



MINUTES

*of a meeting of the College Council in the New SCR
at 1.10pm on Tuesday 2 May 2017*

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Dr Kolios, 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

cc2017.82 Starred Items

It was agreed that starred items should not be discussed.

*cc2017.83 * 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.

cc2017.84 Apologies for Absence

Apologies were received from Professor Cant and Dr Rana.

cc2017.85 Minutes of the Unreserved Council Meeting held on 14 March 2017

The Minutes were agreed and signed.

cc2017.86 Matters Arising

i. College Diary

Council approved the final draft of the College Diary for 2017-18 (CP2017/45), subject to amendments given to the Secretary by the Senior Tutor relating to the timing of Tutors' Meetings, meetings of the Access Committee and the Three Minute Thesis Competition. Council noted that it was desirable to avoid holding large subject dinners on the same nights as the Three Minute Thesis Competition (and similar events) to ensure attendance remained high. Council also noted that the online Diary would benefit

from an online notification system when updated, and suggested the IT Committee investigate possibilities.

- cc2017.87 * *IT Committee*
Council received and noted the minutes of a meeting of the IT Committee held on 10 March 2017 (CP2017/46).
- cc2017.88 * *Development Committee*
Council received and noted the minutes of a meeting of the Development Committee held on 14 March 2017 (CP2017/47).
- cc2017.89 *Health and Safety Audit*
Council received and noted the report of the Health & Safety Audit carried out on 29 March 2017 (CP2017/48), and noted that health and safety training will be needed for students at events organised by the Selwyn Music Society (for example, when moving tables).
- cc2017.90 *Ann's Court Phase 3*
The Bursar reported that planning was still on track, and suggested that Governing Body consider naming the Library after Tom Bartlam in recognition of his recent benefaction (CP2017/49).
- cc2017.91 *Post-Phase 3 Space Planning*
The Bursar introduced CP2017/50. Though the immediate focus is on the use of the current library, long term plans are linked to any expansion in numbers. Alongside the proposal to use part of the library for the archive, Council noted the need to prioritise the creation of new supervision and seminar space. The extent to which the library is turned to this purpose ought to be calculated by evaluating the current provision across College for both organised teaching and student-driven study in groups. Council approved bringing in consultants to examine the library, and to investigate the feasibility and cost of renovating the bar.
- cc2017.92 *Ramsay Murray Lecture*
Council noted that the Ramsay Murray Lecture will take place at 5.30pm on Friday 19 May 2017 in West Road Concert Hall. The Lecture, entitled "*No Happy Ending? At Home with Miss Bates in Georgian England*", will be given by Professor Amanda Vickery, Professor of Early Modern History, Queen Mary, University of



London, and will be followed as usual by a reception and dinner in Hall for Fellows and invited guests.

cc2017.93 Equality and Diversity

The Senior Tutor introduced **CP2017/51**. Council approved the proposal for the creation of a committee, and the Senior Tutor agreed to return to Council with proposals for membership.

cc2017.94 Permission

Council approved:

i. 5 August 2017 – Celebratory Lunch – 12:00pm-6:00pm, 40 People

Jenny Richens (SE 2000) and Nadine Muschalik are getting married at Shire Hall and were given permission to hold a reception afterwards, including a drinks reception in the gardens, lunch in the New SCR. Permission for background music from Bluetooth speakers is subject to confirmation that they are to be used in the New SCR.

ii. 4 November 2017 – Professor Baert and Emma Murray Wedding and Reception, 60 Guests

Reception to follow ceremony in Chapel 4.30-5.30pm: Drinks in Old and New SCR followed by dinner. Band (piano, cello and violin) to play after dinner until 10.30pm; College Bar to be used after dinner, for guests to go and collect drinks and then come back to New SCR. Council granted permission for the requested decorations.

Council extended its congratulations to Professor Baert and Ms Murray.

iii. 14 June 2017 – English Fellows' Garden Party – 4pm

Permission was given for a garden party to be held in the Fellows' garden during the Quiet Period.

cc2017.99 Fellowship Matter

This item was moved into Unreserved Business. Council congratulated Dr S Connell on her appointment to a University Lectureship at Birkbeck College, University of London with effect from 1 September 2017.



cc2017.106 *Fellowship Events*

This item was moved into Unreserved Business. Council noted the following Fellowship events proposed for the Easter Term 2017:

- 8 June Installation of Mr Robert Cripps, Honorary Fellow.
- 20 June Installation of Professor Katharine Ellis.
- 20 June Reception for Fellows followed by a dinner in honour of Ms Sophie Wilson, Honorary Fellow, who has been nominated to receive an Honorary Doctorate at the Congregation to be held on 21 June 2017.

cc2017.95 *Any Other Unreserved Business*

i. *Caesarian Sunday*

Council noted that students, presumed to be from outside College, had caused additional work for the porters on duty during 'Caesarian Sunday'. In future years it may be necessary to consider closing the College to non-members to prevent similar incidents occurring, or else to ensure multiple porters are on duty.

ii. *Insurance for May Ball*

Council took a decision on the insurance arrangements for the May Ball.

