



Grey College MCR

Executive Committee Meeting

3/6/2013

Minutes

a. **Present: Alex Kelsall, Xu Jing (Anna), Kunal Kapoor, Adam Wang, Laura da Costa, Jonny Crawford**

2. Apologies for Absence

a. **Rachael Oakenfull**

3. Minutes of the last Meeting / Matters arising

a. None

4. Chairman's Business

Constitutional review.

- Ours is impressively concise and to the point.
- We will organise an OGM to discuss constitution and other issues
- Honorary life membership: President has the power to award once a year,

subject to approval by the Chair.

o **Suggestions:**

- Merging chair's role into other positions and introducing a vice president
- President will oversee the elections in final term for vice president & treasurer. Rest of the positions elected in Michaelmas term. Vice President will oversee elections in Michaelmas term.
- Postgraduate tutor will be invited to attend meetings at the request of the President.
- Insert into Appendix B: how to do single-transferable voting, how to handle a tie, and detail other voting processes.
- **Sanctions.** Committee members should be able to suspend a member of the exec by unanimous vote- they will then have to appeal to members. Already have sanction of vote of no-confidence from members. Members of the exec when they resign should do so publicly with reason.
- **4th year members:** MCR email account to be active from the beginning of academic year with account info for next year's exec

passed on, so, 4th years will likely have a greater involvement in the

MCR next year.

- If members sign up for a formal and do not attend, they must still

pay. After repeated occasions, particular members will be fined.

- Signing up for formals – rules regarding social will be at the

discretion of the exec committee and social secretaries. Social

secretaries will also give notes of guidance to incoming social

secretary.

5. President's Business

- President acting as current treasurer.
- **Invoices** for Grey Day and Formals: Still awaiting invoices from most of the formals and the invoice for Grey Day. Have received invoices for Grey inter-mcr formal. Some payments for this formal still outstanding.
- **Summer Trips:** Organised with DSU, through Pres Comm, to be in July/August - will be sending out information soon.
- **Website Video:** Requires clearance from the university in order to do it.
- **College Council:** So many students want to come to Grey after the Anna & Sarah made a video about life in Grey College. We are now significantly oversubscribed for next year in terms of students who want to study in Grey.
- Well Done.
- **Action item:** Will get invoices for how much we owe the JCR by the end of term? (21 June)
- President meeting the master to talk about constitutional changes and other

issues.

6. Treasurer's Business

7. Social Secretary's Business

- **Formals:**
 - **12th June: Grollingwood Formal :** Social Secretaries to mail out information about registration .
 - **18th June: Finalists Formal @ 7:30 pm**
 - **Awards Ceremony: 18th June @ approx 9:00pm after Finalists**
- Formal and MCR OGM. Nominate your friends for awards. These can be made up categories, and can be funny and creative, but should not be offensive. Please send these to l.e.da-costa@dur.ac.uk by Thursday 13th June.**
- **Summer Barbeque:** Friday, 21 of June. 6:00 pm.
 - **Afternoon Tea:** End of July

8. Website Editor's Business

- The account has been vetted for the next year, we are set to keep it until the 30th of April 2014 – email account, etc.
- Gown Sign In will need to be organised. Plan is to organise this on the 21 of June.
Perhaps as an incentive – if you bring your gown, you get an extra free drink at the barbeque
- Award Ceremony: 18th of June – will create a FaceBook event for the after-party after the Finalist Formal.
- Quality of events for Induction Week will be given to exec members to rate for review.
- **If anyone has photos to send in for the website, please send in!!! 😊**

9. Any Other Business

- Leaving a legacy on campus. Perhaps a bench, or plaque, or something?

College has really appreciated us as an MCR this year, it would be nice to have a little bit of legacy left here.

- Gym and library will be open over the summer!
- Congratulations to Alice (Liu Jia) who succeeded at becoming the new Postgrad

Summer Librarian! 😊

Meeting adjourned.