



**Grey College MCR**  
**Executive Committee Meeting**  
**26/03/2014**  
**Minutes**

In attendance: Noah Schwartz, Charlotte Walsh, Christy Kin-Cleaves, Craig Fisher.

**1. President's Business**

- Katy's Resignation – Katy has resigned. In the constitution it says any MCR exec member can resign but it must be in writing. We have to get Katy to write a formal resignation.
- Resignation process amendment – Craig would like to hold off a re-election. There is only one more term, and that's it. All members present agree, and have offered to shoulder part of the burden. Craig has added himself to the social sec mailing list to ensure that he will receive social sec emails in the event of Alice's absence.
- Inter-MCR formal date discussion – possible date should be within the first few weeks of the 3-weeks of nothing. Potential Dates: Friday June 13<sup>th</sup>, Saturday June 14<sup>th</sup>. Or Sunday June 15<sup>th</sup>. Christy suggests doing it right at the beginning. Christy has brought up the idea of discussing a lack of theme for the formal. Charlotte suggests that instead of a theme, we should make it out to be a proper, fancy black tie evening. We should try to make it as posh as possible, with the possibility of having a string quartet. We could have a champagne reception to make it even classier. We could have nice candelabra's, white tablecloths etc. Christy has said that he can get a band, set up a small stage, etc.
- Possibility of a Hill Colleges East summer party discussed. This could involve BBQ's at Grey, bands and tech from Van Mildert and opening the Josephine Butler Bar. This would have to be done after the undergrads leave. Charlotte will reconnoitre with the other colleges and put it together. We could bring in events – like a Grey Day for Postgrads. Booking should be opened during the three weeks of nothing, and we should advertise earlier to build hype.
- James'/Charlotte's Position – will be coming up for elections soon (around June). This will have to be sorted out at the next meeting.
- Phoenix room booking process – people have been booking out the MCR quite a bit this term and there is no real process for it. Noah suggests making an official form for renting it out. Also taking a 20 quid deposit should be taken. We should have a 3hr limit on renting out the MCR. Put in a note on the form that says it is subject to circumstances and needs to be approved by the

MCR Exec. People shouldn't be able to put on parties. The form should contain how many people are coming, what you are planning to do. The MCR exec has to approve the proposal. Put in a clause saying that you must leave it in good condition or the deposit will not be returned (conditions upon which the deposit will not be returned). You are responsible for replacing anything that you break.

- Merger update – Craig attended a JCR Trustee meeting, the list of requests for the MCR/JCR merger that we put forward was approved. We may have to submit finance reports to the JCR, which is good because it gives us a clear paper-trail.
- Meeting frequency – Craig says that we should have more exec meetings. Christy suggests setting up an exec Facebook group. Noah heartily supports this idea. Craig suggests having meetings every three or four weeks.
- Should we add something to the constitution saying that unless the exec agrees to exceptional circumstances, they should give two-weeks notice. Christy says that this is difficult to put into practice. Noah suggested having a 1-term college events ban if you violate don't give two weeks notice. We should add a two-weeks notice amendment, during the VP/Treasurer elections, to change the constitution and add this.
- Wine OGM to be planned for next term
- Stash – What's going on with Stash? Christy will organize an order for exec stash. Craig is working on organizing a graduation photo.

## **2. Social Secretary Business**

- Events over Easter – Alice is away over Easter, Katy is no more, so it falls down to Craig to organize things over Easter. Charlotte is willing to contribute. Members should think of doing some sort of event and add it to the Facebook group.
- Events over summer – BBQ, Inter-MCR Formal, Post-Grad Ball, we should do something for the PGCE people who leave in July. We should organize a trip to somewhere etc. We should look into buying an MCR BBQ, now that we have a storage room.
- Frequency of events – write ideas on Facebook. We are going to have more events, especially events that don't involve alcohol.

## **3. Tech Business**

- Formal System handed over to the social secretary. We all have access to it. We can all access the bookings for events etc.
- Website should be done within a week- we should all have access to the admin section.
- Email – we will all get unique emails for exec business. This will make changeovers easier.

## **4. Recap of Last Weeks Action**

- Action point 1,2, 4, 5, 7, 11 and 12 completed. Others will carry over.

#### **4. Action Plan**

- Christy needs to look into music for the formal
- Christy will talk to Nick get approval for 13<sup>th</sup> or 14<sup>th</sup> of June for the Inter-MCR Formal
- Craig will talk to Peter Swift about the Inter-MCR Formal
- Charlotte will look into the Hill Colleges East Garden Party
- Noah will draw up a form for booking out the MCR
- Christy will set us up for the Facebook Group
- Craig can draw up an amendment to the constitution to address executive departures
- OGM (with enticements) to be planned for next term
- Christy will organize Stash
- Members should think of Easter Events and add it to the Facebook group
- Craig/Charlotte will organize a recycling poster meet up
- Christie and James need to meet up to discuss denying website access to non-members
- Easter events to be planned
- Noah will email past minutes to Christie for the website
- Start thinking of doing handover briefings to smooth over the changeover process

#### **5. Next Meeting**

- Christy will send out a doodle poll to find out when is best for the next meeting at the end of April