

Queen's MCR Executive Committee MT Meeting #2 30/11/2022 - 5pm

Attendance: Petr, Kevin, Kiran, Taha, Elliott, Sarah, Elisa, Jean, Matilda, Seb, Madi, Matt

Chair: Petr

Taking Notes: Kevin

- 1. Call to Order 5:02PM
- 2. President's Report
 - a. Welcome to the committee, Taha!
 - b. Elections Update
 - Petr: Lots of people running for positions! Deadline for noms is midnight.
- 3. Treasurer's Report
 - a. Budget updates and clarifications
 - Petr: Currently under-budget, but that will likely change once the College bills us for things. For future reference, small things approved by treasurer. Big by committee.
- 4. Secretary's Report
 - a. Reminder of General Meeting on Friday at 5PM in the MCR
 - i. Kevin will send an email about taking in motions.
 - Emailed the JCR about stash to try to reopen purchasing. Awaiting a response
- Old Business
 - a. Any questions on tasks from the last meeting?
- 6. New Business
 - a. Guest Night (Elliott)
 - i. Changes for Hilary (seating plan & 2 guest rule)
 - 1. The committee was generally in favor of keeping 2 guest rule moving forward and instituting a seating plan.
 - 2. @elliott, confirm with half staff/IT to make sure online booking system doesn't revert in hilary
 - 3. We'll reintroduce vict being able to help people book.
 - ii. Hall conduct

- 1. Elliott: we probably need a set of hall conduct rules written out.
- 2. Jean: Check out the existing website to see what we'll have.
- 3. To Dos: Elliott will start compiling rules. Jean will make sure docs on the website are up-to-date.
- 4. Elliott: Hall conduct has generally gotten better.
- iii. Hall Staff to Committee Communication Issues
 - 1. Elliott: we've had communication challenges throughout
 - 2. Petr: I think we should have an in-person meeting with hall staff to set up a relationship.
- b. MCR Upgrades (speakers, karaoke, game table, coffee machine)
 - i. Elliott: MCR doesn't work great
 - For speakers, go to sue tutty to start a dialogue about getting them fixed, Elliott
 - 2. For karaoke, easy cheap purchase
 - 3. Multi-use table, send us 3-5 quotes
 - 4. Madi will see if we can repair chairs ourselves
 - 5. Coffee machine
 - a. Petr will ring them because its under warranty
- c. MCR Housekeeping Purchases (snack drawer, tea & decaf coffee, bean bags, paintings)
 - i. Elliott: Snack Drawer? More drinks offerings
 - ii. Elliott: bean bags?
 - iii. Sarah: can we get a stand up mood light? Elliott will look into it
 - iv. Kevin: let's ask the old members to pay for reframing the portrait
- d. As a result of this discussion, Elliott was approved to purchase a new karaoke machine/microphones, snacks for a snack drawer, tea, and coffee. He will distribute quotes for multi-purpose table & bean bags. Finally, he'll email to inquire about the speakers.
- e. Hilary Term Card (Social & Entz)
 - i. Exchange Dinners (Corpus Christi & Balliol)
 - 1. Sarah: we'll also probably look at a bar exchange with Oriel for early trinity.
 - 2. Petr: We probably don't want to do more than three exchange dinners in a term

ii. Other events

- 1. Kiran: also thought about doing thursday exchanges for smaller events
- 2. Kiran: thinking about doing a sports/charity event? Will work with Taha and Elisa
- 3. Kiran: hosting an MP for a dinner? Potentially for trinity. We'll look into this
- 4. Seb: academic events will continue as they have through at least hilary (odd Wednesdays)
- 5. Sarah: let us know if you have ideas for other social things!
- 6. Seb: QCS will have two events including AI evening iii. Sports Programming (Taha)
 - 1. Taha: Pleased to join the committee. Here are some thoughts on sports programming.
 - 2. 5 a side football tournament, partnered with the JCR
 - Either at iffley road (cheaper) or union street (more expensive but easier to book)
 - 3. Dodgeball tournament
 - a. Low cost
 - 4. Chess tournament
 - a. Probably easiest to put together. Would just need to get boards
 - 5. Doubles foosball tournament
 - a. Easy if we get the table
 - 6. Queen's running club
 - a. Lots of people like to run together. Safer to run together.
 - 7. Town and Gown charity event
 - a. Queen's ran a team last year. We should run one this year as well
 - 8. Charity night
 - a. Would do some kind of sustained physical activity to raise money
 - 9. Prizes
 - a. Probably don't want to do cash.
 - 10. Funding

- a. Elisa: ask the JCR for money if needed
- b. Matilda & Madi: could go to uni parks to save the money for trinity
- 11. Priority: chess and football tournament for hilary
- 12. Social team will get back to Taha about what weeks work best for term card. Sundays are generally open
- iv. Welfare events
 - 1. Seb: idea to combine film nights and welfare nights
 - Sarah: need to make sure that we have events that happen as they are posted on the term card. Need to give notice if things will be canceled
 - 3. Matilda: some form of welfare drop-in is really important to have
 - 4. Petr: let's get some animals into the mix
 - 5. Madi: I, for one, love goat yoga

7. Open Forum

- a. Gift for Dawn?
 - The committee was generally in favor of providing funds for a gift.
- b. Women's network reach out
 - i. We will continue to follow up with them
- c. Website (Jean)
 - i. Send Jean your shit. Pic and what your role is
- d. Bike station project (Jean)
 - Bursar and maintenance people are ok with it. Budget would be about 200 pounds
 - ii. Jean: we could also run bike repair lessons in trinity when we open the bike station
- e. Speakers
 - i. Jean will also take a look to see what is wrong with them
- f. Calendar
 - i. For the new secretary, work with everyone to set up a gcal
- 8. Adjourn 6:22pm