UCS Committee 2013-2014

Colony Meeting Room 1

16/11/2013

**Present**

* Harry Peto
* Kiri Koumi
* Ollie Russell
* Jenny Boddy
* Cleodie Swire
* Robin Elliott
* Aimee Hesketh
* Clare Lewis
* Fingal Plumpton
* Rebecca Harris
* Dylan Pritchard
* Anna Ritchie
1. **Bop (Rebecca)**
* **Objective:** Discuss preparations for the final Bop of Michaelmas term
* **Discussion:**
1. Rebecca had a meeting with QCOEF last Thursday. At that meeting she discovered that Queens’ sell their Bop tickets prior to the bop. QCOEF would like the price for the bop to be £3 before 22:30 and £4 after. This pricing has been advertised.
2. The committee liked the idea of buying a Christmas tree for the bop
3. At least 5 QCOEF committee members will be working the bop on the night. They have experience of running events out like this.
4. UCS exec will sort out decorations for the bop- any decorations made by the student body for the bop will be very much appreciated.
5. There will be a Grinch’s Grotto at the Bop.
6. Clare voices will be performing at the Bop in the interval between the acts. They will be situated in an alcove towards the entrance of cellars to ensure people do not leave cellars and miss their performance.
* **Action:** UCS to buy in decorations and help Rebecca with preparing for the Bop
1. **UCS Spending (Ollie)**
* **Objective:** Clarify the criteria for the UCS exec claiming back their receipts for items which they have purchased for the UCS
* **Discussion:**
1. There is no need to check whether it is alright to by something for the UCS if it is under £15 if the purchase is necessary.
2. If spending is over £15 or not necessary, the treasurer will be told about the purchase before it is bought. It will only be in rare instances that the treasurer will object to a proposed purchase.
3. Ollie will give Rebecca budgets before BOPs.
4. **Open Meeting (Jenny)**
* **Objective:**  Clarify the running order for the open meeting on 17/11/13
* **Discussion:**
1. Robin will propose the balloting system in the first half hour slot
2. Changing the balloting system will only occur if there is a vote by the entire undergraduate body through a referendum because it affects person in the UCS and is a simple question of policy.
3. There will be a referendum on the changes to the welfare and women’s officer roles
4. It should be possible to change the balloting system in the available time frame before the balloting process for next year begins.
5. The open meeting will be a college only meeting
6. Purpose of the open meeting is to set out information, different proposals and gather feedback
7. Balloting system being proposed by Robin
8. The formulation of a referendum question in relation to the welfare and women’s officer role changes needs to be carefully formulated. There needs to be discussion as to who is eligible to vote. Moreover, there are two separate questions: 1) the division of the welfare officer role; 2) whether or not the politicised women’s officer will have a vote on the exec committee.
9. **Themed Buttery for Philippines (Harry)**
* Catering will run a themed (Phillipino) buttery this week at which every student will pay one pound extra on top of what they buy. This will go to the Philippines appeal.
* The Bursar will personally match the total raised. This will double the amount raised overall.
1. **Matters Arising**
* **Alternative Prospectus Video:**  An alternative prospectus video will be filmed by the access officer before the end of term. It will be uploaded onto the UCS website.