BA Committee Minutes

BA rooms, 08:00

12/06/19

Present: Lukas G (President), Kasia W (Secretary), Michal B (Liaison), Nat W-H (Computing), Aaron W (Ents), Josh B (Sports), Miriam S (Welfare), Hikaru S (Ents), Alex C (LGBT+)

Apologies: Thomas G (Treasurer), Thomas M (Catering)

${ m 1} \quad { m Co} ext{-option and advertisement for unfilled committee roles (LG, KW)}$

1.1 AC running for LGBTQ+ officer

Identifies as bisexual, been at Trinity a long time, qualified to support people who both are/arent sure about identity, can help people find the support they need, use network for LGBT history month + other college events. Main issue: getting people together + publicity.

Unanimous co-option.

1.2 Ents (x1), Womens to be re-advertised.

Have received expressions of interest but no applications.

2 Garden Party (TM)

- $\bullet\,$ Rota needs filling in. To be sent out (KW)
- Music done. MS to collect music stands etc. on day
- Policy on extra guests: As in previous years, the BA Garden Party is only for Associate and Full members of the BA Society as well as Fellows of Trinity College. Hence, only BA Members and their spouses (married couples, civic partnership, similar) get a (free) ticket to this event.
- Committee should not explicitly tell people the opposite of our policy.
- No name badges, will do stickers.
- Non alcoholic drinks and tables from catering

3 Budget Proposal Committee and Discussion (TG presents)

Budget will be approved by college on Friday.

4 Freshers Week: Budget and Event Plan (LG reports)

- Freshers week proposal must be approved today for liaison meeting tomorrow.
- MS proposes more low-key events to be run in parallel with main items.
- AC proposes LGBT mingle joint with TCSU.
- LG highlights suggested changes to freshers week document.
- Freshers week timetable submitted to Bryony at noon today.

5 TCSU / liaison update

- Meeting with Emily and Alex yesterday on liaison. Two committees coordinate to create the agenda and minutes for liaison meeting.
- TCSU to share bookings of BBCR over summer term to help us gain data.
- TCSU shared their message from college regarding USS.
- Questions from committee to TCSU pass via KW, MB, or LG.

6 USS Pension

- LG to send request for open meeting to senior bursar to explain college position and effect on BA supervisors.
- BA committee position we are part of the Graduate Union, who have a position.
- Open letters from students organised by TSCU (google doc), one by Trinity fellows, and another cross-college one (google doc as well).

7 BA Events and Comments on previous events (several)

7.1 Evita

HS - Performance was a mazing. Not much interaction between members at event; ideas for increasing discussion mentioned.

7.2 Hamilton

AW - happening tomorrow

7.3 Library Tour

AW - Want to keep up the relationship with library for future events on bequest.

7.4 BA Dinners (TM)

Formal Dinner in September (not yet confirmed)

7.5 Summer events and rota (KW)

Rota and termcard finalised by Monday

8 IT update (NW-H)

- Emails outlook webmail for each account, can be linked to outlook individual accounts.
- Bulletin folder: reminder on how to format points.
- Policy on forwarding emails from BA members yes, external groups no.
- NWH investigating website migration.
- Change to facebook group wording what discussion allowed? Phrasing in header to stay.
- Debate on best use of facebook group. Hope to use more fully come October.

9 Setting of the next meeting date (KW)

KW to send out poll to fix a regular meeting day and time.