



MINUTES

*of a meeting of the College Council in the Master's Lodge
at 1:10pm on Wednesday 27 September 2017*

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

UNRESERVED BUSINESS

cc2017.180 Starred Items

It was agreed that starred items should not be discussed.

*cc2017.181 * 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.

cc2017.182 Apologies for Absence

Apologies were received from Professor Cant, Dr Kolios and Dr Rana.

cc2017.183 Minutes of the Unreserved Council Meeting held on 11 July 2017

The Minutes were agreed and signed.

cc2017.184 Matters Arising

i. cc2017.163 Committee Membership and Other Appointments

Council confirmed the appointment of Dr Button as Senior Treasurer of the Snowball.

cc2017.185 Ann's Court Phase 3

Council approved the suggested design amendments ahead of submission of the planning application, subject to the finalisation of the height of the tower, following advice from the city planners (CP2017/92). Council also noted that the amendments would entail a twelve-week delay. Council also agreed that the usage of the old library would be divided between meeting teaching and archival needs (CP2017/93), and noted the value in surveying the overall division of space across the College. The precise disposition of the

ground floor space between teaching and archival needs remains to be determined.

cc2017.186 *Student Accommodation and Conference Systems*
The Bursar introduced **CP2017/94**. Council welcomed the reforms suggested, and noted that it would be essential to involve the admissions team, the Schools Liaison Officer and the Development Office in discussions at an early stage to ensure the proposed system catered to the needs of all aspects of the College's business.

cc2017.187 *Central Finance Committee*
Council approved the abolition of the Central Finance Committee with immediate effect (**CP2017/95**). In future disbursements will be made by the Senior Tutor in consultation with the JCR President, the MCR President and the Presidents of the Hermes and Sirens Clubs. The outcomes will be reported to Council.

cc2017.188 *Dates of College Council Meetings*
Council noted that the present system of holding two meetings of Council in early July meant several months without a meeting, and that the meeting was too early to deal with any academic appeals that might arise following examinations. It approved:

- i. Keeping the first meeting on 10 July 2018 at 13:10.
- ii. Adding a meeting in reserve on 17 July 2018 at 13:10 to discuss appeals, if necessary.
- iii. Moving the second meeting to 11 September 2018 at 13:10.

It further agreed that it would consider moving the first meeting to a later date in July from 2019.

cc2017.189 *College Holiday Dates 2018*
Council approved the proposed College holiday dates for Christmas 2018 (**CP2017/96**).



- cc2017.190 *Research Fellowship Competitions 2017-18*
Council noted the timetable for the competitions (CP2017/97) and confirmed the coordinators:
 Centenary Research Fellowship (Arts): Dr Smith
 Henslow Research Fellowship (Sciences): Dr Keeler
 Keasbey Research Fellowship in American Studies: Dr Meer
Council further noted that the Newton Trust is supporting the Centenary Research Fellowship, which will be renamed the Newton Trust Centenary Research Fellowship, and has approved the subjects to be offered (CP2017/98), and that the Cambridge Philosophical Society funds the Henslow Research Fellowship.
- cc2017.191 *Permission – MCR Halloween Dinner*
Council gave the MCR permission for the following decorations at a dinner to be held in Hall on 27 October 2017:
 i. Attaching balloons to the balcony in Hall.
 ii. Using a small fog machine next to the entrance to the Diamond.
- cc2017.192 * *Education Committee*
Council received and noted the minutes of a meeting of the Education Committee held on 10 July 2017 (CP2017/99).
- cc2017.193 * *Investment Committee*
Council received and noted the minutes of a meeting of the Investment Committee held on 20 July 2017 (CP2017/100).
- cc2017.194 *MCR Logo*
Council gave the MCR permission to use their logo (CP2017/101) on society stash.
- cc2017.195 *Permission*
Council gave permission for Dr Charnock's wedding ceremony to be held in the New SCR on Sunday 10 December 2017, with dinner in Hall for 100-120 guests, dancing and band in Hall after dinner, and a satellite bar in the New SCR after dinner. Council also gave permission for an arch (around 2m high, decorated with voile and flowers) to be set up in the New SCR, and for the large portrait at the end of the room to be covered.
- cc2017.196 *Music Awards*
Council approved the music awards for 2017-18 (CP2017/102), noting two corrections to the paper:



- i.* David Heinz be corrected to David Heinze;
- ii.* Sam Fitzgerald's subject be corrected to Theology.

cc2017.197 *Any Other Unreserved Business*

- i.* *Guest Nights*
The Master reported that the new format for Guest Nights was not going to apply to the dinner on 20 October 2017.

