

JCR Committee Meeting Minutes

Meeting on 05.03.2023 at 15:00 UK time

List of Committee Members

Names, initials, pronouns and * to mark non-attendance	Role
Neve Baskar, NB , she/her	President
Jacob Hougie, JH , he/him	Vice President
Oliver Law, OL , he/him*	Treasurer
Daisy O'Connor, DO , she/her*	Secretary
Luke Tyler, LT , he/him*	Welfare
Julia Sinkinson, JS , she/her*	Welfare
James Walker, JW , he/him	Welfare
Jess M, JM , she/her	Academic and Access
Ryan Simpson, RS , they/them*	Green
Yifei Zheng, YZ , he/him*	Catering, Accommodation and Facilities
Amit Ramakrishna Prasad, AR , he/him	Sports and Societies
Neela Nee, NN , she/her*	Ents
Freddie Sehgal, FS , he/him	Ethnic Minorities
Cosma Rubben, CR , she/her	International Students
Harley Chidley, HC , they/them	LGBTQ+
Maisie Johnson, MJ *	Gender Equalities
Claire Collins, CC , they/them*	Disabled Students
Eleanor Lewis, EL , she/her*	Class Act
Dylan Mankin, DM , he/him*	Computing (non-voting)

Agenda

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Summary of Key Points

The JCR approved 4 Active Policies to be taken to Open Meeting: the Green Officer Policy, Resignation Procedure Active Policy, JCR Policies Active Policy, DSO Active Policy. **JH** will recommend that all 4 are lapsed as they have been included in the constitution since they were first introduced.

Action Points

All Active Policies to be taken to the Open Meeting.

0. Administrative Matters

Meeting begins at 18:56.

DO, EL, CC, YZ, RS, LT absent with apologies.

NN, JS, MJ, OL absent

CC, YZ, RS sent proxy votes.

1. Green Officer Policy (**JH**)

JH: The first Active Policy we are voting on is the Green Officer Policy. This defines the role of the Green Officer. However, this active policy was created before the constitution was amended, and the contents of this Active Policy have now been included in the constitution. **JH** recommends that we let it lapse, but the JCR Committee must first vote to take it to Open Meeting.

ARP: What does it mean for the active policy to be lapsed?

JH: Every two years, we need to review the active policies to see if we would like to renew them.

This policy is redundant because the constitution has been amended.

Vote to refer to Open Meeting: 8 in favour + 3 proxy votes in favour

2. Resignation Procedure Active Policy(**JH**)

JH: The second Active Policy we are voting on is the Resignation Procedure Active Policy. This outlines the procedure for the JCR Officers resigning and the by-elections that would follow. However, this active policy was also created before the constitution was amended, and the contents of this Active Policy has now been included in the constitution.

JH recommends that we let it lapse.

Vote to refer to Open Meeting: 8 in favour + 3 proxy votes in favour

3. JCR Policies Active Policy (**JH**)

JH: The third Active Policy we are voting on is the JCR Policies Active Policy. This defines what an active policy is. However, this active policy

was created before the constitution was amended, and the contents of this Active Policy has now been included in the constitution. **JH** recommends that we let it lapse

Vote to refer to Open Meeting: 8 in favour + 3 proxy votes in favour.

4. DSO Active Policy (**JH**)

JH: The fourth Active Policy we are voting on is the DSO Active Policy. This defines the role of the DSO. However, this active policy was created before the constitution was amended, and the contents of this Active Policy has now been included in the constitution. **JH** recommends that we let it lapse

Vote to refer to Open Meeting: 8 in favour + 3 proxy votes in favour

5. Any Other Business

No AOBs, meeting ends at **15.25**