



MINUTES
of a meeting of the College Council in the New SCR
at 1.10pm on Tuesday 29 November 2016

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Dr Kolios, Ms MacDonald, Professor Cant, Mr Matheson, the Revd Canon Shilson-Thomas, Dr Beauregard and Dr Woodford. The JCR President and MCR President were present for the Unreserved Business, for which the MCR Treasurer and the JCR President-elect were in attendance. Dr Thompson was in attendance.

UNRESERVED BUSINESS

- cc2016.226* *Starred Items*
Item cc2016.236 was un-starred at the request of the Senior Tutor.
- cc2016.227* *Statement of Conflicts of Interest*
It was confirmed that there were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2016.228* *Apologies for Absence*
Apologies were received from Dr Rana and from the JCR Treasurer.
- cc2016.229* *Minutes of the Unreserved Council Meeting held on 1 November 2016*
The Minutes were agreed and signed.
- cc2016.230* *Matters Arising*
There were no matters arising.
- cc2016.231* *Buildings and Estates Committee*
Council received and noted the minutes of a meeting of the Buildings and Estates Committee held on 28 October 2016 (**CP2016/103**).
- cc2016.232* *Health and Safety Working Group*
Council received and noted the minutes of a meeting of the Health and Safety Working Group held on 31 October 2016 (**CP2016/104**).
- cc2016.233* *Education Committee*
Council received and noted the minutes of a meeting of the Education Committee held on 31 October 2016 (**CP2016/105**).
- cc2016.234* *IT Committee*
Council received and noted the minutes of a meeting of the IT Committee held on 11 November 2016 (**CP2016/106**).

- cc2016.235 *Library and Archives Committee*
Council received and noted the minutes of a meeting of the Library and Archives Committee held on 14 November (**CP2016/107**).
- cc2016.236 *Accommodation Committee*
Council received and note the minutes of a meeting of the Accommodation Committee held on 14 November 2016 (**CP2016/108**). The following proposals from the Committee were agreed:
- (i) Pursuant to Minute 1, that those proposing to remain in residence for a fourth year while pursuing undergraduate study be permitted to ballot in a predesignated staircase, to be identified by the Accommodation Committee from time to time. The JCR representatives reported that this proposal had caused concern among some students because it would restrict the rent-codes available to fourth years; the Bursar assured them that individual cases of hardship would be handled through the usual channels and would be looked upon sympathetically.
- (ii) Pursuant to Minute 2, that those Fellows moving or vacating rooms should normally be expected to do so by 31 August.
- cc2016.237 *Steward's Committee*
Council received and noted the minutes of a meeting of the Steward's Committee held on 14 November 2016 (**CP2016/109**).
- cc2016.238 *Gardens Committee*
Council received and noted the minutes of a meeting of the Gardens Committee held on 18 November 2016 (**CP2016/110**).
- cc2016.239 *Child and Vulnerable Adult Protection Policy*
Council noted that the Senior Tutor would report to Council in the new year on proposed updates to the Child and Vulnerable Adult Protection Policy. The current policy was circulated as **CP2016/111**.
- cc2016.240 *Donations Policy*
Council approved the revised policy. See **CP2016/112**.
- cc2016.241 *National Student Survey, College Specific Questions*
The Senior Tutor introduced **CP2016/113**, reporting that the College had been placed above the Cambridge average in the responses to questions on satisfaction about supervision and pastoral care, but could still do better in both categories. He noted that the question of breakdown by demographic needed thought.
- cc2016.242 *Senior Tutors' Committee*
The Senior Tutor reported that there had been long discussion in the University on the policies surrounding harassment and sexual conduct. A University policy should be in place by January, and there would then be templates for consideration by Colleges to align their



own policies with the University's. He noted that the expectation would be that serious cases and cases involving more than one College would be dealt with by the new OSCA.

The Senior Tutor reported that there was a deadline of 3 March for feedback on the draft policy for the creation of an overall classification for the BA degree, and that he would bring a draft for consideration by Council in February.

cc2016.243

TEF2

The Master reported that it was likely that the University would sign up to TEF2. The JCR President reported that CUSU had written an open letter against TEF2, which the JCR would subscribe to following a vote. The JCR representatives regretted the effect upon access of having differential fees which would make Cambridge more expensive than other Universities. The Senior Tutor noted that Cambridge had one of the most generous bursary schemes in the country. The Revd Canon Shilson-Thomas asked what would be the fee payable by those who already had deferred places for 2017–18. The CAO website suggested that it would be £9,250.

cc2016.244

May Ball

i. Report from the Committee

Dr Thompson reported that ticket sales would open to current members, alumni and staff of Selwyn at 9am on Sunday 15 January, and to other members of the University the following week. Council asked that a more detailed report be brought to the next meeting.

ii. Fixed Period of Residence

Council noted that the Bursar had approved an extension to the FPR to 6pm on Sunday 25 June 2017 following the May Ball.

cc2016.245

Requests for Events

i. MCR Christmas Dinner

Council granted permission for the Cambridge University Brass Band to play from 7 to 7.30pm at the drinks reception in the New SCR before the MCR Christmas dinner on Saturday 3 December 2016.

ii. MCR Burns Night Dinner

Council granted permission for a ceilidh with live music by the Magogs Ceilidh Band in Hall following the Burns Night dinner on Saturday 21 January 2017 from 9.30–11.30pm.

iii. Cambridge University Monarchists

Council granted permission for the singing of patriotic songs, with piano accompaniment (pianist will be a Selwyn music graduate) during their CU Monarchists' dinner on 25 February 2017.



cc2016.246 *Proposal to Fly the Rainbow Flag for LGBT+ History Month*
Council approved a proposal from the JCR to fly the Rainbow Flag at the beginning of LGBT+ History Month 2017. **CP2016/114.**

cc2016.247 *Any Other Unreserved Business*

i. *Vice-Chancellor's Studentship Awards*

Council agreed that the College should provide £10k for three years for PhD Studentships, which would then be matched by the Vice-Chancellor's Studentships Awards or similar matching scheme.

ii. *Outgoing JCR and MCR Committees*

The Master expressed his thanks to the Presidents and Treasurers of the MCR and the JCR, for whom this was the last meeting of Council.

