

6/5/17

## *TCSU Executive Committee*

### *Meeting VI*

**Present:** Toby, Dante, Zahra, Joanna, Hadi, Kieran, Farzana, Mia, Molly

**Apologies:** Robert, Martin, Becky, Seb

**Absent:** Rebecca, Ruth

**Chair:** Toby

**Minutes:** Dante

- *Termly Open meeting date*

Monday, May 15<sup>th</sup> is set as the provisional date for the meeting, and the agenda should include JCR renovation ideas;

- *BT Sport subscription*

The Committee will initiate a poll to explore how frequently the BT Sport subscription is used;

- *Selected features of some of the College buildings*

Some buildings' windows open too widely and are potentially dangerous as they currently are, such as Angel Court. Toby will raise this matter with the Junior Bursar. Toby and Kieran note that fire regulations affecting some buildings in College limit the number of hobs available in kitchens in certain residences of the College;

- *How to increase attendance at Open meetings*

The provision of food, including pizza, would be beneficial. The possible pricing of pizza slices is discussed. The various means of advertising the event via Facebook are explored;

- *Possible constitutional changes*

Toby notes that some possible constitutional changes could be explored during the summer. The formal procedures to amend the constitution are briefly outlined in the ensuing discussion;

- *TCSU+ sub-subcommittees' introductory meetings and specific Welfare+ considerations*

The contributions of Welfare+ would be particularly beneficial. The usefulness of Welfare Liaison meetings is stressed. Holding an introductory meeting for each TCSU+ sub-subcommittee this term would be particularly fruitful;

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- *JCR renovation discussion*

Mia questions how desirable it would be to have a pool table in the Upper JCR. Toby stresses that it is important to use more space of the JCRs and also to use it more effectively.

The nature of both the lower and upper JCRs are discussed, so as to make them as inclusive as possible, and also in order to increase the number of students using them. Having pictures on the walls of the JCRs, including potentially those of porters, would be desirable;

- *TCSU Garden party*

Need for live music is mentioned, to include potentially a brass ensemble.

Administrative procedures involving the Junior Bursar and the Gardens' Department to clarify where the event will be held are outlined.

Best ticketing practices, in terms of numbers of tickets to be sold and prices, are also addressed.

The capacity of the Bowling Green is mentioned as one of the technical clarifications to be sought by the Committee;

- *Burrell's Field TV Room*

Toby is currently investigating the obtainment of Wi-Fi connection for this room;

- *RAG auction*

It is noted that several of the items in the TCSU Room could be auctioned at said event;

- Uncollected stash

An email will be sent out to remind students that some unclaimed stash is still in the TCSU Room. Giving the stash out at the Open meeting would be a possibility;

- *Pairings project*

Toby briefs the Committee on the details and benefits of the Pairings project currently being undertaken in College, encouraging participation;

- *Consent workshop*

Establishing a system of attendance whereby the attendance would be as high as possible, but allowing for a simple and discreet opt-out system for students not wishing to attend.