

# Minutes of the ECSU Executive Meeting

Held on 1 February 2009 at 5pm

Old Court Museum



**In attendance:** Ben Spurgen, Harry Wyatt, Zoë Plant, Giulia Lindsay, Lucy Loong, Ollie Wright, Kate Davies, Dana Khoriaty, Rhiannon Evans, Seb Yoe, Toto Reissland-Burghart, Jess Thompson, Amy Rimmer, Amélie Lavenir, Peter Dyson, Jess Waters

**Apologies from:** James Pattinson, Luke Montague, Zing Tsjeng, Tom Rodriguez-Perez, Laura Parker, Joe Bristow

## 1. MCR/JCR Formal

This needs re-scheduling.

*Luke will try and find a new date which all of the exec can make.*

## 2. Code of Conduct

Apparently JCR members have been using the MCR, prompting concerns. In addition, usage and security of the Old JCR need clarifying.

*Jess W needs to look up / send out rules regarding the Old JCR and should attach a note reminding JCR members not to use the MCR.*

## 3. Halfway Hall

Due to Zing having to attend the CUSU LGBT AGM, a proper discussion about this was not possible. Currently scheduled for 5 Feb. Pete will organise the photo slideshow, and people submitting photos will be reminded not to take them off Facebook due to quality issues.

*Jess W will advertise this in What's On.*

## 4. Coffee Machine

Currently out of stock; more will hopefully be ordered soon. Having the bar open in the daytime presents a risk of theft / break-ins. The bar used to receive newspapers but opening the bar in the morning etc was always a tedious job. Perhaps cleaners could drop off papers?

## **5. Open Meeting**

The Open Meeting held on Friday was not successful, however it did help us to reach the requirement of two such meetings per term.

## **6. Ents Committee**

People will send short (100 word) applications to Pete to apply for roles on this committee.

*Pete will advertise this.*

## **7. Funding**

Lots of societies have not yet applied for funding, so the deadline has been extended.

*Ben, Jess T, Seb and Zing will meet to sort this out.*

## **8. Library**

It was noted that no-one reads the magazines they order, so they will be moved to the reading room (or just outside it).

## **9. Women's Council**

Surveys will be taken to assess a college's 'woman-friendliness'.

## **10. Attendance at Meetings**

In future, members of the exec who miss meetings may be enlisted to do a double-shift in the ECSU Shop, as will those who miss their shift from the previous week.

*All members of the executive are reminded that, as per the ECSU Constitution, they shall be deemed to have resigned (and will trigger a by-election for their position) if:*

- they are absent from three consecutive meetings or four meetings in a term*
- they fail to attend two consecutive Open Meetings without suitable reasons*

**Next meeting: 8 February at 5pm**

Distribution: Executive Members, Senior Tutor, college archives, ECSU website