



**MINUTES**  
***of a meeting of the College Council in the New SCR***  
***at 1:10pm on Tuesday 14 March 2017***

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

**UNRESERVED BUSINESS**

*cc2017.50 Starred Items*

It was agreed that starred items should not be discussed.

*cc2017.51 \* 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.

*cc2017.52 Apologies for Absence*

There were no apologies for absence.

*cc2017.53 Minutes of the Unreserved Council Meeting held on 14 February 2017*

The Minutes were agreed and signed.

*cc2017.54 Matters Arising*

*i. cc2017.22 Investment Committee*

Council noted that Mr Andrew Horton has accepted in principle the invitation to join the Investment Committee from 1 October 2017.

*cc2017.55 Ann's Court Phase 3*

The Bursar provided an update on Phase 3 of Ann's Court, noting that meetings with consultants were proceeding smoothly. Council noted that planning permission cannot be assumed, on the example of the new student accommodation building proposed by King's College that was refused permission.

*cc2017.56 \* Library & Archives Committee*

Council received and noted the minutes of a meeting of the Library & Archives Committee held on 7 February 2017 (**CP2017/27**).

- cc2017.57* \* *Steward's Committee*  
Council received and noted the minutes of a meeting of the Steward's Committee held on 13 February 2017 (**CP2017/28**).
- cc2017.58* *Accommodation Committee*  
Council received and noted the minutes of a meeting of the Accommodation Committee held on 15 February 2017 (**CP2017/29**). To help alleviate concerns relating to fourth year accommodation, Council noted that students who identified a vacant room would be allowed to move there. Students were also reminded that hardship funds are available upon application.
- cc2017.59* \* *Gardens Committee*  
Council received and noted the minutes of a meeting of the Gardens Committee held on 17 February 2017 (**CP2017/30**).
- cc2017.60* *Education Committee*  
Council received and noted the minutes of a meeting of the Education Committee held on 20 February 2017 (**CP2017/31**).
- cc2017.61* *Access Committee*  
Council received and noted the minutes of the first meeting of the Access Committee held on 27 February 2017, and approved the terms of reference (**CP2017/32**).
- cc2017.62* *Gym Usage Policy*  
Council approved the updated Gym Usage Policy and noted the minutes of the meeting held on 15 February 2017 and the etiquette guide (**CP2017/33**).
- cc2017.63* *CCTV Policy*  
The Bursar introduced **CP2017/34**, which Council approved. Council noted that the policy extended the period of retention to thirty days, and allowed the Dean to view recordings when investigating disciplinary matters.
- cc2017.64* *Private Undergraduate College Fees*  
The Bursar introduced **CP2017/35**, which Council approved.
- cc2017.65* *Bystander Training*  
The Senior Tutor introduced **CP2017/36**. Council noted that the adoption of such a policy represents best practice across the sector, and it is desirable for the College to be an early adopter within the University. The JCR representatives expressed their enthusiasm for the paper. Council approved the policy.



- cc2017.66 Prevent Committee*  
The Senior Tutor introduced **CP2017/37**. Council confirmed the delegation of authority to sign off on reports to the Master and Senior Tutor, in consultation where appropriate with the other members of the Prevent Committee.
- cc2017.67 Guest Nights*  
The Master introduced **CP2017/38**. Council approved the proposed experimentation with the format of Guest Nights in 2017-18 by the Master and the Fellows' Steward. Council also noted the planned Parents' Dinner to be held on 11 November 2017.
- cc2017.68 University Teaching Officers*  
The Master introduced the report of the Working Group on University Teaching Officers considered at a recent meeting of the Colleges Committee (**CP2017/39**), which Council approved.
- cc2017.69 Data Protection Statement*  
The Bursar introduced **CP2017/40**, which Council approved. Council noted that particular care will need to be taken with both tutorial and fundraising operations to ensure compliance with the policy.
- cc2017.70 College Diary 2017-18*  
Council received the first draft of the College Diary for 2017-18 (**CP2017/41**), and noted that several of the dates (e.g. for the three-minute thesis competition and tutor meetings) were provisional.
- cc2017.71 Harassment and Sexual Misconduct*  
The Senior Tutor introduced **CP2017/42**, which Council approved, noting that intersecting College policies will need to be examined to ensure consistency.
- cc2017.72 ARCO Award*  
Council congratulated Miss Shanna Hart, Senior Organ Scholar, on passing the Associateship exams for the Royal College of Organists (ARCO), and in addition winning the paperwork prizes, making her the third RCO prize-winning Selwyn organ scholar in a row.
- cc2017.73 Weddings in Chapel*  
Council noted that the Dean of Chapel has given permission for the following wedding to take place in the Chapel: Edward Given (SE 2005) and Karen Cooper (SE 2005) on Saturday 23 June 2018  
  
Council gave permission for drinks to be held in the gardens, provisionally with music, and dinner with music and dancing in the Dining Hall. The event will finish by 12 midnight.



cc2017.74

*Permission*

Council approved:

- i.* A request from Ms MacDonald to hold the annual Chapel Choir black tie dinner on Thursday 15 June 2017, after the final weekday Choral Evensong of the year.
- ii.* A request from the MCR to have a string quartet play in hall on the evening of the MCR's swap with Keble College on 20 May 2017.
- iii.* A request from the MCR to have a string quartet play in the garden in the afternoon, and a band to play later in the Hall, for the MCR's annual dinner on 16 June 2017.

cc2017.75

*Any Other Unreserved Business*

There was no other unreserved business.

