A close up of a logo

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**A MEETING OF CLAUDIA PARSONS COMMITTEE HELD AT 20:00 ON 10th February 2020 AT CLAUDIA PARSONS HALL**

**10 February 2020 CP–16.1920**



**MINUTES**

**Chair**:Luke Isham.

**Present**:

Daisy Reid (Treasurer);

Daniel Fiorillo (Social), Lucy Kinsley (Social);

Ollie Clemo (Male Sport), Ike Dandria (Male Sport)

Margaux van Puyvelde (Female Sport), Holly Salvin (Female Sport);

Aryan Johri (Media), Jamie Attard (Media);

Dev Kashyap (Stash);

Liam O’Hara (Action), Lot Burgstra (Action);

Nikki Thomson (Rag), Tom Wilson (Rag);

Raquel Ribeiro (Welfare & Diversity), Simona Petrova (Welfare & Diversity);

Jack Quilter (FREEC);

~~Neve Gad (Societies)~~.

**Guests**:Karl Brennan (Warden), Michael Harry (Sub-warden), Tony Tian (sub-warden), Callum Parke, Stuart Ashton, Charlotte Jones, K-Leigh Hargreaves.

1. **APOLOGIES**

**Absent with apologies**:

~~Neve Gad (Societies)~~.

**Absent with no apologies**:

1. **TO CONFIRM MINUTES AND ACTIONS FROM THE PREVIOUS MEETING**

CP-15.1920

ACTION – Vice to add minutes to website

ACTION – media apply watermarks to punch party photos (ongoing)

**ITEMS TO REPORT AND NOTE**

* 1. **Chair**

Welcome new committee

Hustings review – RON

Refreshers – prioritise events: punch party to be highlighted on poster, remove other ‘regular’ events

Vice elections – candidate Friday 14th, results Monday 17th

Meetings time poll

Committee wankers

Handover

ACTION - By-election – one week informal email nominations, candidates promote themselves as they wish, ‘interview’, in quorum vote (chair, vice chair, warden, off coming reps, current reps, 1 random)

* 1. **Treasurer**

Bank set up

* 1. **Social Secretaries**

ACTION – organise clean up of the hub

ACTION – sort Nottingham

Monthly Notts trip (down the line – expenses, sobers, risk assessments)

Plan refreshers 2021 in Dec 2020

* 1. **Sport Secretaries**

Fixture cancellations (poor weather)

Sport sec training

IMS netball training – speak with treasurer

ACTION - IMS womens football super series – post to get interest

* 1. **Media Representatives**

ACTION - SD card 64gb

* 1. **Stash Secretary**

Committee polo next week hopefully

Other designs in press

* 1. **Action Representatives**

Student volunteer week

Think ahead to food drive

* 1. **Rag Representatives**

£10 challenge ends 15th Feb, money by 19th Feb (leg wax, Everyday Hero)

AU lip sync tickets Wed 12th

Naked calendar

* 1. **Welfare and Diversity Representatives**

LGBT+ month – movie night Tues 18th Feb

* 1. **FREEC Representative**

Kitchen floors in D & E are lifting in heat, replaced before summer

* 1. **Societies Representative**

N/A

1. **ITEMS FOR DISCUSSION**
2. **ANY OTHER BUSINESS**

Chair to HSF Wed 12th

ACTION - By-election – one week informal email nominations, candidates promote themselves as they wish, ‘interview’, in quorum vote (chair, vice chair, warden, off coming reps, current reps, 1 random)

1. **DATE OF NEXT MEETING**

Monday 17th February 2020, 20:00.