



# Governance Committee Meeting – 14.02.2022

Attendance: EM (JCR Chair), AW (President), KM (VP), ML (JRO, Acting SRO)

Apologies: MB (Stool)

Location: Conference room

## Motions

Free tickets for Social Chair

\*No governance issues\*

## Elections

Senior Welfare - DM

AW: His manifesto picture needs to not have anyone in cuth's in it

EM: We can ask him to clarify who it is

AW: He shouldn't describe himself as an exec member as he isn't an exec member, technically should say 'invited to sit on the exec' and say 'through this sat on exec meetings'. His summary manifesto is also a png we need to ask him for the text

**AP: ML to ask DM to rephrase exec, clarify who is in picture and send text version of summary**

Senior Welfare - LH

EM: Can they have the name of proposer and seconder?

AW: No they need to remove them

EM: Poster needs the crest

ML: Can the poster be square?

AW: Yes it can just be no larger than A4

**AP: ML to ask LH to remove proposer and seconder from manifesto and add crest to poster**



## Senior Welfare - LM

AW: To what extent do we ask people to remove things from their manifestos when the things have already happened? Messaging, swap other colleges and welfare committee has already happened

KM: 'Revitalise welfare committee' does not seem like appropriate wording considering it was just revitalised this year

AW: I'd say we ask him to change 'revitalise' welfare committee

ML: His poster does not have a crest or signature

KM: I agree to changing revitalise as it is misleading - it's already been revitalised

AW: Reform is acceptable but revitalise is not the right word

**AP: ML to ask LM to change revitalise to reform or something similar, add crest and signature to poster**

## Publicity - AF

\*No governance issues\*

## Sports and Socs - EL

\*No governance issues\*

## Facilities - DS

AW: I think it is reasonable for the 'vote for me for music officer' to be changed to what he is actually running for

**AP: ML to tell DS he can change the role**

\*No further governance issues\*

## Chair - AB

\*No governance issues\*



## Dev - MkA

AW: Can't say rebrand but could say revitalise cuths career angels - this is not our scheme

ML: There is a person in cuth's in their poster picture

**AP: ML to ask them to rephrase the Cuth's Career Angels and change poster picture**

## Dev - DB

AW: Is this QR code allowed?

EM: Dutch hosted, interesting

AW: In my mind using the qr code is not allowed as you cannot create a website or reuse one to campaign and in DB's mind this is not social media as it does not include the other candidates

ML: Crest missing from both

KM: Revive cuth's careers angels in 'why this role' - need to be removed

AW: Could be said to lobby college to revive careers angels

AW: Can we ask her to remove phrase 'and outreach specifically' as it is against our charitable aims

**AP: ML to tell DB to remove QR code, rephrase Cuth's Careers Angels, add crest on manifesto and poster, and add signature on poster**

\*No further governance issues\*