

## Goodricke College Junior Common Room Committee Meeting Minutes – 15/12/11

<b>Date:</b>	Wednesday 15 <sup>th</sup> December 2011 (18:55 – 19:17)
<b>Venue:</b>	JCR
<b>Chair:</b>	Nacho Hernando Serrano
<b>Attendees:</b>	Nacho Hernando Serrano (NHS), Joshua Henning (JH), Joanna Athanasi (JA), Christina Oulton (CO), Greg Hinds (GH), Russell Joyce (RJ), Emily Niamh Miller (ENM), Hayden Watson (HW), Liam McDaid (LMD), Liam O’Shaughnessy (LOS), Calum McIntyre (CMI), Harry Clementson (HCS), Terri Chopping (TC), Tom Wilkinson (TW). Alongside those 2011 committee members who saw their JCRC commitments through to the close of play, we were also joined by many members of the 2012 committee, eager to start their roles come the weekend (17/12/11) when they constitutionally take office.
<b>Apologies:</b>	Thomas Peligro Martin (TPM), James Killer (JK), Jonny Gilchrist (JG), Joanna Carrington (JC), Paula Gallagher (PG), Megan Cross (MC), Arthur Mukembo (AM),
<b>No Shows:</b>	Alan Robert Persaud (ARP), Anastasia Evans (AE), , Danielle Smith (DS), Francesca Peach (FP), Abigail Rushton (AR), Emily Hogan (EH), Florian Finke (FF), Matthew Williams (MW), Mickey James (MJ), Phoebe Collier (PC), Frances Ryan (FR), Nat Hanks (NH), Antony Howard (AH), George Davis (GD), Tom Finnerty (TF), Hannah Colbourne (HC), James Carney (JCY), Grace Elizabeth Morledge (GEM), Henna Ishaq (HI), Katy Mills (KM), Rory Jones (RYJ), Lili Zhang (LZ), Tom Merriman (TM), Claudia Medina-Moralejo (CMM), Hannah Roper (HR), Katie Whiteside (KW),
<b>Next meeting:</b>	Thursday 12 <sup>th</sup> January 2012 at 18:30, JCR.

- NHS [for the last time] opened the meeting at 18:55.
- NHS stated that because this meeting is the last of the year and of the 2011 JCRC, the main aspects of this meeting would be to get the ball rolling for next year’s committee and celebrate the achievements of 2011 with; Pizza, biscuits, Christmas music and clementines [no I don’t know why we had clementines either, LOS asked for them so I delivered]!
- ENM as the incoming Chair also thanked all those who were in attendance for turning up with it being so close to the end of term as well as thanking all those who attended the JCRC ‘Initiation Social’ the previous evening.

### Officer Reports:

Vice Chair for Democracy and Welfare – Thomas Peligro Martin:

- LOS (as the incoming Vice Chair for Democracy and Welfare) gave details on his first Welfare Sub-Committee meeting stating that “there were biscuits”.
- LOS also stated that various Welfare Sub-Committee members have already begun to attend EWD meetings.
- LOS reported that Welfare training will take place during Week 2 of the Spring Term and asked for volunteers to attend both this and subsequent First Aid Training. If you would like to attend either of these or if your position dictates that you should attend (i.e. Welfare Sub-Committee members don't have a choice when it comes to attending Welfare training...sorry), then please liaise with LOS over the Christmas Break.
- LOS also reported that free Chlamydia test kits are now available in the JCR however we have currently run out of condoms because YUSU stocks are running low at the moment so that will be addressed post-Christmas Break.
- LOS is currently in the process of sorting out the By-Elections set for the beginning of the new term with the intention of having a full committee by the end of Week 2/3 at the very latest. The following positions are still vacant/required and thus will be available for nominations to be submitted once they open: 1 Sponsorship, 1 Volunteering, 1 Social, 1 ENTs, 2 Sports, 1 LGBT, 2 Campaigns, 2 Environment and Ethics, 2 Disabilities, 2 Kenneth Dixon Court Representatives. In total there are 15 positions still to be filled.
- LOS stated that the University Health Clinic will be coming to Freshers' next year and that we are currently in talks with them about “doing stuff” over in Goodricke and on Heslington East next year too.
- LOS reported that he will be conducting another Welfare Survey next term so asks that all positions have a think over Christmas what they would like included and then liaise with LOS ASAP.
- LOS also asked that people publicise and take a look at the Medical Centre forms which are available in the JCR, they can allow people to get money off on things like prescriptions and he stated that next term he is going to try and roll them out to the whole college so they can be filled in by everyone.
- Finally it was reported that a suggestions board similar to the one in the HUB will be placed in the Nucleus next year.

Vice Chair for Services – Hannah Colbourne:

- As the incoming Vice Chair for Services, MC reported that she is currently still waiting to hold her first Sub-Committee meeting and will do so in the New Year.

Secretary – Joshua Henning:

- JH asks that all members of the 2012 committee respond to the Goodricke Task Manager email which you should have all received and familiarise yourself with the Task Manager in time for the new year. If you haven't received an email from Task Manager, then please speak to either LMD or RJ ASAP.

Treasurer – James Killer:

- HCS spoke about the current state of our finances and stated that he had spoken to and completed a handover from JK. He then stated his intention to run through the finances at

the first committee meeting back next term, adding that we currently have a healthy amount of money with a little over £10,000 to last us until after Freshers' Week 2012.

- HCS asked that if anyone from the previous committee still has receipts to claim back, then can they please get them to him ASAP.
- NHS stated that he and HCS were going to sit down and go through claims for the Grenville grant and YUSU related stuff.
- NHS echoed HCS' sentiments and explained the reasons behind the high pricing of this year's Freshers' ticket and the initial intention to get Katy B as an act in Freshers' which eventually fell through.
- HCS also added that he will be sitting down with every position so that he will be able to work out a budget for next year.

Bar(less) Officers – Hayden Watson, James Carney:

- Nothing to report this week.

Campaigns Officer – Alan Robert Persaud:

- Nothing to report this week.

Disabilities Officers – Jonny Gilchrist, Tom Wilkinson:

- Nothing to report this week.

Entertainment Officers – Phoebe Collier, Joanna Carrington, Anastasia Evans:

- Nothing to report this week.

Environment and Ethics Officer – Frances Ryan:

- Nothing to report this week.

International Officers – Nat Hanks, Florian Finke:

- Nothing to report this week.

JCR Officers – Grace Elizabeth Morledge, Terri Chopping:

- Nothing to report this week.

LGBT Officers – Henna Ishaq, Liam O'Shaughnessy:

- Nothing to report this week.

Merchandise Officers – Francesca Peach, Danielle Smith:

- Nothing to report this week.

Ordinary Officers – Anthony Howard, Greg Hinds, George Davis, Joanna Athanasi:

- Nothing to report this week.

Press and Publicity Officers – Paula Gallagher, Katy Mills, Rory Jones, Matthew Williams:

- Nothing to report this week.

RAG Officers – Christina Oulton, Megan Cross, Lili Zhang:

- Nothing to report this week.

Social Officers – Harry Clementson and Calum McIntyre:

- Nothing to report this week.

Sponsorship Officers – Abigail Rushton, Emily Hogan:

- Nothing to report this week.

Sports Officers – Tom Merriman, Tom Finnerty, Claudia Medina-Moralejo, Hannah Roper:

- Nothing to report this week.

Technical Officers – Liam McDaid and Russell Joyce:

- Nothing to report this week.

Volunteering Officers – Katie Whiteside, Mickey James:

- Nothing to report this week.

Welfare Officers – Emily Niamh Miller, Arthur Mukembo:

- Nothing to report this week.

Other Business:

- ENM asked that all positions start to think about events for next term and have them ready for the first meeting back so that we can draw up a calendar for events ASAP. (Both large events such as bar crawls and Spring Balls etc. as well as smaller weekly events such as toastie night and the Monday night pub quiz etc.). She also asks that positions liaise to create the best possible scope for events next term.
- HW suggested once again looking into the possibility of holding a Casino Night event similar to the one which was proposed last year but had to be postponed indefinitely due to unworkable technicalities with the HUB, considering that our relations with the HUB have now improved.
- Both ENM and NHS agreed with HW's suggestion stating that it was defiantly worth looking into but considering the costs involved, would mean that it would have to be subsidised. NHS added that a Spring Ball type event is defiantly a good idea and one worth looking at.
- NHS explained the outline for the Casino Ball event proposed last year (please see the minutes from the Spring Term 2011 for an overview of the proposed idea).
- ENM spoke about the importance of putting/suggesting "stuff" on the JCRC Facebook group (i.e. ideas for events etc.). She also asks that the Sub-Committees be utilised as a place that can be used to "thrash out good ideas" and discuss the pros and cons of respective ideas before going forward (or not) with them and bringing ideas to JCRC meetings.
- ENM, NHS and LOS gave details on Mike the new JCRC Coordinator, how he "is great", his role and how he wants to sit down and work with us next term.

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- ENM reported that post By-Elections; she would like to do a good “away day” for a JCRC team building event/experience.
- NHS and ENM stated that Tim Ellis would like us to make greater/better use of the YUSU Sabbs next year.
- TC asked about By-Election positions next term (please see Vice Chair for Democracy and Welfare Officer Report for details). ENM added that it would be good if everyone could try and get their friends and as many people as possible involved with the By-Elections.
- LOS added that if people know friends etc. on student committees equivalent to the JCRC in other universities then it would be good to liaise with them to come up with events and ideas for next year.
- NHS closes both the meeting and the 2011 committee at 19:17.