



MINUTES
*of a meeting of the College Council in the New SCR
at 1.10pm on Tuesday 23 January 2018*

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Mr Matheson, Professor Cant, the Revd Canon Shilson-Thomas, Ms MacDonald, Dr Woodford, Dr Beauregard 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 Operations Manager was in attendance for item cc2018.5.

UNRESERVED BUSINESS

cc2018.1 Starred Items
It was agreed that starred items should not be discussed.

*cc2018.2 * Statement of Conflicts of Interest*
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.

cc2018.3 Apologies for Absence
Apologies were received from Dr Rana.

cc2018.4 Minutes of the Unreserved Council Meeting held on 28 November 2017
The Minutes were agreed and signed.

cc2018.5 Porters' Lodge – Night Staffing
The Operations Manager introduced **CP2018/1**. Council approved a consultation to be carried out by the Bursar and Operations Manager.

cc2018.6

Phase 3 and Old Library

Council noted that the planning application for Phase 3 has now been submitted, and that a response is expected on 12 April 2018. Council noted that discussions were ongoing with the architect about the incorporation of the Old Library into Phase 4, and gave approval to the Development Director to explore how the naming rights to the refurbished Old Library might be used.

cc2018.7

College Regulations

Council approved the following College Regulations:

- i. *Use of the College Bar (CP2018/2)*
- ii. *Returning Fellows (CP2018/2)*
- iii. *Child Guests (CP2018/2)*
- iv. *Filming and Photography in College (CP2018/2)*
- v. *Communications (CP2018/2)*
- vi. *Use of College Shield (CP2018/2)*
- vii. *Smoking Policy (CP2018/3)*
- viii. *Conflicts of Interest Policy (CP2018/4)*
- ix. *Conflicts of Interest in Admissions Policy (CP2018/5)*
- x. *Flag Flying Policy (CP2018/6)*

The regulations will be placed securely online once completed.

cc2018.8

GDPR

Council approved **CP2018/7b** and noted **CP2018/7a**, which will return to Council following a data audit.

cc2018.9

Review of Trust Funds

Council approved **CP2018/8**, which will be placed securely online once completed.

cc2018.10

Auditorium Committee

Council approved the creation of an Auditorium Committee and considered its membership. A decision was deferred until the next meeting of Council.

cc2018.11

Undergraduate Private Fee

Council approved **CP2018/9**.



cc2018.12 Admissions Update
The Senior Tutor and Dr Beauregard reported that the admissions round had seen a rise in applications of 10%, making for a demanding but successful admissions season. The Senior Tutor expressed his gratitude to the admissions team for the smooth administration of the process, and Dr Beauregard expressed thanks to the Senior Tutor for overseeing admissions in the Arts and Social Sciences, and to other colleagues who contributed to general interviews.

cc2018.13 Confidentiality in a Welfare Context Policy
Council approved **CP2018/10**.

cc2018.14 Permissions
Council gave permission to the Master to have music during a dinner to be held in the Hall on Saturday 14 April 2018.

cc2018.15 Any Other Unreserved Business

- i. Death of a Student*
The Master and Senior Tutor reported on a recent death of a student from another College in Selwyn accommodation that he was renting from. Council expressed its sincere condolences to the deceased student's family, and noted the sympathies expressed by the Head of the student's College for any Selwyn students affected by the death. Council further noted its gratitude to those members of staff, especially in the Porters' Lodge, who responded to the incident, and to the members of the MCR who helped those affected within the graduate community. A major incident review will be carried out jointly with the student's College.
- ii. Bus Route*
The Bursar reported on a proposed consultation on a bus route linking Cambourne to Grange Road. Council noted that additional public transport links to Grange Road were in the College's interest. The Colleges will respond collectively via the Bursars' Committee.
- iii. Bike Cull*
Council approved the Deputy Head Porter's proposal for a cull of abandoned bikes, in light of a shortage of bike spaces.

