



MINUTES
of a meeting of the College Council in the New SCR
at 1:10pm on Tuesday 22 May 2018

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Mr Matheson, the Revd Canon Shilson-Thomas, Dr Rana, Ms MacDonald, Dr Woodford and Dr Beauregard. The JCR President, JCR Treasurer and MCR President were present for the Unreserved Business. Dr Sampson was in attendance as secretary. The Presidents of the Snowball Committee were in attendance for cc.2018.121.

UNRESERVED BUSINESS

cc2018.116 Starred Items

It was agreed that starred items should not be discussed.

*cc2018.117 * Statement of Conflicts of Interest*

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

cc2018.118 Apologies for Absence

Apologies were received from Professor Cant, Mr Nicholson and the MCR Treasurer.

cc2018.119 Minutes of the Unreserved Council Meeting held on 1 May 2018

The Minutes were agreed and signed.

cc2018.120 Matters Arising

i. cc.2018.31 Balls

Council noted that it was hoped that a May Ball would be held on 22 June 2019, and that the senior members of the May Ball Committee had agreed to add the Operations Manager to the Committee as well as to provide updates to Council over the course of the 2018-19 academical year.

ii. cc.2018.98 Insurance

Council noted that following circulation of figures after the last meeting, it had decided not to change its policy.

iii. cc.2018.99.ii MCR Permission

Council gave permission to the MCR for the following items for the Annual Dinner on 22 June 2018: a casino in the Chadwick Room after dinner, with up to three tables; cardboard cut-outs of spy

silhouettes etc. for both the garden party and the dinner; a toy gun painted gold as a prop for photos; and a banner hanging from the balcony in Hall.

- iv. cc.2018.100.iv Dangerous Tree*
Council noted that the Council required the College to comply with the usual process for the felling of the tree.

cc2018.121 Snowball
The Presidents of the Snowball Committee delivered an oral report on the planning of the 2018 Snowball. Council urged the Snowball Committee to liaise with the admissions office and Head Gardener about plans for the event.

cc2018.122 GDPR
Council approved the following documents relating to the implementation of the General Data Protection Regulations, and allowed the Bursar to make minor changes to the documents as needed:

- i. Data Protection Policy (CP2018/62a)*
- ii. Data Protection Statement – senior members and staff (CP2018/62b)*
- iii. Data Protection Statement – students (CP2018/62c)*
- iv. Data Protection Statement – visitors (CP2018/62d)*
- v. Data Protection Statement – applicants for employment (CP2018/62e)*
- vi. Data Protection Statement – alumni (CP2018/62f)*
- vii. Data Protection Statement – clubs and societies (CP2018/62g)*
- viii. Data Protection Statement – event organisers (CP2018/62h)*

cc2018.123 Fees & Charges
Council approved **CP2018/63**.

cc2018.124 Selwyn Staff Committee
Council approved the terms of reference (**CP2018/64**).

cc2018.125 Accommodation Committee
Council received and noted the minutes of the meeting of the Accommodation Committee held on 2 May 2018 (**CP2018/65**) and approved the creation of a database of rooms by March 2019.

cc2018.126 Stewards' Committee
Council received and noted the minutes of the meeting of the Stewards' Committee held on Tuesday 15 May 2018 (**CP2018/66**).

cc2018.127 Permission
Council gave permission for the following relating to the Selwyn Staff Christmas Party to be held on Saturday 8 December 2018:



7:00pm	Drinks reception in New SCR or Chadwick Room
7:30pm	Dinner served in Hall
8:45/9:00pm	Coffee and mince pies in the New SCR
9:00pm	Ceilidh/music in Hall
11:30pm	Last orders
Midnight	All finished and guests off premises

Council gave permission for a bar in the Borradaile Room but not in the Old SCR.

cc2018.128

Choir Dates

Council noted the dates of the choir's activities in the 2018-19 academical year (CP2018/67).

cc2018.129

Any Other Unreserved Business

There was no other Unreserved Business.

