

St Caths MCR- Committee meeting

1/2/14, 11am

Minutes of the meeting held on Saturday 1st February 2014 in The MCR common room

Present: Kirsty Brain, Elena Loche, Ismahan Suleiman, Glenn Masson, William Bernard, Amanda Kennedy, Charles Northrop, Jerome Greenfield, Simon Wright

Absent: Josh McTigue, Ryan Griffiths

Agenda

1. Fellow Formals
2. Damage in MCR update
3. Progress on TV license
4. Constitution amendments
5. Upcoming events – Easter Formal/Midsummer Dinner
6. Charles' Cryptoparty
7. AOB

Minutes

1. No updates on TV licence
2. Changes to constitution
 - a. The amendments made to the constitution were discussed and approved by all committee members
 - b. An Open meeting is required to approve the changes made to the constitution. 1pm on Sunday 16th February (at Sunday treats) proposed.
 - c. The changes can then be discussed at the next two governing body meetings
3. Fellow formals
 - a. 27th February: Master confirmed to speak at formal. Pre drinks at 6.45, talk at 7pm for 15 minutes, followed by 10 minutes of questions, followed by dinner at 7.30pm. May need a projector.
 - b. Chris Clark has agreed to do the following formal
 - c. We will see how numbers are on 27th and decide then whether to keep fellow formals in hall (rather than SCR) and see how successful they are in general.
4. Upcoming events
 - a. Midsummer dinner

- i. **Isi** to look into getting a live band for the bop and also the possibility of having a band (a steel band suggested) during dinner. Can ask Abtin to bring in his Jazz band.
 - ii. **Isi** to check that the hall has been booked for the 21st June
 - iii. **Isi** to get bar exclusivity and relevant permissions for the 21st
 - iv. **Isi** to book photographer from Jet photography
 - v. Theme ideas: 1940's, maybe build theme around the band?
 - b. Easter Formal
 - i. Pencilled in for 10th April: formal booked already but **Will** to check
 - ii. Date may yet be changed
 - c. Film nights
 - i. Are there enough people attending to qualify continuing them? Only about 5 people turning up max, about £15 being spent on film and snacks. May be better to make them less frequent than once per week
 - ii. Suggested that we show only very recent films or more niche international films
 - iii. Next Tuesday's film will still go ahead. Argo and Life of Pi suggested. **Isi** to send the email to the MCR asap
 - d. London trip
 - i. **Isi** to organise a trip to London, possibly to go to Tate modern
 - ii. Organise using a google doc
 - e. Pirates of Penzance operetta
 - i. **Amanda** to buy 16 tickets for the 17th (phone to try and get group discount)
 - ii. **Will** to create booking system online for MCR to be able to book tickets
 - iii. MCR to subsidise tickets to £6 (tickets are £10)
- 5. Crypto party event suggested by Charles
 - a. i.e. a party with snacks for all people with their computers/phones/tablets who want to learn how to improve security on these devices from people with this kind of expertise
 - b. May want to advertise to the entire university to get enough people interested who have an interest in computer science
 - c. **Charles** to look into the logistics of this and to speak to college computing service
- 6. Damage in MCR update
 - a. Coffee machine and bean bag damaged and MCR have paid to fix them
 - b. Graduate tutors are looking into if we can get any of these costs refunded to MCR
- 7. No other business