

Minutes of the
Wolfson College Students' Association
Committee Meeting
 on **Wednesday 13th February 2019**, at **20.00**,
 in **Syndicate Room 1, Chancellor's Centre, Wolfson College**

Attendance: *Andrew Brooks, Anna Chaplin, Kaustav Dutta (arrived at 20.10), Paul Matthews, Ruben Nijk, Christian Pfordt, Julian Siebert, Vidya Sk*

Apologies: *Dennis Izuogu, Dennis Mubaiwa, Sabrina Masur, Casey Darnel, Vlad Ilin*

Absent: *Ke Ming Yu, Jia Jen Ng*

MINUTES

Topic	Time	Presenter
A Welcome & Apologies	2min	Co-Presidents
B Matters Arising & Confirmation of the Agenda	2min	Julian
C Acceptance of Minutes from Previous Meeting	2min	Julian
no objections		
D Feedback from Portfolios		all
<ul style="list-style-type: none"> - Internal Officers: <ul style="list-style-type: none"> - Development and Alumni Office: <ul style="list-style-type: none"> - ongoing aim: setting up relationship between students, development and alumni office, and graduates to set up an active alumni community - successful collaborations for May Ball promotion and Law Society lunch exchange event (student tickets cross-subsidised by alumni tickets) - College is meant to set up alumni portal (stalled process) and plans to appoint a new alum portal officer to deal with the generally patchy documentation - Clubroom recycling <ul style="list-style-type: none"> - current policy is still for cleaners to separate rubbish out of bins - Porters' logde refurbishment mostly about creating storage for parcels, thus no option to place recycling bins there 		

D Feedback from Portfolios (continued)

all

- Internal Officers (continued):
 - Senior Members
 - President is reconsidering the senior membership tier
 - currently, individuals who live in Cambridge can pay to become senior members, renew their senior membership status after three years, and are expected to be active in college
 - many senior members fail to provide an active contribution to college life, hence the president wants to replace senior membership with a new donor appreciation system
 - Green Officer
 - plastic cups (responsibility of housekeeping) now replaced by paper cups
 - bin busting challenge
 - emptying bins and seeing what can be recycled
 - planned to take place in the next few weeks
 - goal is to make poster campaign, with Ben Fraser's involvement
 - library insulation is an ongoing matter, Kaustav to take it up with Meg
 - Women's representative
 - waiting to hear back from CUSU women's rep,
 - cleaned up and restocked necessities cupboard, which now contains women's sanitary products, BUT: tablet book missing, awareness needed
 - Mental health representative
 - concern about College apparently wanting to reduce the hours of the mental health nurse
 - uncertainty around service sufficiency
 - => need to obtain facts on costs, referral process, etc. and to create greater awareness of offer
 - Secretary
 - barely any submission of photos and blurbs for the 'new' committee poster
 - last deadline Sunday, 17 Feb 2019 at midnight
 - Vice-president:
 - Exec discussed need to uplift spirits in WCSA committee, hence they awarded Christian with a £15 amazon voucher for his hard work
 - Consensus about having an open meeting with Susan and Jane
 - new electric piano should arrive in mid/late Feb
 - Karado will empty Barton garage
 - committee photo to be taken at the next larger meeting

D Feedback from Portfolios (continued)

all

- Sports & Societies Officer
 - Stash subsidies
 - plans to subsidise Wolfson-branded stash for societies across the board (if they decide to purchase any)
 - allows streamlining of budgeting and ensures that stash is funded fairly and where appropriate
 - details to follow on Slack
 - Speaker's Society
 - goes to Warwick for a competition
 - confusion at College with regard to where they can apply for funding
 - College has blue and half-blue sponsorship package they should tap into
 - Music matters
 - some contact with Lyn, because the (non-WCSA) music society has no president
 - Karado came onboard for modern music mostly

E Gym Matters

10min Christian

- Gym survey results
 - all responses available on slack, summary to follow
 - 57 responses
 - general satisfaction: 3.5/5
 - no major concerns identified
 - prominent issues raised
 - too male-dominated
 - too weight-dominated
 - calls for treadmill (at least £2,000)
- Treadmill
 - as per survey results
 - unanimous decision to look into buying one, in light of support from maintenance, too
=> Christian will speak to Joe about finances

D Any other Matters

10min Paul

- reiteration of the call to use Slack instead of Facebook for all communication
- meeting structures: unanimous agreement to issues invitation to all newly co-opted members for a large meeting and to then gauge feasibility thereafter

E Close & Next Meeting

2min Paul

Meeting closed at 21.10