



Governance Committee Meeting - 04.10.2024

Attendance: DM, LG, CR, RF

Apologies:

Absent:

Location: Bailey JCR

Action Log

Who	What	By When
LG	Create a cheat sheet for meeting 1.1	06.10.2024
LG	Create a flyer to handout before the meeting on Sunday	06.10.2024
LG & RF	Hand out the flyers at Parson's and leave flyers in the dining hall	06.10.2024
LG & DM	Discuss with SB about opening the bar at 6.30pm tomorrow	06.10.2024
DM	Print out 7 copies of the JCR Meeting Handbook and 45 flyers	06.10.2024
SG	Organise the raffle and acquire raffle prizes	06.10.2024
RF	Message amendments to be made to materials	06.10.2024
RF	Create groupchat with candidates for election	06.10.2024
DM	Print 10-12 cheat sheets	06.10.2024

Approval of minutes from last meeting

Passed on a general aye

Review of action log

LG to create the cheat sheet still for meeting 1.1

Meeting 1.1

LG: Can we meet the officers at 6.30 tomorrow and open the bar at 7? If we just have exec and the people running for roles can we just use the bar.



DM: SB may say no because it will limit the amount of money she will make.

RF: We'll have a bit of a dance round with method I elections because we have no JROs but shouldn't be an issue.

LG: We should figure out how we want to do tables. There was a lot of empty space last time and people were overcrowding the tables. How many people are we expecting?

DM: I think 60.

CR: I think having two JCR officers per table works to break it up a lot but telling people they are limited will annoy them. Will people come to an event called 'Meet the Officers'?

DM: I think if we branded it as a mini-freshers fair freshers would be confused and leave straight away.

CR: I think if we brand it as a 'What is the JCR?' event instead of a meet and greet just in case it comes across that we think we're celebrities. The focus is on getting people involved and informing them on what happens throughout the year.

LG: Preferably 6:30pm for exec and then 7pm for other officers.

CR: I think we need everyone from the start and I think we need some sort of stations to break it up and make everyone more approachable.

LG: I don't like stations. I think we could have RF and me on the door and then ask them what they need to go to. The people who it's been pitched to will come by and meet us anyway. Realistically the only people you are pitching to are the fresh.

DM: May be an idea to pull them into the event and it may be an idea to have something printed out on the dining hall tables so they know.

CR: What about Parson's fresh?

LG: We could knock doors on Sunday and then we can pitch the committees.

CR: I think we do it as a stall based event and then if it's not working we can switch it up and we talk to SB about having the bar open.

GovComm Handbook

RF: I think we have 5 printed copies and CR has said to hand them to those who run for JRO.

DM: How would you like it printed?

LG: A5 folded in half.

DM: It'll be regular paper but I'll make sure the printer has paper.

Stool

LG: SG will be running the raffle as it's typically the last stool.



Rethinking the Role of Stool

RF: After the last meeting we discussed how there were things in the responsibilities of stool that don't need to be there. We still aren't sure what the board of statistics is.

LG: I don't know about liaising with the SRO as it's a JRO role.

RF: I think I meant that in the support of publicity and the live-streaming aspect.

LG: Can we create a motion for the next motion to amend that into JRO.

DM: I think the collegiate issue is a non-issue at the moment. The meetings are a levy-gated event.

CR: I think we should switch to a paper register and this could be a stool responsibility. This will be formatted and then the stool could check that representatives have paid their levy.

Passed

Proposers, seconders and campaigns teams

LG: We need to act on this for the first meeting to set the culture.

RF: I'm organising sheets and everything for Sunday morning that they get so we can expect them at meeting 1.1.

DM: I think if you're having your drop-ins you should have paper copies that people can take away.

CR: That works as a physical reminder that they want to run. What did we decide on e-signatures?

RF: Up to the SRO's discretion.

PG Welfare Representative

DM: Perfectly fine motion.

CR: Who wrote it?

DM: SM

CR: That makes sense.

Passed

Cuth's Karaoke Society

DM: Is there a karaoke society?



RF: There may be but it's completely buried and lifeless.

DM: If we can find one she doesn't need to speak.

CR: But it's good if she does speak and brings her supporters.

LG: Only issue is there's not enough supporters but I will email her and ask for more supporters.

DM: Add a repeal of the karaoke club.

RF: Let's just ask some freps to support it.

Successful shouts out the window to get the final three supporters.

Updated Social Media Election Rules

LG: I approve.

Passed

The Additional Material Loophole

Passed

Music Rep Materials

Passed

Bar Officer Materials

CR: OC should state that they will work with the bar to expand the soft drinks instead of just expand.

LG: Can SB be a proposer or seconder?

CR: No because sabbatical members cannot be part of campaigns teams.

Passed with amendment

Tech Manager

Passed

Development Officer

LG: Only comment is that her manifesto needs to be one page.



CR: It should be 'work with the international rep' on the study buddy scheme.

DM: I think 'college' should be changed to the 'JCR'.

Passed with amendments

Environment Representative Materials

LG: EJ needs her signature to look more like a signature and be on the manifesto.

DM: 'College societies' should be 'JCR societies'. 'Cuth's for Climate' is not a real society and should be removed. 'College fashion show' should be 'JCR fashion show'.

LG: Wrong crest on KS material.

DM: 'Environment Rep' instead of 'Environmental Rep' and needs a signature.

LG: We can't access her other material because it's behind an authenticator app.

CR: If we do get access we will use the group chat to review.

Passed with amendments

Meeting Adjourned.