

BA Committee Minutes

BA rooms, 19:05

03/07/19

Present: Lukas Gast (President), Kasia Warburton (Secretary), Ulla Petti (Womens), Thomas Graff (Treasurer), Hikaru Seki (Ents), Aaron Wienkers (Ents), Nat Walker-Hale (Computing), Alex Chamolly (LGBT+)

Apologies: Michal Buran (Liaison), Miriam Shovel (Welfare), Josh Brian (Sports)

Absent: Thomas Marge (Catering)

1 Co-option for unfilled committee roles (LG)

Manifestos were shared with the committee members.

1.1 Ulla running for womens officer

Ulla talks about events she would like to organise - female researchers talking, good to have role models from walks of life. Women only taster sessions for sports - is a tennis coach. Question from the committee about womens only gym time - this is planned to continue next year. Secret vote not necessary. All in favour of co-option.

1.2 Radu, running for ents officer, joins via Skype.

Loved BA activities this year, would like to use energy to organise events for BAs. Would work with Alex to organise events in Pride week, would work with welfare officers to switch up events as required. Really enjoys bar parties, would work to continue this year. Would of course cooperate with current ents officers.

TG - are you proactive or reactive? RB - good at both, dealing with burning issues and reacting to unexpected issues. Unanimous co-option.

2 Rota feedback (KW)

- Michaelmas rota will be sent out at a time declared in advance.
- LG - tradition to take one BAR night per term, should make this explicit.
- LG has created an updated description of rota duties.

3 Update of standing orders (KW)

Needs to be sent out to society; will be sent by KW and put online by NWH.

4 Committee Updates (BAC)

4.1 Liaison Committee (LG, KW, MB)

- Minutes will be approved by council and uploaded.
- Freshers week budget is approved.
- LG - working space proposal needs more evidence. Blue Boar use waiting on Deans confirmation.
- Accommodation handbook will be revised in August, suggested revisions by then

4.2 Food committee (TM, LG)

See update on Slack channel

4.3 Garden Committee (LG, KW)

- AC - the flower flag was fantastic and should be done again and bigger.
- LG - TCSU will email their views

4.4 Gym Meeting (JB/MS)

AC - gym will be closed for refurbishment in July.

5 BA Events and Comments on previous + future events (BAC)

5.1 BAr night (MB)

Moving location; HS - worked really well. LG - will continue through August.

5.2 Summer term events (AW)

- AW - continuing with Shakespeare, easy to buy many tickets.
- AW - want to ask JB about field booking for zorby football.
- AW - kayaking is awaiting budget confirmation
- Garden Feast + Lawn Games may be cut as too similar to other events. TG in support
- HS - September events, BBC proms and cycling to Waterbeach, will discuss budget with TG.

6 What is in the cupboard?

LG and others to create an inventory of contents.

7 Garden party

- LG thanks committee for all their work. Thanks especially to TM. Seconded by NWH.
- NWH - committee needs to be clear on who is invited to BA events.

- HS - POI: what is subsidy on non-trinity guests to events? LG - currently same as for members, but clear priority rules apply.
- LG - all the information in the drive is confidential. Please do not share details of our budget for reasons of privacy etc. there might be reactions from Dean, and similar.
- HS - can ents officers be subsidised for events they are running?
- LG - society money should not go to committee members directly or indirectly. Reimbursement of costs could be discussed in future open meeting or AGM and discussed with BA members; next open meeting is in Michaelmas.
- Update from TG regarding Budget, and discussion of possible savings. LG suggests putting in handover documents.

8 Freshers Week Planning

Separate committee meeting will be scheduled to discuss this.

9 AOB

9.1 AC - The BA rooms fridge

- Proposes a system to clean fridge, and keep tabs on items in fridge, labelling of all items and throwing out of items during cleaning on Saturdays if unlabelled.
- AC will put proposal on Slack to be amended by rest of committee and sent to members.

Meeting closed at 20:29