

Minutes of the
Wolfson College Students' Association
Committee Meeting
 on **Thursday 29th November 2018**, at **20.00**,
 in **Syndicate Room 3, Chancellor's Centre, Wolfson College**

Attendance: *Vlad Ilin (left at 21.00), David Izuogo, Joseph Kelen, Dennis Mubaiwa (left at 21.00), Jia Jen Ng (arrived at 20.20, left at 21.00), Ruben Nijk, Julian Siebert, Timothy Trayhurn (left at 09.00)*

Apologies: *Andrew Brooks, Paul Matthews, Christian Pfordt*

Absent: *Casey Darnel, Kaustav Dutta, Sabrina Masur, Ke Ming Yu*

Guests: *Amy (20.35-20.52)*

MINUTES

Topic	Time	Presenter
A Welcome & Apologies	2min	Co-Presidents
B Matters Arising & Confirmation of the Agenda	2min	Julian
<ul style="list-style-type: none"> - Amy to talk us through PREVENT policy (as soon as she arrives), E and F changed - Joe Cotton emailed Dennis, mentioned that there should be a WCSA table during the interviews => Dennis to confirm times and resend email 		
C Report from College Council	20.06	David
<i>Paul and David in attendance on Monday, 26/11</i>	—	
<ul style="list-style-type: none"> - Ulysses Chow submitted letter requesting removal of an honorary fellow's title <ul style="list-style-type: none"> - President's concern: image of Wolfson, in light of students from Hong Kong & China - Paul: if person has broken college statutes and ordinances, this should overrule everything - College does not feel that there is enough evidence to withdraw => President will reply, to motion that College is not reconsidering - rental bikes <ul style="list-style-type: none"> - (either recycle left bike or buy new bikes) - concerns with health and safety (bursar) - MoBike - ATM <ul style="list-style-type: none"> - domestic bursar strongly discourages it due to safety concerns, cashless College idea - bursar will reach out to Lloyd's 	20.15	

Topic	Time	Presenter
<ul style="list-style-type: none"> - Council requested an outline of WCSA's plans and expectations of green initiatives at Wolfson => Kaustav to draft proposal - 3MT thesis competition <ul style="list-style-type: none"> - this year first rounds (withouth prizes) to be held at College level - one winner per school/faculty - overall price is sponsored by Pro-VC - David wants education committee to take over planning process, involving Meg - student luggage storage <ul style="list-style-type: none"> - College will try to increase storage space from 2 to 3 boxes - bursar wants WCSA to draft document with needs by student group and propose measuring system => Tim & Vlad: College to sell standard boxes at cost price => Ruben cautioned against a shift of responsibility onto WCSA => matter postponed until placed in a suitable sub-committee - PREVENT policy reporting duties <ul style="list-style-type: none"> - draft document presented, to be submitted on Monday 3 Dec - about 250 cases of welfare contact - David stated that the College is "doing much" 		David
D Co-Presidents' Goals & Expectations	20.15	Co-Presidents
<ul style="list-style-type: none"> - want to run an inclusive committee - presidents should plan activities of committee - everyone to read constitution and standing rules - David: "we will try as much as possible not to put you guys in the background" - dates of all committee meetings available, gives us a chance to prepare people to represent WCSA's standpoint the meeting - fortnightly WCSA meetings - projects & budgeting - projects & budgeting <ul style="list-style-type: none"> - budget are prepared in advance for each term - overall budget and each project above and beyond that must be approved this committee - portfolios can only spend what has been approved by this committee - budget to be approved at the first Lent meeting => all portfolios to submit budget to the treasurer by Thu, 13 Dec 2018 	— 20.35	

Topic	Time	Presenter
- all payments to go through treasurer, then to Wendy		Co-Presidents
F Prevent Duty and Welfare Data Reporting	20.35	Dennis & Amy
- CUSU sent open letter about concerns with the UK government's PREVENT policy	21.00	
- what is PREVENT?		
- one of four parts of a post-9/11, pre 7/7 counterterrorism policy, last revised in 2015		
- meant to tackle terrorism and extremism		
- obliges public sector institution to fulfil PREVENT duty of reporting individuals to the relevant PREVENT coordinator if radicalisation or involvement in terrorist activity is presumed		
- recently revised to include the number of people using welfare and counselling services in reporting duties		
- key points of CUSU's open letter (available here)		
- asks colleges to include all tutorial meetings as welfare situation to render reports useless		
- the letter does <u>not</u> address the popular concern that legislation is used to prevent free opinions (particularly among muslim populations)		
- no decision reached => letter cannot be signed		
E Reconsideration of Committee Representation	21.00	Co-Presidents
<i>informal discussion due to lack of quorum after 21.00</i>		
=> David to circulate list of committees including responsibilities and dates on Slack	21.10	
=> members to put their names forward		
G Update on WCSA Communication Strategies	n/a	Julian
<i>not addressed due to lack of quorum after 21.00</i>		
H Women's Hour in the Gym	n/a	Julian (for Christian)
<i>not addressed due to lack of quorum after 21.00</i>		
I Future Meeting Routine	n/a	Co-Presidents
=> Julian to circulate doodle poll about availability		

meeting ended at 21.10