



Governance Committee Meeting – 03.10.2021

Attendance: EM (JCR Chair), AB (SRO), AW (President), KM (VP)

Apologies:

Absent:

Location: Spoons

EM is a big fan of bean sauce

AW: I believe that in motions when we submit them we request a detailed change to the standing orders, we should be able to mandate the chair to update the standing orders so the motions are less governance-y and then people will understand what they are saying.

EM: I'm so excited for the first in person meeting!

Motions

Refounders Computer Room Motion

EM: I have no issues

AW: I have substantial issues, all changes to role description should be reflected in the standing orders. If it is not in the standing orders it falls to the president.

AW amends motion

AW: It should be a change to 14.1 of the JCR Positions order. We could update the librarian role description to be more specific too.

No further governance issues

JCR Meeting Reports Motion

EM: I like an extra sausage. Trustees wants to be heard that's nice

KM: This is long and will make meetings long but it's ok

AW: Longest motion but I don't have any issues

EM: Let's do it first to get it out the way



AW: Pretty sure there are some factual inaccuracies, in the note section there are value judgements that should be in the beliefs section. If we make just two changes it will be a lot better for the meeting in terms of length. We do have to have a concern for intelligibility from a governance perspective, we need people to be able to understand them and because this motion is so long I have this governance concern.

KM: Does anyone listen to reports? I never did

EM: No one really values the reports that much

AW: There are two requests to be made, line 1 and 2 of note section need to be corrected so they're not factually inaccurate, and line 4 is a value judgement. If we removed these the motion would still work. We should advise that the beliefs section is more concise for intelligibility. This is also two motions in one concerning aesthetical readability and then adding in the reports, I think it can be one motions but I could propose to split into two.

No further governance issues

Resubmitted Climbing Club Budget

AW: No seconder and has this been ran by the FCO?

EM: This has been ran by IC and IC is seconder now

AW: The 10 climb pass is effectively a gym membership and could be used outside CCC, the purpose of subsidising it is that it's a social activity

EM: Could make sure it is only used on a wednesday afternoon, you can only buy one 10 climb pass a term

AW: 'This JCR mandates' would solve this issue

No further governance issues

Outreach Motion

AW: Needs a better name but no issues

No further governance issues

LGBTQ+

EM: I would like to shelve it to the next meeting incase it gets beefy

KM: Is the proposer happy for it to wait?

EM: I checked with them and they are



AW: 'This JCR Resolves' is redundant as it implies standing orders aren't what governs the name of the society and then it will be shorter which makes me happy

KM: I love a shorter motion

No further governance issues

Sabbatical Officers' Salaries Motion

EM: You will have to leave the room AW

KM: I will cheer

AW: If this doesn't go through I could get paid more, this motion is not really one I have a particular vested interest in

No further governance issues

Social Comm Restructure

AW: Any issues? It adds dedicated roles and reduces numbers to compensate

EM: Makes sense

No further governance issues

Method III Motion

KM: This won't change any of the positions being ran in the meeting right?

EM: Motions are enacted from the conclusion of the meeting

No further governance issues

EM: I want a pie social

EM and AW plan which pies they are going to make

KM suggests we have a pie social on pi day

AB didn't get why pi day was on 3/14 but now does

AW wants a pie social sooner than March

Policy

AW: The trustees.



No governance issues

Elections

Welfare Campaign Manager (AC)

No governance issues

AOB

AW: KM and I created a doc with all the problems of JCR meetings. EM do you have the flowchart?

EM shows flowchart

KM: Can we make a new one?

EM: Yes. Will also laminate

AW: Do we have a raffle

EM: Yes. I want the drinking game and I want the song to come back It will make me sad if it dies.

KM: No one likes the song

AW: We need new drinking game rules

KM comes up with great suggestions for the new rules

EM: Who is keeper of the couplets

AW: JR :(

EM: Imagine having the name fanny

AW: "Fanny is feeling excited in the lake district"

AW: I LOVE GOVCOMM

KM: I don't hate govcomm