HT2014 - Sunday 11th May 2014 - 3rd Week

1. Apologies of absence:

Jeble R

2. Officers' Reports:

President (Sean Ford)

- 1. Met with finance committee agreed rent, will explain later
- 2. Food scheme can confirm details: from next MT food prices frozen at £4.20 next meal will be £4.10 if you go to all weekday hall dinners then final meal will be 20p
- 3. Next week's elections stay behind after the meeting

Vice President (Chris Allnutt)

- 1. Can't find suggestions box, might have to get a new one? Might just leave it
- 2. End of term British Heart Foundation getting 3 boxes/bags in JCR, Acland and bar to collect things being thrown away at the end of term
- 3. DB getting anxious about bikes at end of term, be careful to register or take them home so they're not thrown away by college

Treasurer (Rishi Chotai)

1. None

Secretary (Katie Davies)

1. Nominations for elections will open tomorrow, an email with application forms and job descriptions will be sent out

Academic Affairs (Matt Gompels)

1. Linguists and PPEist have AFS this week on Monday and Tuesday at 5pm. If linguists think they might be late then come along when you finish can revisit the session and add something, within an hour of the session finishing

Welfare (Flo Barnett & Ollie Robinson)

- 1. Welfare Fare in 4th week
- 2. More condoms, please ask for them at keblecondoms@hotmail.com
- 3. Will put some in the pidge and ask Porters about having a JCR pidge in the lodge for this purpose

Equal Ops (Rachel Hulme)

- 1. Equality committee on Thursday, getting a lift in hall in next year or so good point for access
- 2. Tried to bring up magic gate for disability access but bursar shot it down, but hoping this can be overturned

Accommodation (Angus McDonnell)

1. 1st year ballot – 2 room viewings in Acland and refurbed rooms next week, very much recommended; ballot meeting is on Friday for the orders, but if you can't attend the second one then email Angus

OUSU Rep (Nicole Chui)

1. NUSU referendum on 4th week – last year OUSU Council voted to re- affiliate with NUS on basis of holding this, Tom Rutland is pro NUS and Jack Matthew is against; online voting in 4th week Monday-Wednesday

Freshers' Week President (Katie Millard)

1. None

Charities (Lydia Ream)

1. Keble Olympics in 4th week as part of Welfare Fare

Entz (Deanna Greenhalgh, Greg Albery & Severin Limal)

1. None

Arts & Pubs (Iona Dixon, Louisa Adams & Laura Whitehouse)

- 1. Forgot about art soc this week so will be available this week
- 2. Fun ways of spending budget in TT any suggestions e.g. life drawing classes then email them Environment & Ethics (Jake Palmer)
 - 1. Recycling bags!!!! Will be in the lodge so can now request them from the lodge
 - 2. Motion next week for the OUSU E&E divestment campaign looking at the way university invests in fossil fuel companies
 - 3. Protest march on 31st May based on this campaign watch this space

Careers & Alumni (Emma Brand)

1. Get KA applications in

2. Motions:

Motion 1: Constitution Update

Proposed: Sean Ford Seconded: Katie Davies

This JCR Notes that:

- 1. The constitution is out of date
- 2. The constitution is due to be reviewed by governing body in the next few months
- 3. It is overly long and fragmented to the point of being unusable
- 4. Any constitutional change requires 2/3rds majority in two consecutive meetings or unanimous support in one.

This JCR Resolves to:

1. Change the constitution in accordance with the attached document with the exception of changes to electoral procedure, the LGBTQ and Equal Opportunities Officer

Issues Raised:

• **Proposer:** non quem

VOTES FOR: 50 VOTES AGAINST: 0 ABSENTIONS: 0

THIS MOTION PASSES.

Motion 2: LGBTQ Rep

Proposer: Rachel Hulme Seconder: Joel Hide

This JCR Notes that:

- 1. Currently the LGBTQ officer position is not working due to various flaws in the constitution i.e. they are not elected till after fresher's week, they lack a position on the committee
- 2. LGBTQ issues are very important and are caught in the Catch-22 of having a titled role, but one which has very minimal power and capabilities

This JCR Resolves to:

1. Add to the constitution, so as to increase the role of the LGBTQ officer and further the profile and importance of their work

Additions to the constitution:

- 3. The LGBTQ Rep shall:
- viii) Be selected during Hilary term so as to be in place by Fresher's week
- iX) Attend OUSU Peer Support training alongside the Welfare Officers and peer supporters.
- x) Receive some of their own budget towards hosting events and providing safe sex materials such as dental dams etc.

Issues Raised:

- Proposer: tried to keep it as similar as last week in agreeing what the problems but tackling
 in a different way; had a small meeting these things we decided appropriate for the
 constitution, people didn't want a committee position singles out against other minorities
 so appropriate as a representative role; the budget reallocating some of the welfare
 budget to provide
- Amendment scrap clause viii and move it to the part of the constitution which deals with elections of non-committee reps
- Clause 10 why can't welfare buy this stuff? Raising the profile of the rep, people might be comfortable in getting specialist items from the specific rep
- Amendment clause 10 out it elsewhere in the constitution
- Want to make it a lasting change
- Budget should be used for specific thing rather than food, awareness raising etc.
- Throwing power at it for no reason, rep does it well as it is? The discussion had a big turnout, everyone there agreed the current position is not working as well as it should
- Is LBGTQ university society also trained in peer support? College pays for up to 6 people to be trained in this way, welfare role within college is important only means one less position for general welfare to use
- Doesn't seem that any of these things will tackle the main problem why people weren't using the LBGTQ rep? Sean trying to streamline the constitution so other informal roles e.g. on the freshers' week website to raise the profile of the position
- When would we elect the rep for this year? End of TT but unfortunately will miss the peer support training, ASAP before freshers' week

VOTES FOR: 42 VOTES AGAINST: 2 ABSENTIONS: 6

Motion 3: Resolutions of the JCR

Proposer: Rishi Chotai Seconder: Jack Field

This JCR notes that:

1. Any resolution of the JCR lasts for one year after being passed at a meeting - this includes allocation of JCR money.

This JCR believes that:

- 1. Motions passed should be acted on reasonable quickly
- 2. It makes budgeting difficult having motions not acted upon for a long period of time

This JCR therefore resolves to:

1. Change constitution point 26 to read 'Decisions under cl 25.iii or 25.v shall lapse one year after the date of the Meeting. Decisions under cl 25.iv shall lapse after 4 weeks of full term (i.e. exc. 0th week)'

For further information, cl 25 reads:

- 25. Valid decisions of JCR Meetings shall be limited to:
- i. mandating a JCR Officer or Member of a Sub--Committee to perform some duty or task that falls within their remit.
- ii. a change in the Constitution, Standing Orders or Appendices.
- iii. Are solution of opinion or policy of the JCR body.
- iv. allocation of monies from JCR accounts to valid causes.
- v. affiliation to an external organisation as provided under cl 69.
- vi. conferring honorary membership.

Issues Raised:

- **Proposer:** makes things much harder if motion passed in TT last year is getting funded in HT this year, makes job more difficult
- E.g. TV purchase given money to buy a TV depending on a motion being passed which was passed onto another committee? Treasurer should exercise some discretion
- Some motions passed in HT last year still haven't been acted upon so have to budget for these making it more difficult; so will have 4 weeks after passing the motion
- Lot of the time charities motions etc. often don't have the cheque in this case will this affect charities motions too? Yes
- Makes people come forward properly
- Is 4 week thing an arbitrary unit of time?
- Amend motion to allow Treasurer to use discretion as in future years treasurers might go by the book '4 weeks or longer, at the treasurer's discretion' and remove 'i.e. excluding 0th week'
- What happens after 4 weeks? If they haven't bought it within 4 weeks then they don't have the funding; people asking for money should organise themselves to keep to this new deadline
- Does this apply to future or past motions? 4 weeks from now for all motions passed to get funding

VOTES FOR: 47 VOTES AGAINST: 0 ABSENTIONS: 3

THIS MOTION PASSES.

Motion 4: Honouring Hussein

Proposer: Oliver Robinson Seconder: James Marchant

This JCR notes that:

- 1. Hussein and his kebab van provide an excellent, high quality catering service when Keble students need it most. Notable cheesy chips.
- 2. Hussein and his top quality banter have contributed as much, if not more, to the net well-being of Keble college students, more so than any student, JCR committee or staff member.
- 3. Keble JCR has neglected to elect any honourary members.

This JCR believes that:

- 1. Without such reliable sustenance many a Keble night out would end in oblivion, with freshers and finalists alike falling to malnourished paralysis across St. Giles.
- 2. Keble should continue the work of the discount card in solidifying its strong relationship with Hussein and recognising those who have gone beyond the call of duty.
- 3. Soloman's Grill is not an option.

This JCR therefore resolves to:

- 1. Appoint Hussein (surname TBC) an honourary member of Keble JCR.
- 2. Mandate the President to join the Male Welfare Officer in presenting Hussein with a certificate of Keble JCR membership.

Issues Raised:

- **Proposer:** Hussein is our college-treasure we appreciate him a lot often when drunk, but as a student body we don't give enough official and sober recognition of the support he has given us over the years; don't have an honourary members
- Does this mean the President has to go out to present this? Yes
- Any chance he would come to JCR meetings? Has he ever left the van?
- Spelling, man or the van?
- Can he run for committee positions? No
- Mandates that there is a picture of this too friendly amendment
- Chip carton to put in the trophy cabinet?

VOTES FOR: 25 VOTES AGAINST: 1 ABSENTIONS: 24

THIS MOTION PASSES.

Motion 5: Sexy Hair Motion

Proposer: Iona Dixon and Flo Barnett

Seconder: Sarah Stuart

This JCR notes that:

- 1. It is the ten year anniversary of Mean Girls
- 2. JCR meetings would be more interesting and well attended with some eye candy.
- 3. Jack Field is a fine figure of a man. And a stallion.

This JCR believes that:

1. Jack Field looks sexy with his hair pushed back.

This JCR therefore resolves to:

- 1. JCR, will you please tell him his hair looks sexy pushed back?
- 2. Strongly encourage Jack Field to wear his hair pushed back to JCR meetings.

Issues Raised:

- **Proposer:** serious motion, Jack deserves a lot of credit esp. for the past week, not a regular JCR we're a cool JCR
- Will you please push your hair back? Fine, but I feel like you're objectifying me
- What's your opinion of the film Mean Girls? Haven't seen it. WHAT? Welfare special screening
- Method of push-back, potentially costly? Clay putty, wax usually the go-to product

VOTES FOR: 46 VOTES AGAINST: 1 ABSENTIONS: 3

THIS MOTION PASSES.

4. Any other Business:

- '35 years of Keble Women' celebration ideas
 College want to know if there are any ideas to celebrate this; dinner with old girls and
 female students but also want to do something in the afternoon any ideas email Flo
- Skible committee wait behind afterwards
- O'Reilly season starts this week with Lord of the Flies, Surprise, Frankenstein (JCR membership) and the Parade great to see lots of Keble attendance this term

- One of the men's bikes is completely ruined, some kind of system please let Greg know if there are any things wrong with it, not currently available; also please give back the keys
- Upcoming elections meetings with officers to be re-elected in 4th week:
 - President
 - Treasurer
 - Vice President
 - OUSU Rep
 - Academic Affairs and Access
 - Accommodation
 - Charities and Donations
 - Arts and Publications