



MINUTES
of a meeting of the College Council in the New SCR
at 1.10pm on Tuesday 26 April 2016

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Dr Beauregard, Mr Fox, Dr Kolios, Mr Matheson, Dr Rana., the Revd Canon Shilson-Thomas and Dr Woodford. The JCR President, JCR Treasurer and MCR President were present for the Unreserved Business. Dr Thompson was in attendance as Secretary.

UNRESERVED BUSINESS

- cc2016.78 Starred Items*
Item cc2016.84 was unstarred. It was agreed that other starred items not be discussed.
- cc2016.79 Statement of Conflicts of Interest*
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2016.80 Apologies for Absence*
Apologies were received from Professor Cant and Mr Conway.
- cc2016.81 Minutes of the Unreserved Council Meeting held on 8 March 2016*
The Minutes were agreed and signed.
- cc2016.82 Matters Arising*
- i. cc2016.57.i—Ann’s Court Phase III*
The Bursar confirmed that the City Council would not allow the change of use to a combined library and auditorium, and that a new planning application would be required for Phases III and IV. It was agreed that the Working Group be reconvened.
 - ii. cc2016.32—College Silver*
The Bursar introduced **CP2016/29**. It was agreed that a revised version of the policy be reconsidered by the Steward’s Committee.
 - iii. cc2016.62—‘Prevent’*
The Senior Tutor introduced **CP2016/30**, recording his thanks to the Dean of Chapel, the Bursar, the Catering and Conference Manager and to the rest of the ‘Prevent’ Committee. Suggestions for alterations were made for consideration by the Committee.

- iv. *cc2016.64—College Diary 2016–17*
Council approved the final draft of the College Diary, noting that any further necessary amendments (**CP2016/31**) should be sent to the Master’s Assistant.

cc2016.83 IT Committee
Council received and noted the minutes of a meeting of the IT Committee held on 4 March 2016 (**CP2016/32**).

cc2016.84 Accommodation Committee
Council received and noted the minutes of a meeting of the Accommodation Committee held on 18 April 2016 (**CP2016/33**). Council approved the recommendations of the Committee noted in Minutes 3 and 4.

cc2016.85 Professor William Brock Legacy
The Bursar reported that a legacy of £250,221 had been received from the estate of Professor William Brock, with a suggestion that some of the benefaction be used to fund a named window in the new Library.

cc2016.86 ‘Brexit’—Possible Implications for the College
The Bursar introduced **CP2016/34**, describing the expected consequences for the College of a ‘Brexit’ as ‘unpleasant’ rather than ‘life threatening’, but noting that such a scenario would have implications for his willingness to borrow funds for the construction of Phase III of Ann’s Court. The Senior Tutor reported that he assumed that in the event of the UK leaving the EU, any existing EU students would remain subject to the fees regime which applied at the start of their course.

cc2016.87 Accommodation Survey 2016
The Bursar introduced **CP2016/35**. The JCR President reported that Selwyn had come top of a CUSU survey on accommodation in terms of student satisfaction.

cc2016.88 Use of the Gym
The Master reported on the dispute between the JCR and MCR on the establishment of a women-only session in the gym, explaining that it had been agreed by both parties that referenda in both Combination Rooms should support such a policy for it to be implemented, but that the outcome of the MCR referendum had been negative. The JCR and MCR representatives introduced their papers (**CP2016/36**). Council discussed the issues of both principle and practicality. On a formal vote it was decided 6–4 against establishing women-only sessions, both on the principle of not overriding the outcome of a democratic referendum, and because such a move would not solve any underlying issues. It was Council’s wish, however, that a solution be found by reviving the apparently moribund booking system and by revising the terms of use.



cc2016.89

Weddings in Chapel

Council noted that the Dean of Chapel had given permission for the following weddings to take place in Chapel:

- Xuelu Wang (SE 2011) and Chenyan Xu on Saturday 9 July 2016
- Campbell David Lawson (SE 2008) and Rachel Tamsin Ruth Alexander (SE 2010) on Saturday 3 September 2016 at 2.00pm (correction)
- Alexandra Hancock (SE 2009) and Phillip Yeeles (SE 2009) on Saturday 25 March 2017
- Rachel Susan Gordon (Newnham Alumna) and Robert Graham Abernethy on Saturday 29 July 2016 at 2.00pm

Council gave permission for the Revd Monica Cameron to officiate at the wedding on 3 September 2016.

cc2016.90

Civil Weddings in College

This item was withdrawn.

cc2016.91

Requests for Permission for Events

Permission was granted for the following events.

- a. CUOTC dinner, 19 November 2016, 7.30–9.30pm; permission was granted for a brass quintet to play during the meal.
- b. Civil Ceremony for Liam Maggett and Laura Wigglesworth (no Selwyn connection), 15 April 2017, in the New SCR for around 60 people. Permission was granted for music player to be played when walking down aisle and during signing of the register, and for photographs in the gardens if weather is fine.
- c. Wedding of Alexandra Hancock and Philip Yeeles (alumni), 25 March 2017—permission was granted for music and dancing at the reception in Hall.
- d. Disco in Hall after dinner, 16 December 2016 (an external booking).

cc2016.92

Filming in College

Permission was granted for Paul Clarkson (graduate student) to film on a day between 7 and 15 May (outside the Quiet Period), with a crew of 7 people in either the Chadwick Room or the Lyttelton Room.

cc2016.93

Ramsay Murray Lecture

Council noted that the Ramsay Murray Lecture would take place at 5.30pm on Friday 6 May 2016 in the Law Faculty. The Lecture, entitled “The Obama impact - Transformation and reaction in US politics”, would be given by Professor Theda Skocpol, the Victor S. Thomas Professor of Government and Sociology at Harvard University, and would be followed as usual by a reception and dinner in Hall for Fellows and invited guests.



cc2016.94 *Any Other Unreserved Business*

i. Gebauer Fund

The Master noted that, as a result of a benefaction from Dr Andreas Gebauer, a fund had been set up to support those wishing to study German or travel to Germany for academic benefit. He thanked the Vice-Master for his help in securing this gift.

ii. Request from the Mighty Players to Use a Dog

Council considered a request from the Mighty Players to use a dog in their May Week production in the College Gardens. It was agreed that a risk assessment should be conducted and proof of insurance provided before permission could be granted.

