



# Grey College MCR

## Executive Committee Meeting

### 19/11/2014

### Minutes

In attendance: Andrew Plygawko (**AP**, President), Yanxin Xie (**YX**, Treasurer), Craig Fisher (**CF**, Secretary), Laura Braun (**LB**, Social Secretary), Mathilde Lair de Gourmont (**MLdG**, Social Secretary), Matthew Kirk (**MK**, Web Editor), James Collinson (**JC**, Postgraduate Tutor).

Apologies received from Ben Daniel-Thorpe (**BDT**, Vice-President) and Becky Williamson (**BW**, 4<sup>th</sup> Year Rep.)

#### 1. **President's Business**

- **AP** - Attended JCR trustee meeting, discussed MCR/JCR merger. Trustees say no (minimal) changes need to be made to JCR constitution and that the 'memorandum of understanding' document (drawn up to describe the details of how things will work after the merger) is too detailed and comprehensive.

MCR President will not be a trustee and previously agreed (with JCR President) and postgrad reps on JCR exec and committees have been turned down by the trustees (**AP** and others disagree with this).

Trustees say the MCR retains use of MCR (Phoenix Room).

Induction week - Trustees say either the MCR has a freshers rep who works with the JCR freshers rep or the JCR freshers rep will be responsible for all freshers (both undergrad and postgrad). **MLdG** - PGs have different needs to UGs therefore we need our own rep. **JC** - We don't want to be excluded. **AP** - Have reservations about agreements but will work with Nick and Will (JCR President and FACSO).

#### 2. **Treasurer's Business**

- **YX** - Am meeting with Will (JCR FACSO), will discuss new bank account.

### 3. **Web Editor's Business**

- **MK** - Need exec members to write a paragraph and send a photo to update profiles on the website. Now have updated list of all MCR members so can update mailing lists and will find out who owns non-personal exec email addresses. **CF** - I gave the details of the Presidential one to **AP**, **JC** can hand over Treasurer's one to **YX**.

### 4. **Social Secretaries' Business**

- Have several events coming up (e.g. German Carnival, movie night, Christmas etc.). Have been discussing events for next term too.

### 5. **Any Other Business**

- **JC** - AP or BDT to go to bank with proof of address to become signatories on MCR bank account.
- **CF** - Due to restrictions on spending that will come into action with a JCR merger we've previously agreed to make the most of our current financial freedom and buy items that will benefit the MCR. We should brainstorm for ideas. Ideas include Xbox 360 and games (and Kinect sensor?), replacement clock, DVDs (box sets), CDs, board games (inc. Civilisation), cutlery rack, replacement DVD player, pool cue, wine, drinks, snacks, set of shelves (for DVDs etc.), batteries.

We should ask MCR (via email/Facebook page) for suggestions (**CF/MK**).

- **CF - JC** to give MCR laptop to **MK**.
- **CF** - Phoenix room's 10<sup>th</sup> Birthday early this December, we should do something to celebrate.
- **CF** - Windows on MCR doors are single glazed and MCR is cold in winter. Perhaps invest in double glazing or apply for it from college?
- **CF** - Date of next meeting? Provisionally Tuesday 9<sup>th</sup> December.

## **Action Points**

- **CF** to get exec members to confirm they are available on date of next exec meeting.
- **All** to send paragraph and photo to **MK**
- **MK** to chase up ownership of exec email accounts
- **MK** to update mailing lists
- **CF/MK** - Ask for suggestions for items to buy
- **JC** to give MCR laptop to **MK**
- **LB/MLdG** to organise 10<sup>th</sup> anniversary event