



MINUTES
of a meeting of the College Council in the Master's Lodge
at 9.15am on Tuesday 5 July 2016 [First Meeting]

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

UNRESERVED BUSINESS

cc2016.145 Starred Items

It was agreed that starred items should not be discussed.

cc2016.146 Statement of Conflicts of Interest

There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.

cc2016.147 Apologies for Absence

Apologies were received from the JCR President and Treasurer and from the MCR President.

cc2016.148 Minutes of the Unreserved Council Meeting held on 7 June 2016

The Minutes were agreed and signed.

cc2016.149 Matters Arising

i. cc2016.57.i—Ann's Court Phase III

The Bursar reported that detailed costings had come in at ca. £20million inc. VAT, roughly twice the anticipated level. At his suggestion, Council agreed that the architects should be asked to redesign the building at a total cost of £12million, and that if they were unable to do so the project would be put out to re-tender. It was noted that it may be necessary to choose between building a library or an auditorium rather than a combination; and if that did turn out to be the case there was considerable support for the view that a library would be the higher priority.

ii. cc2016.130—Fees and Charges

Council noted the amended schedules of fees and charges (CP2016/61).

- iii. *cc2016.86—Brexit*
The Bursar reported that despite the buoyancy in the stock markets there was no room for complacency.

- cc2016.150 IT Committee*
Council received and noted the minutes of a meeting of the IT Committee held on 10 June 2016 (**CP2016/62**).
- cc2016.151 Gardens Committee*
Council received and noted the minutes of a meeting of the Gardens Committee held on 17 June 2016 (**CP2016/63**).
- cc2016.152 Accommodation Committee*
Council received and noted the unreserved minutes of a meeting of the Accommodation Committee held on 23 June 2016 (**CP2016/64**). The Senior Tutor explained that the two accompanying papers on eligibility for graduate rooms and College flats clarified what was current practice.
- cc2016.153 Honorary Fellowships Committee*
Council received paper **CP2016/65** from the Honorary Fellowships Committee, and approved the recommendations for the criteria for eligibility for nomination to an Honorary Fellowship contained therein.
- cc2016.154 Committee on Committees*
Council received a paper from the Committee on Committees (**CP2016/66**) and approved the recommendations therein, subject to the agreement of the parties concerned.
- cc2016.155 Choir Dates 2016–17*
Council received and noted the dates of Choir engagements (**CP2016/67**).
- cc2016.156 May Ball 2015 Report*
Council received a report from the Senior Treasurer of the May Ball Committee (**CP2016/68**).
- cc2016.157 Snowball 2016 Report*
Council received a report from the Snowball 2016 Committee (**CP2016/69**). The Senior Tutor reported that after consultation with the Dean, the Acting Dean and the Head Porter, he was unable to support the plan for the ball as it stood, as the Committee contained persons who were not members of College. Council agreed that permission would not be granted to hold the ball unless all those involved in the running of the Ball were current members in residence. Dr Beauregard further reported that the Gardens Committee would not give consent for the positioning of a marquee in the middle of Old Court lawn.



cc2016.158

Examination Performance

The Senior Tutor noted the excellent academic standards maintained by members of the MCR, notably the success of our students in recent Research Fellowship competitions. He noted 107 Firsts achieved by Selwyn candidates in Tripos examinations in 2015–16 (for comparison there were 85 Firsts in 2013–14 and 93 in 2014–15). He picked out MML, Economics, English and Law as deserving especial praise, but noted that results in the Sciences were more disappointing, including a number of failures. It was agreed that the Senior Tutor and DOSes should discuss with the students concerned the results of those getting 2.ii's and Thirds, unless there was a pastoral reason not to do so as agreed by the DOS and Tutor. Especially with those who had achieved Thirds it may be appropriate to involve the relevant Tutor in the meeting. The Master indicated his willingness to be involved with the Third class students where appropriate.

cc2016.159

Any Other Unreserved Business

There was no other business.

