

## Open Meeting Minutes – 30/11/2003

Attendees : Neelanjan Maitra, Lauren McGuirl, William Webb, Avital Livny, Ursula Durand, David Wahl, Pepe Palfox, Cesar Ramirez, Tiago Mendes, Daniel Gallagher, Jonas Oetken, Samuel Globus, Kamalprit Nijar, Tomas Finbow, Ana Barretto, Onisoforos Chourres, David Sabelleck, Kirill Belogoubets, Onyeka Osuji, Steven Winter, Mioko Kurosawa, Ieva Rubisko, Stephen Becky, Allesandro Pilarski, Erik Vincent

Opened Meeting @ 19:13

- Reading of the Minutes (Approved)
- Reports
  - o St. Catz House Rep – Security Problems are being responded to by college positively, James Benette and Maintenance are checking out the problems, Weekly and bi-weekly updates are provided by college, New washers and dryers will be installed
  - o Renault House Rep – Everything is fairly okay, 2 issues have been sorted, Bikes unused have been removed, no other issues pending
  - o Graduate and OUSU Rep – OUSU trying to make the graduates more actively involved in OUSU, trying to work it into the constitution, governing body will be looking the constitution this week
  - o Recycling Rep – Meeting was held on Tuesday and hopefully recycling will done in the MCR and the staircases next term, Council informed David
  - o Comments were requested by David on Residential licences
  - o Vice President – Will be attending a College Safety Meeting soon so he ask for any concerns that he may bring up at this meeting – Concerns given: It's so dark in the path leading into the college and to the porter's lodge, Request for rules on bike lanes – Spoke about the issue of increasing the numbers at Guest Dinners, Peter Eleveld stated that it would not be a good idea to increase the number of spots as all are not usually filled in the current 45 available, so he won't increase the number available for guest dinner for Christmas
- Requests was made by Avital Livny (Stock Monitor) on requests for stock in the beer fridge
- Motion to buy Ana Barretto's Capuccino machine for 20pds
- Ana Barretto, Jana Bambic and Avital Livny requested permission to have a Tombola Christmas event to be held on 9<sup>th</sup> week

Constitution (Some notes, more information can be obtained from David Wahl)

- Addition of requiring college to provide a list of all graduate students rather than having departments provide lists
- Addition of 6<sup>th</sup> executive officer (IT Officer), Responsible for website maintenance and emailing list
- Right to dismiss regular office by the executive committee
- Dismissed committee member can run for re-election
- Concern for publicizing dismissal

- Requirement that changes to the constitution be highlighted along with previous
- Dismissal issue
  - o 2/3 requirement
  - o Public upon the report of the person being dismissed
  - o
- Executive Committee can get rid of regular committee members, but for an executive committee member only by 20 signatures by the membership
- In a 6-member committee, the president has the casting vote. In a 5-member committee, just majority
- Email Content stays vague and left for deciding of future committees
- Discussion on the washing of dishes in the common room
- Shadowing of New Committee by Old Committee will be done for remainder of Hilary term after elections
- Elections will be held on 3<sup>rd</sup> week of Hilary
- Takeover of new committee will take place on Friday of 8<sup>th</sup> week of Hilary
- 2/3 of Executive Committee needed to remove someone from a committee meeting
- The President has the power to tell someone to be quite if they are interfering in a meeting.

Meeting Adjourned @ 21:30