

# St. Catherine's MCR Open Meeting, 18<sup>th</sup> October 2009

**Call to order:** 20:15

**Executive Committee Present:** Ben Britton, Cristina Fuhr, Méabh Brennan, Joseph Chedrawe, Christoph Haase, Pete Myall

**Total MCR members:** 22

## **1. Executive and standing committee introductions**

All members of the executive committee present (listed above) introduced themselves and outline their individual roles on the committee in additions to some standing committee members present, Lisa McNally (welfare rep.), Robert Gerlach (sports rep.)

## **2. Standing committee positions available**

### **1) Members for the bar committee:**

Pete introduced bar role. Email Pete if interested.

Those elected (present):  
Alan Shirfan, Hugh Taylor

### **2) Welfare Committee:**

Lisa introduced welfare role-two brunches a term

Those elected (present):  
Andrii, Rudolf

### **3) Environmental Officer:**

Christina introduced role

No interested members present

### **4) Academic Committee:**

Ben & Christina introduced role:  
Organise graduate seminar series in TT and HT. SCR lunch in week 72/3 talk,

No interested members present

### **5) Sports Committee:**

Rob introduced role:  
Coordinate sports clubs, sending out emails etc.

Jonathan David possibly interested

**6) Equality Officer:**

Joseph (previous equality officer) introduced role:

One meeting per term to discuss equality issues, race, gender, disability-get free lunch.

Those elected (present):

Ruth Schuldiner

**7) St Catz House Rep.**

Only Mathias Rufino present from Catz house

Those elected (present):

Mathias Rufinio

**8) 4th Year Rep**

Only two 4<sup>th</sup> years present

Those elected (present):

Hugh Taylor

**3. Budget**

General introduction of budget by Ben.

The MCR gets £40 per head ~ £9,000 in total for 3 terms in instalments.

MCR should not spend all of it as to leave the next committee something especially for the end of year garden party.

MCR expences include:

Bar, bop, newspaper subs. Wii, games, movie nights, guest dinner

**4.Food issues (notably dinner points for MCR guest dinners and breakfast tokens).**

Ben: talked through guest dinner, breakfast tokens, scholarships, rent discussion throughout year.

Chris: mentioned we're trying to get a graduate study room.

**5. Open meeting motions and results:**

**Motion 1:** "This MCR will purchase 2 squash rackets and 2 balls that can be borrowed by MCR members for the use in St. Catz squash courts under a total of £30."

**Suggested by: Sophie Foxen**

**Secoded by: Rosemary Hinton**

Neither Sophie nor Rosemary attended the meeting. It was put to the floor that somebody needed take on this motion for a vote to occur. Pete Myall stepped forward.

A lengthy discussion regarding the total cost the MCR would spend on two raquets and balls as it had not been previously stated in the motion. £30 was decided on and votes cast.

**For: 22**

**Against: --**

**Abstain: --**

**Result: Passed**

**Motion 2:** “This MCR shall purchase kit for the MCR football team to be owned by the MCR and passed on from year to year. We expect that these kits will cost up to £28 per person in total costing the MCR £420.

The funds shall only be granted if an application for the purchase of the above kit from the amalgamated clubs and societies fund is refused.”

**Suggested by: Jonathan David**

**Seconded by: Joseph Chedrawe**

**For: 22**

**Against: --**

**Abstain: --**

**Motion 3:** “This MCR should purchase a blue-ray disk player. A db-player would enable MCR members to make good use of the high definition qualities of our tv and would also boost-up our Sunday's movie nights and MCR social life in general. The cost would be about £150-£180.”

**Suggested by: Mathias Rufino**

**Seconded by: Janek Seevaratnam**

**For: 9**

**Against: 6**

**Abstain: 14**

**Result: Passed**

**Motion 4:** That Dr Serena Hussain (Post Doctoral Researcher, School of Geography, OUCE) becomes an MCR Associate Member.

**Suggested by: Ben Britton**  
**Seconded by: Christina Fuhr**

Ben read out Dr Hussain's written introduction of herself and put the motion to the floor.

**For:** 22  
**Against:** 0  
**Abstain:** 0

**Result:** Passed

#### **6. Any other business motion**

None

#### **7. Meeting finished at 21:25**