Goodricke College Junior Common Room Committee Open Meeting Agenda – 16/06/11

Date:	Thursday 16th June 2011 (18:10 – 20:16)
Venue:	GCR
Chair:	Nacho Hernando Serrano
Attendees:	Please see JCRC Open Meeting Minutes (16/06/11) for attendance list.
Apologies:	Please see JCRC Open Meeting Minutes (16/06/11) for attendance list.
No Shows:	Please see JCRC Open Meeting Minutes (16/06/11) for attendance list.
Next meeting:	Thursday 23rd June 2011 at 18:30, GCR

- Meeting Agenda:

- Proposed constitutional amendment to Article 4.5.23: Rename the Disabilities Officer Position to Access Officer.
  Vote Outcome: For: 20 Against: 25 Abstentions: 7 – Result: Motion Failed.

- Proposed constitutional addition to Article 4.2: (L) To be granted and have free access to the use of the keys for both the JCRC Office and Storeroom as well as access to the JCRC postering keycard for the purposes of promoting college business.
  This issue was highly contentious with strong feelings being aired on both sides of the debate, thus it was decided to split the vote into two sections, the first concerning the Office and Storeroom keys[1] and the second concerning postering keycards[2].
  Vote Outcome[1]: For: 50 Against: 0 Abstentions: 4 – Result: Motion Passed.
  Vote Outcome[2]: For: 25 Against: 15 Abstentions: 11 – Result: Motion Passed.

- Proposed constitutional amendment to Article 5.2: The Junior Common Room Committee shall have the right to hold all Officers to account and question Officers on matters relating to their roles as well as to remove any/all privileges concerning access to the JCRC office and postering keycards afforded to them when appropriate. JCRC keycard and office privileges may only be removed following a simple majority vote at either a JCRC or Open Meeting by members of the committee. All minutes and officers reports since the last JCR meeting must be available to be questioned at the meeting.
  Vote Outcome: For: 48 Against: 1 Abstentions: 6 – Result: Motion Passed.

- Proposed constitutional amendment to Article 4.5.10: Bar(less) Officer Position to be merged with that of Social Officer. Article 4.5.10 Subsections a, b, d, e, g, h moved to Social Officer Position, Subsection c moved to Entertainment Officers and Subsection f to be deleted. The newly created position of Social Secretary will assume the majority of the roles of the Bar(less) Officers alongside the roles of the Social Officer(s) and will continue to be held by up to three people. The new position will appear in the constitution as follows:

  10. Social Secretary(ies)

  The Social Secretary(ies) shall have the following responsibilities:

  a) To adopt responsibility for and fulfil the duties required of all officers as set out in Article 4.2 of this Constitution.
  b) Represents the college on all University, Students Union or College committees as required by these bodies.
  c) Are responsible for running minor events in the City, on campus and in the JCR.
  e) Is required to steward at least one JCR event per term.
  f) Are responsible for running social trips.
  g) Work to help maintain college spirit
  h) Work with other posts to arrange fund raising activities for the JCR
  i) To arrange training as Responsible Persons (as defined by the Union) for all members holding the position.
  j) To attend the meetings of the Events Subcommittee as set out in this constitution.
  k) To be held by up to three people.
  Vote Outcome: For: 11 Against: 34 Abstentions: 10 – Result: Motion Failed.

- Constitutional Amendment to Articles 4.5.13 and 4.5.19: The positions of Sponsorship Officer and Merchandise Officer be merged to create the Position of Sponsorship and Merchandise Officer. The roles and responsibilities of both positions to be incorporated into the new position with the post being held by up to three people. The new position will appear in the constitution as follows:

  13. Sponsorship and Merchandise Officer(s)

The Sponsorship and Merchandise Officer(s) shall have the following responsibilities:

a) To adopt responsibility for and fulfil the duties required of all officers as set out in Article 4.2 of this Constitution.
b) Represents the college on all University, Students Union or College committees as required by these bodies.
c) Works with all other officers to gain sponsorship for JCR activities and events.
d) Development of Goodricke JCR sponsors.
e) Organise the sale of Goodricke College merchandise.
f) Organise the purchase and sale of Goodricke College sports merchandise.
g) To be held by up to three people.

Vote Outcome: For: 0 Against: 50 Abstentions: 4 – Result: Motion Failed.

- Proposed constitutional amendment to Article 4.5.20: The renaming of Press and Publicity Officers to Publicity Officers with the former position's roles and responsibilities being divided between the Publicity Officer and newly created Press Officer providing role clarity and additional focus. The new positions will both appear in the constitution as follows:

21. Publicity Officer

The Publicity Officer(s) shall have the following responsibilities:

a) To adopt responsibility for and fulfil the duties required of all officers as set out in Article 4.2 of this Constitution.
b) Represents the college on all University, Students Union or College committees as required by these bodies.
c) Work in conjunction with all members of the JCRC to publicise all activities of the JCR
(d) Are responsible for actively publicising college events by creating, distributing and removing (old) publicity as well as organising 'block runs' to further promote events.
(e) To be held by up to two people.

22. Press Officer

The Press Officer(s) shall have the following responsibilities:

a) To adopt responsibility for and fulfil the duties required of all officers as set out in Article 4.2 of this Constitution.
b) Represents the college on all University, Students Union or College committees as required by these bodies.
c) Work in conjunction with all members of the JCRC to publicise all activities of the JCR.
d) Are responsible for gathering information for and producing the college newsletter (the Goodricke Gazette) at least twice a term.
e) Are responsible for producing college correspondences such as a Fresher's Week Booklet etc.
f) To be held by up to two people.

This issue was also a contentious issue with many views being aired. It was however decided that if the motion were to pass (as it did) then a second vote would be taken to amend the proposed names to Marketing Officer and Newsletter Officer as opposed to Publicity Officer and Press Officer respectively.

Vote Outcome[1]: For: 42 Against: 8 Abstentions: 1 – Result: Motion Passed.
Vote Outcome[2]: For: 46 Against: 1 Abstentions: 3 – Result: Motion Passed.

- Proposed Constitutional Amendment to Article 4.5.5: i) Is responsible for maintaining and updating the JCRC picture board. j) Is a signatory for processing transactions through the Students Union Finance.
  Vote Outcome: For: 26 Against: 10 Abstentions: 9 – Result: Motion Passed.

- Proposed Constitutional Amendment to Article 4.5.12 and Article 4.5.24: Merging of the JCR Officer and Ordinary Officer Positions to create a Court Representative(s) Position. The new position will appear in the constitution as follows:

  12. Court Representative(s)

  The Court Representative(s) shall have the following responsibilities:

  a)To adopt responsibility for and fulfil the duties required of all officers as set out in Article 4.2 of this Constitution.
  b) Represents the college on all University, Students Union or College committees as required by these bodies.
  c)) To assist all other officers in their duties when required and work beyond the remit of other officers of the JCRC.
  d) To represent the views of and present feedback from the residents of each of the three residential courts to the JCRC.
  e) Maintain the condition of the JCR and promote its use to Goodricke students.
  f) Are responsible for running events in the JCR.
  g) Are responsible for any coin-operated machines owned or hired by the JCR.
  h) Helps all other posts maintain notice boards and are responsible for the JCRC notice board.
  i) Must contain at least two representatives from each court who are currently in residence within their respective courts.
  j) To be held by up to six people.
  Vote Outcome: For: 47 Against: 0 Abstentions: 1 – Result: Motion Passed.

- Proposed Constitutional Amendment: Creation of the Position of an Off-Campus Officer. The new position will appear as follows in the constitution:

24. Off-Campus Officer

The Off-Campus Officer shall have the following responsibilities:

a) To adopt responsibility for and fulfil the duties required of all officers as set out in Article 4.2 of this Constitution.
b) Represents the college on all University, Students Union or College committees as required by these bodies.
c) Represent the views of those members of Goodricke JCR who are living off campus.
d) Is responsible for ensuring that all college events are adequately publicised to those members of the JCR who are living off campus.
e) To be held by up to two people.
Vote Outcome: For: 19 Against: 24 Abstentions: 10 – Result: Motion Failed.

- Proposed Active Policy: Create and publicise a termly events calendar.
- Vote Outcome: For: 35 Against: 14 Abstentions: 1 – Result: Motion Passed.

- Proposed Constitutional Amendment, addition of a Fresher's Week Sub-Committee section: Clarity of the Fresher's Week Sub-Committee similar to the way in which the events and welfare sub-committees are detailed. Chair, VC, Treasurer, Secretary, Ents, social, welfare. The Sub-Committee shall appear as follows in the constitution:

- 10.7 The Fresher's Week Sub Committee:
- 10.7.1 The Fresher's Week Sub-committee shall be set up by the JCRC at the final committee meeting held during the Spring term. It shall have all the rights of sub-committees as set out in this constitution, and shall consist of the following members:
- 10.7.1.1 The Chair
- 10.7.1.2 The Vice-Chair for Services
- 10.7.1.3 The Vice Chair for Democracy and Welfare
- 10.7.1.4 The Treasurer
- 10.7.1.5 The Secretary
- 10.7.1.6 The Welfare Officer(s)
- 10.7.1.7 The Entertainment Officer(s)
- 10.7.1.8. The Social Officer(s)
- 10.7.1.6 Any other committee members who wish to attend or as required by the committee.
- 10.7.2 The Fresher's Week Sub-Committee shall be responsible for the provision and organisation of Fresher's Week.
- 10.7.3 The Fresher's Week Sub-Committee shall meet a minimum number of three times during the summer term.

Vote Outcome: For: 37 Against: 1 Abstentions: 6 – Result: Motion Passed.

Proposed constitutional amendment to Article 4.5.6 and 4.5.7: Addition to both the Male and Female Welfare Officer positions: c) Must ensure that all welfare, academic and careers information is available to JCR members.

Vote Outcome: For: 20 Against: 8 Abstentions: 8 – Result: Motion Passed.

- Proposed constitutional amendment to article 10.6.3: The Welfare Sub-Committee shall be responsible for coordinating Welfare, academic and careers activities as performed by the Welfare Officer(s), the LGBT Officer(s), the International Officer(s) and the Disabilities Officer(s).
  Vote Outcome: For: 22 Against: 8 Abstentions: 7 – Result: Motion Passed.

- Proposed constitutional amendment: Work through the Constitution tidying and amending all position names/titles within role descriptions etc. to reflect all amendments ratified in the Open Meeting dated 16/06/11.
  Vote Outcome: For: 50 Against: 0 Abstentions: 1 – Result: Motion Passed.

- JCRC Policy concerning the 'Protest Picnic' event.
  A highly contentious issue which caused significant (and ever so slightly personal) debate between NHS and the YUSU Campaigns Officer concerning a protest picnic event to be held in the HUB this Tuesday (21/06/11). The vote was to decide whether the Goodricke JCRC would officially endorse this event.
  Vote Outcome: For: 4 Against: 42 Abstentions: 6 – Result: Motion Failed.

- Any Other Business.
  Nope, (I think we'd all lost the will to live by this point)!