

MCR Meeting Minutes 2018-07-18

Action points:

- call for unfilled MCR positions over the summer (?)
- follow up on Committee stash (financing, **Treasurer** and design, **Presidents**)
- add comments regarding common room overhaul (**everyone**)
- send around previous and probably next budget (**Treasurer**)
- email MCR regarding event(s) (**Social Secs**)
- instructions for coffee machine (**Presidents, Formal Hall?**)
- get in touch with Archivist, make space for new photos, order new photos (**Secretary**)
- write profile for website and freshers pack (**everyone**)
- send availabilities to Sec for August, September to Secretary: mcr.secretary@caths.cam.ac.uk (**everyone**)
- fill out or send dietary requirements (**everyone**)

Minutes

Presidents

- Welcome to new committee
 - 1h limit to meetings, introductions
- Communication
 - stick with facebook for now, slack as an option in the future
- Unfilled committee positions, by-elections and temps
 - **call for unfilled positions over the summer** and perhaps during october
- MCR room overhaul
 - money available from college and day-to-day budget, put comments on the spreadsheet
- 4th year access to MCR
 - 4th year representative, asking for candidates in October, access approved unanonymously,
- Committee stash
 - sweaters to identify the committee members especially during freshers week etc, **follow up from Treasurer next time,**

Treasurer

- Budget discussion
 - ca. 18k GBP, perhaps additional budget from other sources,
 - 120 education, 450 green, 1500-2000 social, formal 4000, 6200 food and drink, 5500 misc., will be send around by Treasurer

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Social

- Events
 - Drinks on 28th July (Social secs introduction), 8pm, email will follow
 - caths-mcr@lists.cam.ac.uk to email the whole mcr
- Freshers week!
 - Plan exists, bar is booked, meeting with Dean planned,
 - List in the google drive, bar swap?, games for games night, some events open to JCR, MacGrath on Saturday for film night during freshers week?

Food and Drink

- Coffee machine responsibility
 - written instructions, video introductions, coffee machine team

Secretary

- photos
 - **get in touch with archivist**, otherwise make a folder with older photos and make space for new photos, change mayball photo and move it down for people to see better, perhaps put paintings up?
- bio of committee members
 - you can log in on the mcr website to **edit your profile**
- online presence
 - make use of instagram and twitter from MCR more
- handover BBQ
 - 27th July, **organise food etc.**
- Set date for next meeting?
 - **send availabilities to Sec for August, September**

Computer

Welfare

Formal Hall

Computer

- new formal hall system
- bio reminder

MISC

- accommodation
 - security
- meetings
 - 1h meetings, nearly every day Johnny 12.30 lunch@Catz

Member present:

Francis, Jonny, Fynn, Putu, Steffen, Jennie, Lorena

Members excused:

Souradip, Robyn