# Queen's MCR Committee MT Meeting \#1 3/11/2022-10am 

Attendance: Jim, Seb, Matt, Sarah, Kevin, Jean, Madi, Kiran, Matilda, Petr

*Note: These minutes are not a transcript. If you are confused about any points that are listed here, then please reach out to Kevin to clarify.*

1. Call to order
a. Jim: to Kevin, slack?
2. President's Report
a. Profiles (Academic Office)
i. Jim: Everyone, submit your thoughts on the postgrad pages on the new Queens website. Send them to Kevin and Jim
3. Jean and Matt: mobile integration on website is lacking
ii. Jim: Sarah, Kiran, and Kevin send your profiles to emily downing
b. Discipline
i. Jim: Continues to be problems with people in the hall. Mostly concerned with rudeness
c. Election of Vice President
i. 8 yay, 2 absentations. Petr is the new MCR VP
4. Treasurer's Report
a. Petr: We still don't have money for this term.
5. Old Business
a. Any questions regarding the responsibilities discussed during the member briefing?
6. New Business
a. Michaelmas Term Card (Social Secs and Entz Reps)
i. Petr: Did we communicate with the JCR?
7. Sarah: waiting to have term card approved
ii. Jim: Term Card Approved.
iii. Seb: Can you add the movie nights?
8. Sarah \& Kiran: Yes
iv. Jim: Add the guests nights. Everything from the MCR should be on here
v. Petr: We've got a guy who will do a wine tasting next term!
vi. Kevin: To Social team, social has a rough budget for the term, so you have full control over that. After that you'll need to negotiate with vict and welfare
b. Re-open elections for remaining positions (Kevin \& Jim)
i. Kevin: we should schedule a new election for the remaining positions
ii. Jim: we will do this as hastily as possible
iii. Jim: we will proceed with Entz reps as a yearly elected position as per the unanimous decision of those present at this meeting
c. Discussion on the budget allocated for different positions/activities (Kevin, Seb, Sarah, Elliott)
i. Petr: 50-30-10 budget split for (vict, social, and welfare) of cash flow balance (of remaining after fees)
ii. Seb: We included food last week at guest night
iii. Jim: Where does the cost of guest night come from?
iv. Petr: It would be very expensive to subsidize
v. Petr: We used a 2.5 pound fee subsidy per person last year
vi. Kiran: probably don't need to subsidize since a lot of people have already done this kind of thing. We wouldn't be creating a new experience for people
vii. Sarah: let's not waste food after these events
viii. Seb: guest night costs are costs similar across colleges
ix. Jim: Should we have more black tie events?
9. Seb: let's discuss this later
d. MCR Room Improvements Subcommittee (Kevin)
i. Kevin is proposing the establishment of a subgroup to make recommendations, advocate for, and coordinate purchases to improve the MCR. In his capacity as caretaker of the MCR, Elliott has offered to lead this effort.
ii. Jim: This is approved. Elliott can start working on it.
e. Discussion on incentivizing MCR Committee participation (Seb)
i. Seb: It is difficult but important to recruit people, so we should add incentives
ii. Petr: It would need to be funded at college level. Anything we do would be window dressing.
iii. Jim: should we do a termly event for MCR. Can I organize an MCR committee event for week 7 ?
10. Petr: yes
11. For Jim: organize this
iv. Petr: Rebecca beasely is chief of graduates. Governing body has presented challenges and the Dean is going to need to be consulted
v. Kevin: For Jim, can you forward me the email chains you have on this?
f. Unofficial MCR Guest Night on Wednesday nights to complement the Official MCR Guest Night on Mondays (Elliott and Seb)
i. Seb: separate table for MCR at another second sitting. Same food, but sit at own table. Drinks before.
ii. Petr: great idea
iii. Unanimous vote to allow elliott to start pushing this. His call on how its set up.
12. Any Other Business (AOB)
a. This is an opportunity to bring up any other points that have not yet been addressed
b. Seb: Film night budget?
i. Petr: yes
c. Jean: we should buy bike repair tools for the bike shed
i. Jim: Can you look into that and get a cost estimate?
ii. Jean: probably about 200 pounds. Can split cost with JCR
iii. Kevin: who from college needs to approve this?
iv. Seb and Petr: Domus committee for physical approval
d. Jim: I SAW A GHOST! BELIEVE ME!! IT WAS A GHOST!!! A GHOUL!! A HALLOWEEN SPECTACULAR!!

The Philadelphia Phillies are 2-2 in the World Series. Game 5 is tonight. Kevin is AERVOUS. Go Phils. (UPDATE: Phillies lost - Kevin is sad. BUT the Philadelphia Eagles are 8-1, Go Birds.)

