



Meeting Minutes

Monday 22nd of April 2024

- Kim Ngan Luu Hoang

Committee members present in person:

Praharsh Babu, Co-president
Samuel Stark, Treasurer
Keera (Keerthana) Bathula, Social Secretary
Eddie Xiao, Education officer
Yorgos Chatziavgerinos, LGBTQ+ Officer
Kim Ngan Luu Hoang, BAME Co-Officer
Sohane Inès Mousseid Yahya, BME Co-Officer
Andrea Isabel Ramirez Hincapie, Green Co-Officer

Start 18:40

Yorgos: Pride month events planned

- LGBTea in OCR at undetermined time
- Pride Parade prep together with JCR
- Replacement: no volunteers yet

Kim: Pride month events

- fundraising for the joint JCR MCR Gender Recognition Fund - charity bake sale will be on 9th of June, no clash with MCR events
 - will borrow square card from MCR
 - Sohane: volunteers

Kim: BAME event on 26th May - Sohane said it should be a Tea tasting

Praharsh: family officer, maybe not a full time thing, organising kid friendly events → add into constitution

Praharsh: elections

- Call for manifesto's - 27th May, reminder on 3rd & 10th June
- Deadline for manifesto's - 11th June 23:59
- Hustings - friday 14th June 7pm
- Election open - 14th June 8pm
- Election close - 18th June 8pm
- Results released - by friday 21st
- Official Handover - 23rd June - Midsummer dinner
- to do: ask Tom to set elections

Committee that is planning on rerunning:

- Tanja: Food and drinks officer
- Samuel: Treasurer
- Sam: maybe President
- Yorgos: Welfare Officer
- Sohane: will re run for BME
- Jess: maybe President

Potential nominees:

- Education Officer: Eddie asked Kit to be next education Officer, and David
- Formal Hall: Filippo
- Social sec: Paula

Handover doc - deadline July, couple of pages

Midsummer dinner - starts at 6pm

- committee change over
 - Tanja cannot make it
- band - we have budget, will start playing ~ 6-7pm (1 hour)
 - hold auditions, best band gets 500 GBP
- drinks prep
 - pimms - 20 jugs: Prahmarsh, Keera cuts - arrive by 5.30
 - budget from Formal Hall officer

Worcester swap

- it's not happening
- consideration of budget
- maybe an unofficial swap, ask them for formal spots (email, social media ask)
- bring your own transport to Oxford

There are now 2 broken chairs

CCC update:

- Laundry provisions: some houses have free laundry, others have to pay
- proposal:
 - 1. switch to Free-vend: it is not free, general laundry bill to everyone's bills, 30 pounds, not in the facilities charge
 - 2. card only: might be more expensive, but uniform everywhere, instead of getting change
 - people who currently don't pay, it will continue to be free
- survey
 - 10 jacks tokens reward for survey - randomly selected

Constitution update - Prahmarsh:

- who wants to get involved: Prahmarsh, Sohane, Kim
- budget clause: Samuel will contribute
- maybe live budget OR which role gets how much budget
- officer and member removal
- increasing subscription charge

Eddie - fruit in halls

- used to be buffet style → now it is in plastic
- welfare (portion size) and sustainability concern → students will email

Keera - other plans

- swap with 7 other colleges → college bar swap each day

- Sunday will end with Catz bop → 30th June, will need committee volunteers
- Yorgos - postgraduate editor of St Catharines magazine
- educations and presidents report - mid of June

Action points:

- Everyone: make handover doc
- Praharsh, Kim, Sohane to rewrite constitution: add Family Officer
- Praharsh to make a doodle for taking committee picture
- Vote spirit award
- Anna: forward emails to Praharsh about broken chairs
- Discuss dining hall menu (salad should be included as well)
- Eddie: write Postgrad and Fellows talks report
- Sam and Praharsh: presidents report
- Liberation Officers to write for the St Catharines magazine: Yorgos, Kim, Sohane, Catharine
 - events, formals, flag, liberation library