

1. Matters arising

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2. Points of the agenda

a. Oxford Road – Open meeting (22<sup>nd</sup> Jan)

Need people to help set up on the day at 5pm. Starts at 5.30pm, should end at 7pm, free to ask any questions

Point of meeting – plans for library, what to do, how long it will take to get ready

Controversial topic of O Road – no decision will be made immediately but the Bursar will put forward his ideas for us to challenge or agree – important to have a united front

Huntingdon Road new site next to a graveyard, further away than O Road  
O Road currently is being held in trust for us

Best interests of the authorities aren't necessarily ours

Queries about the legal side – who gets to decide - we need to find this out

Giving money made back into college, setting up a trust fund for the students

If we contest with a united front, they will hopefully reconsider or at least postpone

O Road – worth a huge amount of money – possible to build postgraduate and fellows housing on this land

Student welfare, bursaries created by the money

The money will be 'ours' but what control will we have

Vs. agricultural land of other plot

Emotional side of the argument – war memorial – huge focus

Can we be sure that they will be able to get planning permission for O Road

Will the new site be good enough for playing fields because it is agricultural land

Timescale – can't do anything to O Road until new site is finished

O Road will only be sold after new one is finished

Bursar wants to inform fellows of students' opinions

Open meeting will be first stage in us forming as a student body and deciding what line to take

Bursar will be coming at it from a pragmatic point of view, commitment to Fitz sport

How do we keep memorial but sell land? Half to 5/8 land will remain?

Buildings will remain (house)

War memorial garden and keep tennis courts?

War memorial status transferred to the new site?

Was the original idea for the memorial dependant on the specific site or is it simply the existence of a sports ground?

No architectural plans so far

Talks of an Astroturf – there will be as many or even more buildings on the new site. New gym?

Securing planning permission for O Road site – Local residents may not be keen for it to be taken over by housing, let alone student housing.

What will the money available be used for if not used to buy the new land?

Idea of a poll? Perhaps after the meeting, i.e. once people are more informed

But will the poll be negative?

Current state of student housing needs to be reassessed – poor quality?  
Will the sale of O Road help this situation?

Will they go ahead if the students are behind them? The students are merely one of the parties who are relied upon for support. Alumni are also important.

Importance of upholding tradition – oldest thing that Fitz owns

How will the money be invested?

We would like a provisional itinerary/breakdown of what they'll use the money for – otherwise we don't know how to form an opinion on the issue

How much money will they make, how much will we get, how will it be spent, how much input will we have?

Will improvements to student housing cause another rent rise?

Graduate housing – attractive?

How much will we benefit – this depends on the constitutional role of the JMA – should we be looking after undergraduates now or as a whole? Or both?

Will this be the best allocation of resources?

Is this action necessary? In view of future improvements

Is there a way of testing the plan? Selling an acre? Not much point

Ideas of tradition vs. economics.

We are making a decision for the future.

b. Entz Officers' presentation on forthcoming Entz

Liam and Jamie

Provided a plan – excellent organisation

Possibility of Fat Poppadaddy's

2 bands for free so far

Matter of waiting, 1 week/2 weeks max to sort headline act

Orchestration on night

Advertising

Rep. in every college?

2 bars in the main room

Consistency of bar pricing – need to talk to College Bar about this – will it be open on the night, can we take it over for the night?

SuperHall – Red carpet/Hollywood theme 12<sup>th</sup> Feb

c. Changes to JMA – Dan Heap to talk about this

Have discussed with Adrian.

Compared to other JCRs, we don't have the LBGT and International officers on the JMA proper currently. We would like to invite them to attend meetings as members 'de facto' until the constitution has officially been changed.

Also do we need a rents/facilities officer?

Hopefully changes made by November.

CUSU has a database of all the colleges' rents now, very few people have access to this, if we have a rents officer, they would also have access to this as well as the president and external officers

Any constitutional change needs to be approved by the fellows – how will they react to a rents officer?

Do we need an ongoing rents committee? It seems to be a yearly issue

FitzBitz – President needs to check this (although this is not a constitutional requirement), do we need a moderator?

International students – issue of staying in their rooms over the vacation, issue of storage of belongings – call for officer

These officers are welfare roles, so surely they should be on the welfare committee? Ideally both on welfare committee and JMA

Unanimous vote for LBGT rep to attend meetings each week in the meantime

Men's officer? – unlikely to happen. But some people feel that the position would be appropriate – to be addressed in the future.

Rents officer at a later date?

d. Games Room – how to furnish?

Guideline of rules for use of the room

No alcohol, card activated entry

Email will be sent around to college

e. JMA/MCR Superhall and bop – perhaps 12<sup>th</sup> Feb?

Red carpet/hollywood

Bop going fine, Zoe meeting with Sophie, grad officer.

How do we get permission for this?

f. Printer Problems

Jamming, double-sided printing is not necessarily saving money at the moment because of the jams

Lack of paper – whose job is this to fill it up? Locked drawers – danger of people taking paper

Idea of having a key at the PLodge for people to refill themselves so that the officers don't have to be at beck and call – people can sign out

g. JMA Photocopier

Same issue as printer

3. Any other business

Bop headphones – where are they? We need to buy some more with JMA money, how does this work?

Cash machine in college – if we can find a precedent then we will have a stronger case – current problems – tutorial body aren't keen on the risks of large amounts of money in college and risk of robbery  
In porters' lodge? Risk?

Joint JMA/MCR formal – good to get to know MCR and get to know each other – 1<sup>st</sup>? Friday?

Bar - what developments?

New library – top floor for conferences, law library as new JCR

Move papers from Societies Room to bar

Can we get Sky for the Societies Room? Does the DVD player work?

Posters and stickers for toilet cubicles – good place for facts and quotations from Women's and Green officers

Entz section for notice board needed

4. Next meeting

7pm from now on, Fridays