AGENDA

GENERAL MEETING

ST. EDMUND HALL MCR

7:30 PM, 28 OCTOBER 2015

Confirmation of Independent Chair

Pip Coore, by virtue of her office as President of the MCR, nominates Jessica Davidson to serve as the Independent Chair for the MCR for 2015-16

Reports from MCR Committee Members

Nominations for Guest Membership

The following individuals have been put forward as nominees for Guest Membership of the St. Edmund Hall MCR:

- Alberto Merchante Gonzalez (nominated by Linde Wester)
- Nikola Yolov (nominated by Linde Wester)
- Lauren Hillbrick (nominated by John Carroll)
- Daniel Quinn (nominated by Rebecca Smith)
- Alan Nicol (nominated by Meghan Lim)
- Meir Gonen (nominated by Marc Schulman)
- Hira Naeem (nominated by Shoaib Khan)
- Alex Cockerham (nominated by David Severson)
- Patricia Anne Rattue (nominated by Kevin Rattue)
- Trent Taylor (nominated by Timothy Donnison)
- Beccy Preece (nominated by Gemma Prata)
- Tom Hole (nominated by Jeanne Marie Ryan)
- Jason Peevers (nominated by Fiona Cahill)

Motion to Purchase Lamps for the NSE Computer Room

Michael Beauvais has proposed that the MCR acquire desk lamps for the NSE Computer Room in the main College site. (*Agenda as sent our read MCR Computer Room, in error*)

As the person who has proposed the motion will not be in attendance at the General Meeting, Pip Coore will speak on his behalf.

Motion to Amend the MCR Constitution

After a thorough perusal of the MCR Constitution ('Constitution'), the MCR Committee have noted that the Constitution contains technical or grammatical errors/language, redundant provisions and does not provide for certain Ancillary Committee Positions.

As such, the MCR Committee proposes to amend the Constitution as follows:

- a) removing the redundant provisions;
- b) correcting technical and grammatical errors;
- c) updating the provisions of the MCR Committee Members to better define their roles and responsibilities;
- d) insertion of provisions to enable the MCR Committee to appoint ancillary members to assist on an ad hoc basis; and
- e) Insertion of provisions pertaining to the MCR Sports Representative and the NSE Gym Representative and their roles and responsibilities.

During the general meeting, all substantive changes will be read in full and voted on as per the proposed wording of the amendment. Copies of the current and proposed Constitutions will be printed and available for perusal during the meeting.

Motion to discuss action regarding sexual assaults in Oxford

Gemma Patra has proposed that the MCR discuss possible action that we could take regarding the number of sexual assaults occurring in Oxford. The member has pointed out that two MCR members have experienced assaults at Plush and just last weekend there was another incident for which police are looking for witnesses.

See: <u>http://www.cherwell.org/news/town/2015/10/25/woman-sexually-assaulted-after-leaving-plush</u>

One suggested measure is raising money for the Good Night Out campaign, which costs approximately $\pounds 250$ to run a training session for club staff to be trained in how to deal with incidents. It has been suggested that this would make a huge difference to the safety of all patrons.

Motion to purchase an automatic Coffee Dispenser to replace filtered Coffee Machine

After discussions with College it has been proposed that an automatic coffee dispenser be purchased for the MCR, to replace the current filter coffee machine. This issue has been raised due to concerns about a waste of supplies and cleanliness of the MCR.

The MCR is assured that facilities for Tea and other hot drinks will continue to be supplied.

Motion to purchase speakers for the MCR

Linde Wester and Pip Coore have proposed that the MCR purchase speakers for the MCR for use at social events.

Motion to purchase speakers for the NSE Common Room

Linde Wester and Pip Coore have proposed that the MCR purchase speakers for the NSE Common Room for use of NSE residents.