

Selwyn College MCR Committee Meeting 15th April 2015

9 present. Apologies to Michael, Will, Farid and Corinna who could not attend.
Meeting opened at 19:05

Agenda:

- 1) The MCR accounts
- 2) The new MCR Constitution
- 3) Ideas for Easter term events
- 4) Annual Dinner and Hall renovations

Minutes:

- 1) The MCR accounts: to be postponed due to Farid's absence.
- 2) The new MCR Constitution
 - Class D membership (spouses and partners of Class A and B members) had been removed from the Constitution.
 - Committee agrees to keep Class D membership, but to ensure that those in this category cannot hold executive positions on the MCR committee.
 - Currently, in order to spend above £300, the committee must hold an Open Meeting and take a vote. Josh hopes to revise this section of the constitution by making it a fixed proportion so that the amount increases with inflation. By setting it at 5%, the maximum amount that the committee would be allowed to spend before holding an Open Meeting will be £600. The committee approves this revision to the constitution.
 - Milan proposed that a clause should be added to the constitution concerning electronic correspondence. The committee agrees to consider proposals communicated via email, however if anyone objects to the proposal within 24(or 48) hours after the email was sent, then a meeting must be held to discuss the matter. Committee agrees that electronic correspondence must be reserved for emergency and quick decision making.
 - Josh will send the final draft of the constitution to the committee.
- 3) Ideas for Easter term events
 - Punting
 - An MCR outing to the Newmarket racecourse

- Proposal to partially subsidise the price of the ticket, which will be discussed and finalised closer to the time of the event.
- BBQs
 - Heidi will email Sue Barnes to inquire about safety training.
- International potluck
- Pool tournament
 - To be tied into Friday Night drinks, and perhaps purchase a prize for the winner of the tournament.
- Croquet tournament
- Ice cream sundaes in the MCR during exams/thesis write-up period
- Outdoor Cinema
- Tea and cake/ afternoon tea

4) Annual Dinner and Hall renovations

- Due to renovations, the hall can only accommodate 110 people at the MCR Dinners. The committee agrees to only invite Selwyn MCR members (and their guests) to the dinner, but invite the SCR and College staff to the garden party.
- Nathalie has found 2 options (including Cambridge University and Churchill Jazz band) and is waiting for a price quote on Churchill.
- The Selwyn Music Society has also provided names for string quartets. Committee agrees to support Selwyn students and hire within Selwyn for the string quartet that will play during the garden party.
- **Other business:**
 - Send an email to maintenance about the broken coffee maker.
 - Review subscriptions and see if there are any that should be cut out.
 - Corinna to look into a Netflix account for the MCR, and possibly cut down on unnecessary movie channels.

Meeting adjourned at 19:55