

**MCR Committee, St. Catharine's College
Meeting held on Monday, May 08th, 2017**

MINUTES

Present: Annabel Taylor (AT – Co-president), Sophie McManus (SM – Co-president), Charlotte Kenealy (CK – Welfare Officer), Katrin Daehn (KD – Green Officer), Terry Wu (TW – Formal Hall Officer), Danilo Cardim (DC - Secretary), Geoffroy Dolphin (GD – Treasurer), Aila Bicer (AB – External Officer), Michael Rivera (MR - Food and Drink Officer), Sarah Paris (SP – Education Officer), Souradip Mookerjee (SMK – Computer Officer).

Absence with apologies: Frances St George-Hyslop, Marcus Fantham (FSH, MF – Social Secretaries).

The meeting was called to order and chaired by Annabel Taylor and Sophie McManus. The meeting was minuted by Danilo Cardim.

58	<p>Treasurer's report</p> <ul style="list-style-type: none"> • Costings for annual budget <ul style="list-style-type: none"> - Picnic tables: £216 each <p><u>Suggestion:</u> SP has suggested to look for reduced cost for College?</p> • Swap payments are being tracked • Scudamore punts: membership has been expired. JCR has not renewed the membership. <p><u>Action:</u> JCR president will be contacted.</p> <p><u>Suggestion:</u> Advertise membership in the newsletter when it is settled.</p> • Midsummer dinner <ul style="list-style-type: none"> - budget for the band has been agreed (up to £300). 	GD, AT, SM
59	<p>Co-presidents' report</p> <ul style="list-style-type: none"> • Board-games: <ul style="list-style-type: none"> - Games have been moved from the MCR to the bar • New accommodation survey: 68 replies (92.5% positive) • Change of matriculation day as an attempt to make more equal charges <ul style="list-style-type: none"> - <u>Action:</u> College will determine which date is more appropriate, possibly the second week after beginning of Michaelmas Term. • Accommodation officer for new committee <p><u>Action:</u> Committed has agreed on the new role and MCR Constitution will be amended.</p> 	AT, SM

	<ul style="list-style-type: none"> • A Health & Safety meeting about SGL residence will be held on 09.05.17. • Midsummer dinner - <u>Suggestion</u>: invite Graduate tutors, JRFs, Rosie Bell and Martin. <p>Elections</p> <ul style="list-style-type: none"> • Wednesday 07 Jun will be next open meeting (6.30pm). • Manifestos for Committee roles will be due to 05 Jun followed by hustings and elections. Announcement will be done during Midsummer dinner on 18 Jun. • Handover folder for next committee - <u>Suggestion</u>: Officers to send documents to DC. <p>Bike collection</p> <ul style="list-style-type: none"> • 29 May collection. <p><u>Actions</u>:</p> <ul style="list-style-type: none"> - Email advertisement for mark down. - Committee will tag all bikes and allow 2 weeks for verification. 	
60	<p>Formal Hall Officer's report</p> <ul style="list-style-type: none"> • Chaplain has made a proposal to SCR to allow MCR Committee to book the SCR room for formals. 	TW, AT, SM
61	<p>Green Officer's report</p> <ul style="list-style-type: none"> • Switch-off campaign: College awarded gold for next year • Ice-cream delivery - <u>Action</u>: Craig to tell KD when freezers will be available. This event will be together with welfare event. • Gardening society: a budget has been agreed with College (~£200). • Composting bins in the College: £5 per bin may apply. - <u>Action</u>: Fees to be verified. • An Environmental Committee meeting 09.05.17 to confirm the above proposals • Re-homing items event will be organized by the end of the term. 	KD, AT, SM,
62	<p>Education Officer's report</p> <p>Education committee meeting</p> <ul style="list-style-type: none"> • Graduate union has raised the issue of all supervisors having training for supervising. 	SP, AT, SM

	<ul style="list-style-type: none"> • Raising awareness <p><u>Suggestion:</u></p> <ul style="list-style-type: none"> - Advertisement of welfare drop-ins - Anonymous letters 	
63	<p>Computer Officer's report</p> <ul style="list-style-type: none"> • TV wires have been organised. • MCR Website: prototype is being prepared for verification. 	<p>SMK, AT, SM</p>