



Governance Committee Meeting – 06.03.2022

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

Apologies: JV (JRO)

Location: Spoons brunch, AB made a bad call to sit outside leaving EM shivering by the end

Motions

Ukraine

AW: Having spoken to the student trustees, I've got some concerns about this. See Charity Commission guidance on this: [Campaigning and political activity guidance for charities \(CC9\) \(publishing.service.gov.uk\)](https://www.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/612129/CC9-guidance-for-charities-2020.pdf) Notes 1 and 2 and the statement aren't really workable as they don't have a clear link to our charitable aims and also aren't sufficiently neutral under CC guidance. We need to ask them to re write

Motion Withdrawn after GovComm asked to be re-written

Gowns

EM: I love this motion because you quote Tudor! We need to quote tudor more!!!

No governance issues

Cuth's Crochet Soc

EM: No budget

KM: Implies budget in the motion by saying it will give students the opportunity to crochet without buying the equipment

AW: They can submit a budget in the next meeting

No governance issues



Elections

SU Rep - MkA

No governance issues

PGM President - JS

No governance issues

Welfare - MS

No governance issues

Female Welfare - MP

No governance issues

Male Welfare - DM

No governance issues

Outreach - ML

No governance issues

Social Chair - OS

KM: She needs to change Senior Frep to Head Frep

AW: She needs to remove last line as not the point of charitable aims - fundraising is not in line with our charitable aims

KM: 'Add a sponsorship officer' needs to be amended

AW: 'Add more JCR ran formals' also needs to be reworded

AP: AB to ask OS to make these changes

No further governance issues



Librarian - JN

EM: Add signature to poster and change the crest to the JCR crest

AW: Reading room is not functional because of covid so needs to be rephrased to 'after room capacity...' But I don't think the crest is an issue it is the official one

KM: I don't have an issue with it

AP: AB to ask JN to changes phrasing on reading room

No further governance issues

Librarian - CG

AB: She also says ensure the reading room so I will ask her to change the wording too

AP: AB to ask CG to changes phrasing on reading room

No further governance issues

SRO - MB

No governance issues

4th JCR Meeting

AB: I thought we could do the President election separately to VP and FCO as they dragged and the President was last. I was going to look at role which could be reshuffled

AW: We reshuffled them about 2 years ago which is why it used to be male and female were in 2.2

EM: SWO was in 2.1 and SRO was in 3.1 and many more

AW: There is potential for reshuffle - me and KM have spoke about Pres and FCO being in different meetings

AB: I might make the Pres-FCO election an early event type thing and have it as an election on its own at 3pm on a Sunday and have that as the extra jcr meeting but have it as more of an event

AW: Doing it on afternoon wouldn't work people have shit on in the day on the weekend

AB: Then do maybe a reshuffle of the others and divide up some of the important non-exec roles with the new Pres FCO meeting



AW: I think splitting FCO and Pres is a good idea, I think an extra meeting is a bad idea for five reasons. 1. No one will want to come 2. Adds more campaigning days 3. It adds workload to govcomm 4. It would require substantial reshuffle of SO's and could result in issues 5. Would require Pres meeting moved earlier which is bad or compress the others even more. People would rather sit for four hours rather than 1h30m three times

AB: But it becomes an issue of people don't listen and care by the end, it doesn't feel like our JCR it feels like the JCR of people who are still listening

AW: But there are other ways to solve this - like moving FCO to a different meeting

AB: I think it could reduce importance of FCO

EM: I think it has advantages as they aren't on the same level of President in terms of being in charge

KM: I think people also need more time to consider running FCO than Pres and more would've ran this year if they had more time to think about it

AW: I think Pres meeting end of week 2 and 2.2 mid week 4 would work

AB: But moving FCO into 2.2 makes it longer

AF: Could we not move things into third term?

EM: I think we could also move SRO and PGM Pres to 3.1

AW: We do our exec roles early because societies do their elections in third term

KM: No one wants to run in an election in exam season/term

AP: Govcomm to have an extraordinary govcomm meeting to consider this reshuffle