



Grey College MCR

Executive Committee Meeting

05/05/2015

Minutes

In attendance: Andrew Plygawko (**AP**, President), Craig Fisher (**CF**, Secretary), Mathilde Lair de Gourmont (**MLdG**, Social Secretary), Fanchea Daly (**FD**, Social Secretary), Matthew Kirk (**MK**, Web Editor), Becky Williamson (**BW**, 4th Year Rep.) and James Collinson (**JC**, Postgraduate Tutor). Apologies received from Ben Daniel-Thorpe (**BDT**, Vice-President) for expected late arrival (point of arrival is stated in minutes). Also in attendance was Henry Sawczyc (**HS**, JCR Representatives Officer). Apologies received from Yanxin Xie (**YX**, Treasurer).

- **AP** - Any matters arising from previous minutes? **All** - No.
HS is JCR Representatives Officer and will be attending MCR exec meetings.

Web Editor report (MK):

- Met with JCR Web Editor last term - MCR will get a section on the new website, can transfer content from our existing website to the new one and use the JCR formal booking system.
- MCR now has online voting system ready to be used.
- Exec need to write a paragraph and provide a photo for the website.
- **MK** - Have we got a copy of the new constitution to put on website?
AP - No, but we have the old one and a document detailing all the changes that were made. I'll compile this into one document.
- Need to update text sections of website to take into account the JCR merger.
- Have had requests from some members of the MCR for MCR water pistols for the summer. They're cheap (poundland).
- MCR netbook - is it worth keeping? It's slow and becoming outdated.
JC - Can cope without. We have it because it was a donation.
MK - Do we buy a newer/better one?
MLdG - Why not just use the library?

AP - Might need to us it in your room.
FD - Library is not always open.
MK - New netbook would cost less than £200.
BW - Is still a lot of money for something that is rarely used.
JC - It works but is not great.

- Do we buy a Wii U?
MLdG - Yes, it's a good multiplayer social thing for the MCR. Would be well used.
MK - They're ~£200, is just as cheap to buy a new one than a second hand one.
AP - Would we have to run it past the JCR finance committee?
MK - Not if it's within the allocated budget. Only need to ask them if it's outside our planned budget.
MK - Probably easier if we get an adapter for audio/video. Maximum ~£40 but will make it much easier for people to switch between Wii and Xbox and other uses of the projector. Will confirm all prices.
AP - Is the exec ok with this? **All** - Yes.

Other items:

BW - Will do another event for 3rd years now we've merged with JCR.
HS - Contact the JCR Mature Student Representative. He could help.
BW - Will probably occur in 2nd week of 'three weeks of nothing'.

MLdG - Star Wars event was a success. Am organising a barcrawl for this Friday, Election night party for Thursday.

MLdG - Heard that Collingwood MCR will be moving into Grey over the summer. Have not heard anything from college regarding this.

AP/JC - Heard about his in the weekly college meeting this morning. There's only 10-15 of them.

AP - We can contact their exec and organise welcome event.

MLdG - I'll be away for a month but will be contactable by email.

MK - Freeview box - does it work or do we need a new one?

MLdG - If it doesn't, is Netflix an option?

MK - Will look into it.

***BDT** enters*

AP - Aim to transfer the money in our account to the new JCR account this week. Peter Swift asked if we want to put money into an MCR trust for travel bursaries for conferences etc.

JC - At whose discretion is it? MCR exec?

AP - Probably Peter Swift's.

AP - Do we want to do it? Is it worth it?

MLdG - Will Masters students use it?

BDT - My friend (a Masters student) from another college just got funding for a conference.

MLdG - Email the MCR and see what people think.

FD - Need to email update time/date of barcrawl.

JC - Use the MCR Facebook page too.

Action Points:

AP/YX/JC - Transfer money to new account.

AP - Edit old constitution to take into account changes following merger.

AP - Email MCR about MCR trust.

MK - Look into Wii U and Freeview box.

BW/AP - Meet with JCR Mature Students Rep.

AP - Get in contact with Collingwood MCR exec.

All - Write a paragraph/provide photo for exec page on MCR website.