



Governance Committee Meeting – 20.06.2021

Attendance: BT (JCR Chair), AW (SRO), SWC (President), MP (VP), EM (Stool), AJ (JRO), MR (JRO)

Apologies:

Absent:

Location:

MP is a bit late – but meeting was recorded so minutes are accurate (he missed a message moving the meeting earlier – it's no excuse, and he knows that)

Motions

Agenda Points (XX)

Body

No further governance issues

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Body

No further governance issues

(MP Shows up here)

Elections

Trustee NT

AW Did not submit a summary manifesto – willing to just take the L as long as it is sent in a reasonable amount of time

Everyone is ok with the horrific populist move

AW Unsigned, needs to fix, content itself

No further governance issues

Trustee KB

EM Manifesto lacking a signature

No further governance issues

Trustee JC

No governance issues

Trustee BT

AW ‘worked with the FCO on budgets’

SWC The budget meeting – this doesn’t REALLY mean anything

AW We did scrutinise the boat club budget tbf



SWC Did he update his profile pic just for his run?

Yes we think he did

No further governance issues

SwD DB

EM Needs to remove seconder and proposer

No further governance issues

Head Frep JR

AW Submitted slightly late

EM He is showing too much chest

AW Should we sanction him

MP We should ban all online campaigning

AW Normally I think that is an ok idea, but I want turnout to increase

MP 'cool ideas' no he's a nerd

AW change it to 'uncool ideas' as a sanction

MP Submit an apology video to GovComm

EM 'Grovel to his masters'

AW 'Demonstrate his sorry'

No further governance issues

Fashion Show President KB

GovComm joke about canva and its importance

No governance issues

AOB

AW We've filled major roles at this meeting. There are still quite a few unfilled

We talk about people running for social chair

AW EW is going to submit late. I've made a post about extending the deadlines.

MP If someone else comes forward we also need to be lenient on deadlines for it to be fair



The Raffle

EM ECBs are back – 8 days before the end date. Don't know how much we need to spend. We could do a signed copy of the GovComm photo. I will photocopy mine (With AJ and JC photoshopped in). This could be a legacy item in decades.

MP GovComm should be able to win. As a vegan I WILL eat the ECBs if I win them

SWC We should eat them at the govcomm social.

MP BBQ on the 28th/30th - follow mp.grillz on IG

SWC makes excuses for missing a brilliant grill. Bet she doesn't even follow mp.grillz on instagram.

Meeting adjourned