

**Minutes of MCR General Meeting**12noon 19<sup>th</sup> February 2012

Present: 25 members of the MCR

**A. President's Report**

The President's Report was circulated to the MCR by email in advance of the meeting. A copy is attached.

The President summarised the report.

There was discussion about the proposed synchronisation of MCR and JCR battels so that certain facilities charges would be charged in advance. There was no opposition to this.

There was discussion about the proposed deep cleaning of accommodation over the summer break and the moving arrangements this might involve. Deep cleaning was welcomed, provided that the college would be flexible with moving arrangements.

**B. Treasurer's Report**

The Treasurer's Report on the annual budget was circulated to the MCR by email in advance of the meeting. A copy is attached.

The Treasurer noted that there are several ongoing initiatives regarding the funding of the MCR, including:

- Seeking greater transparency from the college in its approach to funding the MCR;
- Seeking an allocation from associate membership fees to the MCR's budget;
- Seeking to have the MCR's budget increase with inflation;
- Looking into changing the MCR's bank accounts to allow for saving funds (eg, for renovations).

**C. Other Business**

Jamie Frost reported that the college Computing Committee did not meet this term because the college asserted that there were no items on the agenda. There was surprise expressed about this, given that at least one item was placed on the Computing Committee's agenda at the last meeting of the Joint Consultative Committee. That item was entitled "MCR Network Access during Summer Vacation". It was noted that this should be followed up with the Computing Committee and/or JCC.

**D. Hustings**

Hustings were held for the MCR elections.

The following candidates gave statements and took questions in person:

President – Peter Humphreys.

Social Secretary – Gemma Tidman.

Welfare Rep – JT Erbaugh.

Accommodation & Food Rep – Linus Schumacher.

Green Rep – Gabriel Roberts.

Sports Rep – Laura Soul.

The following candidates could not address the meeting in person:

VP/Treasurer – Simon Park.

Charities Rep – Ana Heueux.

Bar Manager – Karim Sutton.

There was general agreement that the candidates who did not address the meeting in person should provide a statement by email.

There was discussion about the need for more than one Social Secretary. There are currently two Social Secretary positions and the workload is divided between them. There was a suggestion that the number of positions be increased so that the workload could be spread further. This could be achieved by changing the Constitution to increase the number of Social Secretaries or by creating new Social Officer positions. It was noted that this will warrant further attention if no further candidates for Social Secretary come forward.

It was noted that efforts will be made to find candidates for VP/Secretary, IT Rep, and an additional Social Secretary before the end of term. A by-election may be required.