

## Minutes

Saturday 31st October 2009, 5.00pm in the JP

David Newgas <dn271@cam.ac.uk>

### 1 Apologies and Minutes

Apologies: A. Sciortino; S. Donkin.

In Attendance: D. Newgas; Z. Majuqwana; A. Kaitcer; A. Jones; O. Jones; P. Dale; L. Wallace; L. McKoy.

The minutes of meetings of 11th and 24th October were confirmed.

### 2 Matters for Oral Report

Philippa notes the bar has been closed but is opening this evening.

### 3 Elections

#### i Hustings

The JPC agreed to hold hustings 7.30pm on Sunday 1st October in the JP. Speakers will be given two minutes to speak (three for the president) questions will then be asked and speakers get a further minute to answer questions (in reverse order to their original speeches). The order will be IT & Comms, Pubs, Ents, Treasurer, President.

#### ii Dates, Times and Locations

David announced elections will be online midday Monday to midnight Tuesday; Wednesday it will be in hall 12.30–1.30, in the JP 1.30–2.30 and back in hall 6.00–7.00. Andy and Louise, Alex and David and Oli and Philippa volunteered for the three slots respectively. Results will be announced Thursday evening in the JP.

#### iii Positions and Candidates

Zami read a list of candidates:

**President:** Claude Muhuza, Lucy Fallen.

**IT and Commuications:** None.

**Treasurer:** Bibet Mukherjee, Mehdi Jaffer, Arham Bureshi, Peter Hatfield, David Joseph.

**Publications:** Holly Story, George Osborn.

**Entertainments:** Michael Peacock.

### 4 Dave Rant, again

David explained Dave Rant has asked to be put onto the JPC email list, and wants confirmation that he is still considered on the JPC. Zami explained that college policy is for student's who degrade to be considered to have resigned for their positions. David pointed out Dave clearly does not consider himself to have resigned, and the JPC is bound by its constitution rather than college policy. Zami maintained college policy cannot be ignored, and so the Committee agreed Dave is no longer Men's Officer.

### 5 Email Lists

Andy suggests a solution to the low pem-ug subscription rate is to send out an invitation to all members of the Pembroke Undergraduates group on Lookup. David agreed to do this.

### 6 Future Meeting Dates

David asked when future JPC meetings will be occurring. Zami explained the committee will return to weekly meetings on Sunday at 7.00pm and that this meeting was only altered to allow preparation for hustings.

## **7 Any Other Business**

### **i CRB Checks**

Laura explained Emmanuel College will pay for CRB checks for any undergrad, which is taken up by people doing access events which require CRB checks. Laura requests that the JPC try to get a similar arrangement. Oli asks if charities get free CRB checks, some committee members said no. Zami will arrange for this to be discussed at ConCom.

### **ii Paperless Freshers' Packs**

Oli asks if, in light of his request at ConCom for college to make more mailings online, the JPC could do the same when mailing freshers. Louise explained much progress has already been made by putting the Freshers Guide online. The committee expressed reservation at making the forms online, as this both reduces the implied necessity and may exclude people without internet access. The committee agreed to continue with this arrangement.

### **iii University Discipline Committee**

Zami explained the JPC has been asked to appoint someone to the University Discipline Committee. This is awkward because the post does not line up with length of officer positions, and requires out of term commitment. The committee agreed to nominate Laura for as much time as she is able.

### **iv Excessive action from college proctor**

Following the proctor announcing a three day bar closure due to damaging the pool table, littering the premises and behaving discourteously to the Bar Staff, on grounds that nobody admitted fault, having only asked a select few, Zami spoke with him. Zami had a long discussion, and believes Dr. Tambakis realises he was unreasonable and will not repeat such decisions lightly. He insists that the punishment stand to prevent undermining his authority.

Zami will email the undergraduates to encourage moderation and care for our environment. She will include keeping the café tidy.

### **v Hiding of books in the library**

Laura explained that in the law section of Pembroke's library some people are hiding textbooks around the library, both to their own advantage and

the detriment of others. The committee acknowledged that this is serious and very difficult to combat. Zami suggested including it in her 'care for our environment' email.

### **vi Access Meeting**

Zami suggested committee members attend tomorrow's access meeting, where Andy McGown will be talking about what to say (etc.) during access tours.

*Here ends the meeting.*