



MINUTES

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

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Mr Matheson, the Revd Canon Shilson-Thomas, Dr Beauregard, Ms MacDonald, Dr Woodford and Mr Nicholson. 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. The Presidents of the Snowball Committee were in attendance for item cc.2017.214.

UNRESERVED BUSINESS

cc2017.207 *Starred Items*

It was agreed that starred items should not be discussed.

cc2017.208 * *Statement of Conflicts of Interest*

The MCR Treasurer declared an interest in cc.2017.218.

cc2017.209 *Apologies for Absence*

Apologies were received from Professor Cant and Dr Rana.

cc2017.210 *Minutes of the Unreserved Council Meeting held on 27 September 2017*

The Minutes were agreed and signed.

cc2017.211 *Ann's Court Phase 3*

Council noted the provisional timeline for construction of Phase 3:

July 2018 – construction starts (delayed from April 2018 –
without cost implication – to avoid disrupting revision)

March 2020 – construction complete

July 2020 – migration of books to new library

And in relation to refurbishment of the old library:

March 2018 – apply for planning permission

Summer 2019 – preliminary external works

July 2020 – begin internal works

Complete by Christmas 2020

- cc2017.212 *College Regulations*
The Bursar introduced **CP2017/107**. Council approved the idea of codifying the College's regulations and making them available online, and noted the need to incorporate the Chapel's policies as well as to identify policies introduced between the establishment of Council and the start of the records used by the Bursar.
- cc2017.213 *Commemoration of Benefactors*
The Master introduced **CP2017/108**. Council approved moving Commemoration of Benefactors to Michaelmas Term from 2018. The Master in consultation with the Dean of Chapel agreed to return to Council with a proposal as to possible dates. The July date will be retained for a reunion of students who matriculated 25 and 35 years ago.
- cc2017.214 *Snowball 2017 Report*
Council approved the plans for the 2017 Snowball, subject to the Committee reaching an agreement with the admissions office on the timing and sequencing of the Ball's setup in order to avoid disrupting admissions interviews (**CP2017/109**). Council noted that in recent years the setup of the Snowball has crept further into the preceding week than has previously been the case, and expressed its wish that from 2018 the scale of the Snowball would be such that setup will be confined to the day of the Ball. Council also noted that the current schedule for reporting made it difficult to adequately address issues before the Ball, and asked that from 2018 the Committee present to Council their preliminary report in May and their full report in July.
- cc2017.215 *Smoking Policy*
Council considered reviewing its smoking policy (**CP2017/110**). The JCR and MCR Presidents agreed to canvass their constituents about the possibility of banning smoking in all areas of College except for designated smoking areas, and report back at the next meeting. Elected Fellow members were invited to consult their constituents.
- cc2017.216 *University Prizes*
Council noted that Winifred Georgina Holgate Pollard Memorial Prizes 2017 have been awarded to:
L M Green (2nd year, Psychological and Behavioural Sciences Tripos)
M A Jefford (3rd year, Historical Tripos)
L Robertson (graduated in 2017, Human, Social and Political Sciences Tripos)
V U Taujanskaite (2nd year, Psychological and Behaviour Sciences Tripos)
- cc2017.217 *Music Awards*
Council approved additional music awards for 2017-18 (**CP2017/111**).



- cc2017.218 *Permission*
Council refused Mr Xiao's request for permission to use a drone to photograph the College and its gardens. Council approved the discussions currently underway about seeking a professional drone operator to secure aerial photographs of the College.
- cc2017.219 *Weddings in Chapel*
Council noted that the Dean of Chapel has given permission for a service to take place in Chapel following the earlier civil marriage of Emma Inkester (SE 2006) and Adrian Dann on Saturday 25 August 2018. Council also gave permission for Mgr Mark Langham, Chaplain at Fisher House, to officiate at the same service.
- cc2017.220 *Plaques in the Antechapel*
Council agreed not to change the College's policy on plaques in the antechapel, and with regret turned down the request to have a plaque altered (**CP2017/112**). It also noted that any change in the policy ought to be part of a wider review of the College's memorials.
- cc2017.221 *Personal Relationships Between Staff and Students*
The Senior Tutor introduced **CP2017/113** and sought comments to feed back into the forthcoming discussion of the draft by the STC Committee on Welfare and Finance. Subject to future detailed consideration by Council and Tutors, Council agreed that it was preferable, as far as possible, to subscribe to an intercollegiate policy on this matter.
- cc2017.222 *Any Other Unreserved Business*
- i. Play in Chapel*
Council noted that the Chaplain has given permission for two performances of 'Murder in the Cathedral' to be held in the Chapel on 17 and 18 November 2017.

