



# Governance Committee Meeting – 03.10.2020

Attendance: BT (JCR Chair), AW (SRO), SWC (President), MP (VP)

Apologies:

Absent:

Location: A Zoom Call

## Motions

### Cuth's Anti-Racism Society

BT Only issue is the number of seconders, they said they'll sort the rest by the meeting

AW Would EM Rep be president, as is the case for LGBT+ Soc, a similar case.

SWC We could suggest that they do so, simply so they are definitely aware that they could do so.

\*No further objections\*

### College Drink Motion

AW We could do a Facebook poll on the freshers groups, open nominations, straw poll, see which come out on top

SWC Has the bar steward been consulted?

AW He has agreed to change it if the new name is good enough, he is aware of this motion.

SWC So long as its clear that the JCR and Bar are separate, I have no qualms.

MP We should include the Facebook Poll idea in the motion

BT We should clarify the separation of common room and bar

AW proposes adding "Cuth's Bar has no obligation to accept the JCR's stance on the name of the new college drink" and clarifying that "the President of the Society should consult all JCR members regarding potential alternative names for the drink, by a Facebook poll or some other means;"

\*No objections to this\*



## Election Standing Orders Reorganisation Motion

AW Basically I split standing orders into sections by method, making it more digestible. Most rules haven't been massively changed, but method 1 rules have been entirely reworded, making it coherent and simple (for example I compressed some deadlines). Method 1 rules orders is now significantly shorter, and includes the Presidential Election order. I also removed sanctions from all of the methods, and created a separate sanctions order.

SWC What happens if elections must be made null and void if this motion passes?

AW This is covered by the null and void standing order.

SWC As long as this is passed in the same meeting that's ok by me.

\*No further objections\*

(Following Motions were submitted after the meeting ended, and were discussed on Facebook)

## Welfare Budget Motion

MP Should this be passed by Finance Comm

BT It hasn't been formed yet, so MW has authority to approve

\*No further objections\*

## Cuth's Jam Soc Motion

\*No objections\*

## Automatic Library Stock Managers Motion

AW It would be better written as "This JCR Orders:

Positions in the JCR Order

3.12.3 For the duration of their term of office, the Society Librarian will be a Stock Manager.

14.2.4 For the duration of their term of office, the Assistant Librarian will be a Stock Manager."

\*No objections to this\*



## Elections

AW No candidate for SwD rep, DUCK Rep, or Environment Rep. I see no issues with either manifesto

\*No issues raised\*

AW We've received some method 2 manifestos, but I don't think these need to be discussed at GovComm. Do we prefer video or text question replies? I think text is less work for candidates, so I think we should go with that.

\*No objections\*

## AOB

AW We should have a standardised resignation procedure, with an official announcement, otherwise electing a replacement can be unfair as some may have extra prep time.

SWC Normally we would have announced the recent resignation, but there have been extenuating circumstances.

SWC Concerning the videos the exec have made to promote their committees for freshers' fair, can we post these videos on the JCR elections account? There are about 10 of them.

AW Could be better as Instagram stories, don't want to clog feeds. Might be better to do 1 or 2 posts about the IG stories, and keep them as highlights.

SWC The committees that are to be filled soon need to be promoted as soon as possible.

AW Next meeting will be very heavy for communities committee, the only urgent one is GovComm. I'll post about this.