

# St Catherine's College Middle Common Room

## Open Meeting Minutes

Sunday 11th February 2018  
at 1930 in the MCR

### **In attendance:**

31 MCR Members in total

### **Executive Committee Members Present:**

Luke Chiverton – Co-President (Meeting Chair)

Edu Chazan – Co-President

Alex Bucknell – Secretary

Phil Earp – Treasurer

Supratik Paul – Bar Manager

Giedre Cepukaityte – Social Sec

Yossi Singer – Social Sec

Ayako Fujihara – Social Sec



Minutes taken by MCR Secretary, Alex Bucknell

## **I. Approval of minutes from previous meeting**

Minutes approved, no matter arising.

## **II. Election of Executive Committee members**

### **Candidates**

**Co-President 1:** Eduardo Chazan    Seconders Isadora Dias, Karen Vilas

**Secretary:**        Roxanna Abhari    Seconders Ben Abraham, Luca Bertinetto

(absent, introduced on behalf)

**Treasurer:**        Priyanka Bawa    Seconders Jakob Kaeppler, Ikuya Aizawa

(absent, introduced on behalf)

**Social Sec 1:**        Nantas Nardelli    Seconders Namhoon Lee, Niels Wick

**Social Sec 2:**        Kalina Naidoo    Seconders Roxanna Abhari, Ella Bentin

**Social Sec 3:**        Angela Diana    Seconders Martin Cusack, Giovanna Granata

**Bar Manager:**        Jakob Kaeppler    Seconders Priyanka Bawa, Stephen Pates

All candidates unopposed and duly elected.

## **III. Election of Regular Committee members**

### **Candidates:**

**Sports Officer:**    Dan Gregory        Seconders Irene Gibson, Matt Newton

All candidates unopposed and duly elected.

## **IV. Vote in of new Associate Member**

Lucy Forsyth                      Proposed by Alex Bucknell

Lucy gave an introduction to herself and her involvement in the University and college.  
Approved for associate membership via show of hands.

## **V. UCU Strike Discussion – raised by Kaya Masler**

Edu Chazan reported on state of UCU strike on behalf of Kaya. No impact on undergraduate tutors at Catz; only a minority of fellows are part of UCU. Exams and dissertations will continue unhindered.

## **VI. AOB**

### **A. Remaining committee places**

Luke Chiverton makes a final call for nominations for the remaining unfilled places on committee (unfilled places read by Phil Earp).

Phil Earp takes role of Academic Officer;

Kaya Masler takes role of OUSU Officer;

Giedre Cepukaityte takes roles of IT Officer;

Shruthi Vijayakumar takes role of Tea and Biscuits Officer (offered as a shared role with anyone else);

Jasmin Tarique to remain as Environment Officer

### **B. Environmental Agenda**

Jasmin Tarique presents the following four motions:

1. To mandate the MCR President, Vice President, Treasurer and CE+E rep to lobby college, through Student Liaison Committee and if possible Governing Body and Finance Committee, to divest the college's endowment from the fossil fuel industry, including all mixed funds in the investment portfolio, not just direct investments.
2. To mandate the MCR President, Vice President, Treasurer and CE+E rep to lobby college to encourage college to replace these investments with investments in green funds.
3. To mandate the MCR President, Vice President, Treasurer and CE+E rep to lobby college to use its influence to discuss with its investment partners the idea of wider divestment within the investment partner's funds.
4. To mandate the MCR President, Vice President, Treasurer and CE+E rep to lobby college to add climate change to its risk register as reviewed by the finance committee and approved by the governing body.

Since presented as AoB, these motions could not be voted upon, but were discussed within the meeting.

Eduardo Chazan – these motions have been passed by the JCR Committee, and the Dean has championed the proposal to divest from fossil fuel industries. It is therefore favourably viewed in college and likely to go proceed.

**Meeting close 2005.**