



# Governance Committee Meeting – 03.12.2021

Attendance: EM (JCR Chair), AB (SRO), AW (President), KM (VP), ML (JRO), AF (JRO), MF (JRO)

Apologies: MB (Stool)

Absent:

Location: Study Room

## Motions

### Exec Restructure

EM: This has gone through the exec already and been circulated around. It is big

AW: A lot of changes in orders and repeals- there are some things to note if it passes. I have removed certain subclauses but not others. It re-writes the job description of VP and re-prioritises things. It puts the FCO on facilities and removes the gym manager position making that part of facilities manager and expands the remit of facilities comm to all facilities in recognition of the fact we are trying to do more with our common spaces, excluding the library. It makes publicity responsible for stash, creates SU rep, moves agendas to chair and creates a new development officer role who is responsible for careers, alumni, developmental things like college families. This is a lot of work for you EM if it passes oops. I don't think there are any governance issues

\*No governance issues\*

### Motion for Movies

EM: It has been a long time since film soc existed. We have a popcorn machine now which is nice. I would like it to be Movies at Cuth's so we have more MAS societies

AW: Interesting choice to use movie instead of film

EM: What is the name? I think we need to clarify if it is Cuth's Goes to the Movies or Cuth's Movies - can we remove the cuth's movies

KM: HR says it is Cuth's Goes to the Movies, cuth's movies for short

\*No further governance issues\*



## Ex-Officio

AW: It is being used to not invite reps at the minute

KM: It is also used as an excuse to not send apologies, it is just not clear

\*No governance issues\*

## Bailey Wardrobe Manager

EM: I think it needs to be clear that the bailey wardrobe manager is officially sitting on the committee not just invited ex-officio

MF: Should it be orders then

AW: No, mandates the chair to update, puts it in plain english and is more understandable on paper than the standing orders

\*No further governance issues\*

## Welfare Revamp

EM: If there are potential issues I think it would be procedurally split. Probably adding another welfare officer and changing the role of the Senior Officer I think could be split from the committee side. It is long which is why we are meeting today so it can go out but I have no issues

AB: How does having a third welfare officer work because they will still have pronouns which will gender them

EM: You can go to any welfare officer for anything

AW: There were other reasons for why it is non gendered - welfare shouldn't be so gendered as what they do is not really related to gender. We approach welfare as this gendered thing but it doesn't need to be

AB: Does it not make sense to make all three non gendered?

AW: We need a male welfare officer or we would never have a male welfare officer on the committee

\*No further governance issues\*

## Fashion Show Budget

EM: This is always contentious every year in that it is submitted in this way

AW: We have asked why this isn't a budget line because they ask for the same amount every year. We decided we weren't going to submit as a sports and society as it has been in the past,



fashion show is not ratified and is not a sport or society. We are treating it more like a social event budget because they don't function like a sport and society. We need a bit in the SOs to say fashion show committee exists, not dictate the roles but they are elected like a sports and soc AGM

\*No further governance issues\*

## Adele Society

EM: Want it to be clear this is not me. There is always a house 8 society

AW: I don't like Adele. I want to propose a vote to determine if Adele is shit

Govcomm concludes narrowly to state the Adele is shit

\*No further governance issues\*

## Netball

\*No governance issues\*

## Library Refurbishment Motion

AW: We need clarify with college who owns the library furniture with college

\*No further governance issues\*

## Elections

### Working Class Students' Rep (DM)

\*No governance issues\*

## AOB

AW: Can we have an extraordinary meeting, I would like to discuss exec elections and strategic decisions

EM: When?

AW: I think we could do it in the holidays - first week of jan

EM: Will be looking at JCR meetings for next term - we'll have three meetings. First meeting will be dining hall



AW: We normally do that week three or four, quite late into term. If we were going to do a Sunday it would be 23rd of January for the big one

EM: Want to do the pie social at some point

AW: Are we provisionally saying the 23rd and ideally we would put the second and third meetings conveniently around feast

KM: With method II's are we getting a lot of people expressing interest before?

AB: Not for this meeting

AW: It used to be a thing to have to fill in the slip and get a seconder. You get more competitive voting when you have put your name forward before and just have to do it rather than seeing who else put their name forward at the floor

AB: I might try out getting everyone to shut their eyes and you raise your hand if you are wanting to step forward and run and that will make it more anonymous