

St Catherine's College Executive Committee

Open Meeting Minutes

Sunday, 28 April 2013

Call to Order 7:00pm

Meeting Aims

1. Open positions

1.1 LGBTQ Officer

Wojciech gives broad description of the position, and advertises the LGBTQ event. The officer will be a liaison between college, committee and the LGBTQ community.

1.2 Bar Committee

Wojciech advertises committee, calls for people being cool behind the bar. Bar officer has more responsibilities than bar volunteers, but also more privileges.

1.3 Sports & Leisure Officer

Linda announces teams in cricket, squash, football, croquet, and calls for volunteers.

1.4 International Student Representative

Will take action for needs of international community. Example of champagne night over Christmas by Ruolong was given.

1.5 Equality Officer

Will actively look after equality issues in College or University.

1.6 OUSU Graduate Committee Officers

OUSU is the Oxford University Student Union, this is a great forum full of opportunities to get things done.

1.7 Environment Officer

Will investigate environmental policies of College and MCR, raise awareness.

1.8 St Catz House Representative

St Catz House is graduate accommodation for couples just oof St. Clements. The representative will look after their needs.

1.9 4th Year Representative
Will look after 4th years.

2. The Executive Committee

Co-Presidents, Secretary, Treasurer, Social Secretaries, Bar Manager, IT Officer

Introduction of current committee members, and their responsibilities.

Linda wants to look at the prices in Hall. The price system is not very logical, as you pay for two meals when you get a side. People who feel they have been overcharged can contact Linda, and she will look into the possibility of working it out with college. Floor suggests putting up both a notice, and opening up for emails. Wojciech is looking at the library, but things are going slowly. The floor asks what the problem is, and it seems to be that they don't want to hire staff to have people take out books.

Francesco should be contacted in case of financial issues. He maintains the accounts for the MCR.

Jan takes care of some administrative things. He is in charge of the Bulletin and is the person to contact if you want to advertise something. Memberships should be discussed with him. He is in charge of making and maintaining the Term Card and organizing the meetings.

Michael introduces himself, encourages people to contact him with ideas. He is the person to contact about exchange dinners. Aska organizes the yoga and pizza, and chooses the movie with great success. Both Social Secs organise many social events this term, as listed on the term card.

Alex is the bar manager, and should be contacted about anything related to drinks. A potential future bar officer could get executive rights.

Chintan is the IT officer, and should be contacted with IT problems, or website related issues.

3. Term Card

Overview of the planned activities for the current term.

4. Other

Meeting finishes at 8.00