BA Committee Minutes

BA rooms, 16:30

26/05/19

Present: Lukas (President), Aaron (Ents), Hikaru (Ents), Nat (Computing), Miriam (Welfare), Josh (Sports), Thomas Marge (Catering), Thomas Graff (Treasurer)

1 Discussion of various college meetings (LG)

- Garden committee meeting: Proposal for lights through Burrells Field
- Equal opportunities meeting: Discussion of non-binary signs in college bar
- Meeting with Sheila and others
- LG asks committee to attend Deans Induction Meeting (to be able to book rooms)
- TM to liaise with Catering to look into organising a joint induction

2 Recruitment efforts needed to fill roles (LG)

- LGBTQ+
- Ents
- Liaison
- Womens
- Secretary

Timetable for elections approved

3 BA budget proposal due to college on 12 June (LG)

For large events, committee to email ideas or bring to next Committee Meeting

4 Discussion of Freshers Week (LG)

- Events require approval from the Dean
- Need a proposed timetable, events, etc
- Need to organise all the chairs, food
- Deadline for this proposal is the next committee meeting

5 Liaison Committee Meeting on 15th June

- Will discuss proposals that II then be forwarded to Council
- Ideas for proposals should be raised well before then

6 Review of the Budget (TG)

- Budget Draft 2019/2020 is handed out
- Propose slight budget decrease, as only 75
- NWH inquires about general long-term trend on average 2-3
- Suggestions to use remaining budget on larger items (LG) or on continuing regular events through summer (MS).
- TG summarises budget changes
 - BA Brunches: extended to out of term
 - Subscriptions to include SkySports
 - Freshers Week: no significant budget change
 - Welfare: proposed increase in family dinners
 - BA Rooms: discussion of spending on new kitchen equipment
- Proposals for the Gym
 - Possibility of gym construction in new couples accommodation (may be affected by new Master)
 - Possibly an opt-in option to subsidise external gym memberships to an extent if students forced to use another gym (uni or other college)
 - TG: option of cleaning, redecorating, and expanding current gym into squash courts. May weaken argument for new gym
 - Committee will collate document of these ideas, photographic evidence of other colleges gyms, etc
 - Will discuss ideas more carefully at the next committee meeting

7 Updates from LG

- Recommends TCSU membership
- Learning points from the BA Handover Lunch (old and new committee + Master): GW mentioned institutional memory of BASoc of 2 years, vs Trinity is more like 40 years; need for more long-term documentation and maintenance of best practice documents

8 Garden Party Planning

- TM responsibly for catering
 - $-\sim 120$ guests
 - Food suggestions and budget based on last year
 - Increase in vegan/vegetarian food
- Secretary (to be elected) will be responsible for ticketing

- MS to coordinate music
- Problem with crashers in previous years. Possible solutions: Bouncers, wrist-bands,
- JB to source Croquet and Mlkky
- HS to find photographer

9 Summer formals (TM)

- Last one is on 2nd August, but then theres none until Michaelmas
- Hopefully in planning for next year

10 Next Committee Meeting in 2 weeks (10 June)

- Planning of summer events
- Garden Party Organisation

11 AOB

11.1 JB: where best to store BA soc sports equipment for borrowing?

Lukas suggests to keep it at a Porters Lodge

11.2 TG: suggestion of low-key string instrument performance, or something for ambiance at pre-drinks for BA Dinners in term

POI: would require approval from college

11.3 TG: graduate co-working spaces

- Currently (particularly social sciences) students dont have a dedicated space for cooperative work.
- Welfare case can be made, since it can be very isolating
- Comparison to Cambridge Science Park co-working spaces
- LG has requested access to room booking system

Meeting closed