

General CR Meeting

14th October, 2020



Minutes

Reports from CR Exec:

Treasurer:

- Reimbursements for clubs and societies still being processed
 - o Submit to Yalun (form on Linacre website)

Welfare:

- Reminder that welfare officers are available if anyone is in need of them
- Events:
 - o Welfare Teas on weeks 3/5/7
 - o Welfare Talk on managing expectations with Dr. Ruta TBA

Social Secretaries:

- Term Card being prepared
- Matriculation celebrations being planned

Linacre Lines:

- Starting up a blog with pieces of writing from CR. Email Danielle.

Secretary:

- Stash orders are being processed.
- Stressing the importance of the family scheme, especially during COVID times

Environmental Officers:

- Email coming soon with green initiatives

Discussion

Newspaper subscriptions:

- £1800 for NYTimes online (currently have ~80 users)
- Cancelling paper subscriptions due to COVID frees up £6000, therefore can have 2 or 3 subscriptions to online papers
 - o Will poll CR for which papers they are interested in.

Motions

Motion 1: PASSED. 35 votes for, 0 votes against/abstaining

Motion 2: PASSED. 31 votes for, 0 votes against/abstaining

Motion 3: PASSED. 31 votes for, 0 votes against/abstaining

Motion 4a: PASSED. 26 votes for, 0 votes against/abstaining

Motion 4b: PASSED. 25 votes for, 1 votes against/abstaining

Motion 5: PASSED. 35 votes for, 0 votes against/abstaining

CR Meeting Agenda

Items to report:

1. Reports from CR Executive
2. Reports from CR Student Representatives

Announcements:

1. Representative positions available!

Items for discussion:

1. CR online newspaper subscriptions. (Valentín Darré)
2. 2020-2021 CR Budget. (Yalun Sun)

Motions:

1. Add bylaw 2.3.3.11 to bylaw 2.3.3. detailing the duties of the CR Secretary regarding introduced members. (Proposed by Valentín Darré, seconded by Alice Turner)
2. Remove bylaw 2.3.8., the position no longer exists, and responsibilities are performed by the publicity officer. (Proposed by Valentín Darré, seconded by Alice Turner)
3. Add bylaw for Linacre Lines editor. (Proposed by Valentín Darré, seconded by Alice Turner)
4. Amend bylaw 2.5.3. to push up the election of representative positions so that nominations are open week 1 through 2, and a candidate is selected by week 3 at the latest. (Proposed by Valentín Darré, seconded by Alice Turner)
5. Amend bylaw 3.1.3 to remove positions that no longer exist and split into two to make clearer the timings for resigning officers. (Proposed by Alice Turner, seconded by Valentín Darré)

Motions:

Add bylaw 2.3.3.11 to bylaw 2.3.3. detailing the duties of the CR Secretary regarding introduced members. (Proposed by Valentín Darré, seconded by Alice Turner)

2.3.3.11 Maintain records of the current introduced members and update the introduction form yearly.

Remove bylaw 2.3.8., the position no longer exists, and responsibilities are performed by the publicity officer. (Proposed by Valentín Darré, seconded by Alice Turner)

~~2.3.8. The Common Room Newsletter Editor shall:~~

~~2.3.8.1. Co-ordinate and promote the Linacre newsletter, which is to include general information for members of the Common Room on events, sport and issues relevant to life in college and is to be published a minimum of three times annually;~~

~~2.3.8.2. Encourage wide student and fellow participation in the production of content for the newsletter;~~

~~2.3.8.3. Arrange distribution of the newsletter.~~

Add bylaw for Linacre Lines editor. (Proposed by Valentín Darré, seconded by Alice Turner)

2.3.X. The Linacre Lines Editor shall:

2.3.X.1. Publish an edition of the Linacre Lines every term.

2.3.X.2. Work to keep Linacre Lines as green as possible and reduce the number of printed copies made available.

Amend bylaw 2.5.3. to push up the election of representative positions so that nominations are open week 1 through 2, and a candidate is selected by week 3 at the latest. (Proposed by Valentín Darré, seconded by Alice Turner)

2.5.3. Selection Process for Non-Executive Student Representatives:

2.5.3.1. Common Room members will be sent an announcement by ~~Second week~~ *First week* of Michaelmas Term asking them to nominate themselves for one of the positions;

2.5.3.2. Nominations will be received for two weeks. Nominations should detail the post the nominee wishes to take and their reasons why, any previous experience, and the expected completion date of their course;

2.5.3.3. ~~Nominations will be discussed by the Common Room Executive Committee, who will appoint a suitable candidate by Sixth~~ *Polling will begin on the third week* of Michaelmas Term, *and continue for three consecutive days*;

2.5.3.4. *In the event that a Non-Executive Student Representative position becomes vacant before the end of their tenure, the election process will restart to elect a member for the remainder of the tenure.*

Amend bylaw 3.1.3 to remove positions that no longer exist and split into two to make clearer the timings for resigning officers.

3.1.3.1 Nominations will close on the Tuesday of Second week of Hilary Term for the posts of President, Secretary and Treasurer and on Tuesday of Seventh week of Michaelmas Term for the posts of ~~Common Room Newsletter Editor and Fellow Engagement Officer~~, Environmental Officer, Development and Charities Officer, ~~Events Promoter~~, Sports and Recreation, Social, and Welfare and Services Secretaries, and Ball President and Secretary.

3.1.3.2 ~~Elective member must give two weeks notice of resignation so that nominations can open~~ ~~In cases of vacancy following the expected resignation of an elective member, nominations will close on~~ Elective members must give notice of resignation by Tuesday of week 0 of the final term in office. Nominations will close on Tuesday of Second week of the final term of the outgoing officer. Hustings will take place the following day.