TCSU Executive Committee Meeting Minutes
18th January 2015, TCSU Meeting Room

Present
Thomas Hughes McLure – *President*
Cornelius Roemer – *Vice - President*
Rose Lander – *Female Welfare*
Tim Large – *Overseas*
Will Green – *Access*
Tom Hampson – *Environmental*
Matt Dammer – *Male Welfare*
Leo Sands – *Secretary*
Marios Michael – *Junior Steward*
Ryan Patel – *Junior Treasurer*
Kshitij Sabnis - *Computing*

Apologies
Catriona Chaplin – *Ents*

1. **Referendum**
   a. The referendum on amendments to the constitution will take place tomorrow, and the committee will be sure to publicise it on social media.

2. **Elections**
   a. After the referendum, we will focus on encouraging students to run for the TCSU Committee next year.
   b. It was agreed that at 8pm on Thursday the TCSU will run an open session in the JCR to talk to anyone interested in running for next year's committee.

3. **Table Tennis Table**
   a. Cornelius has spoken to the Works Department who have are yet to reply, the plan is to send it to a school.

4. **BA Formal**
   a. It was agreed that this would be on February 13th 2015.

5. **Committee Photo**
   a. Tom will arrange this, and send an email to the committee to see who would be interested in purchasing one to work out prices.

6. **Handover Bop**
   a. Catriona wasn't present to discuss this issue.

7. **University Green League**
   a. It was agreed that this is going to be inserted to the Environment Officer's role.

8. **Society Emails**

    a. Cornelius suggested that we could give every society an email through the TCSU server, simplifying the system.

    b. Tom raised the objection that it may seem that we sponsor communication that we in fact don't.

9. AOB

    a. Matters concerning the ACC.
        i. It was suggested that we offer a set template for the return of societies' accounts, this should be raised at an Open Meeting.
        ii. It was also agreed that each society is allowed to use ACC funding to subsidise dinners for up to £10 per committee member.
        iii. It was agreed that in order to be reinforced receipts must be kept.
        iv. Stash must be paid for by members themselves.
        v. Accounts must be returned every year
        vi. Marios and Cornelius will work on a template together.

    b. Matters concerning the bar
        i. An Open Meeting will be held on the subject of the bar.
        ii. Tom held a meeting with the BA Society on the bar, who suggested higher tables with bar stools, and booths. Replacing the lighting so it can be dimmed, but the budget isn't yet known.
        iii. The TCSU has also submitted a proposal to the Planning Committee on the redevelopment of the Brewhouse area.

    c. Allocation of £7,000 of funds remaining.
        i. £3,000 for handover bop
        ii. £550 for Sky
        iii. £100 for Access
        iv. £200 for Environmental
        v. £200 for Overseas
        vi. £110 for the Student Switch Off formal tickets.
        vii. This leaves a surplus of £2,500, the Works Department complained that the TV in Burrell's is broken and requires constant care and that we should buy a new TV. The Committee agreed to this, as wella s the purchase of a football table for the Burrell's Field Common Room upon approval by the Junior Bursar. Ryan will purchase these and liaise with the Works Department so it can be stalled.
        viii. It was agreed that some money should be spent on pizza for the meet and greet TCSU coming up, and refreshments, as well as pizza at the hustings.

    d. Matters concerning the Room Ballot
        i. The possibility was raised of including the Excel spread sheet on students' comments on their rooms onto the MyTrin database of accommodation rooms. Tom Hampson agreed to pursue this.

    e. Matters concerning the CUSU Conference
        i. It was confirmed that no consent workshop took place

    f. The Chaplain asked whether the TCSU would cosponsor a Food Bank drive, and we agreed that this would go ahead.

    g. Matters concerning the online formal booking system
        i. College is still working on developing this.