

13 July 2016

BA Committee meeting

BA Rooms

Present:

Filip Szczypinski
Brieuc Lehmann
Sofia Taylor
Ravi Solanki
James Manton
Lydia Heinrichs
Mark Burrell
Rory Little
Olivia Tidswell
Rozi Vofely

Apologies:

Talia Pettigrew

Minutes:

1. Welfare Officers

Olivia chosen as Women's Welfare.

Rozi to put Laith in touch with Sarah - LGBT+

2. Gown sale

Ravi made a section in Asana, we can add everyone else.

3. Fresher's Week: Ballroom taster session Tuesday evening

Can happen at Burrell's, Family dinner moves to Saturday, which is nicer anyway as parents will have time to cook.

4. Summer events:

We fixed dates for most events. In the relevant spreadsheet. No termcard just emails.

BA Seminars:

Rory has trouble finding rooms, Catering Dept is fully booked. He will ask Accommodation Office about more rooms, if no success, Ravi will ask about the Master's Lodge.

Call for speakers needs to be sent out soon!

Brunch dates

One in August - Fellow's Garden. Run by Lydia and Brieuc. Need to ask for permission if we want to serve alcohol.

Other in September, run by Sofia and Filip. On punts.

If the weather is bad, don't reschedule, go to BA Rooms/Pearce kitchens.

Do not overspend.

~£350 left for the two brunches.

5. Formal related:

of swap tickets:

15 tickets usually, in Mich and Lent terms only 10 for cheese formals (but up to whatever the Catering rep thinks fine).

Ticket collection in the summer:

Bar closes at 7pm (to reopen after the formal?), people fail to collect their tickets. Sofia will include in her next email that the bar closes at 7, and maybe also talk to Sarah & Marianna to stay open until 7.15 if the problem persists.

Seating:

Current use of random pieces of paper is not classy and/or worthy of Trinity, Sofia wants to get seating cards. For convenience, these would be placed at every seat reserved. Handwriting group names is too much effort, so will use some kind of colour/letter codes for different groups, cards will feature Trinity logo and the group identifier so they can be reused. Brieuc raises the issue that if the cards are too pretty, people will take them home. Trinity logo on coloured paper can be printed very cheaply at the Reprographics Centre, Sofia will look into this. A6, 8 different colours should work.

New booking system problems:

College is introducing a new booking system where tickets will be associated with college cards. Transferring tickets will not be possible in this system but cancellations and bookings will be possible until very late. College is subsidising tickets very heavily for the benefit of students not guests and every BA (~360) should have equal opportunity of getting tickets (206) if they want to. Many people only go to formals when they have company, and organising group formals under this system will be impossible. We need to come up with a new ticketing system that allows group bookings occasionally but still prioritising BAs.

To be discussed on Asana.

6. Money matters

We have ~400 for bar nights left, £120 for culture (this will go to the two shows). £ 800 for sports events, some more for sports equipment.

Catering accounts arrive with a month delay, Sofia will request them to be sent sooner so our accounting is up to date.

Remaining ACC funds is 3.8k.

7. BA Survey

Finally got the results from Krishna, to be analysed.

8. Round Church accommodation meeting

JB showed us the plans, very promising. Our input is required for the interior design, Ravi and Mark volunteered to put together a survey. The survey will include not just preferences but also a measure of how important the question is to the student

BA room matters

TV room:

We have: nintendo, wii, xbox, playstation, awesome TV, 10 channel sound system, kinect, guitar hero, cables and remotes for all of this. Should we get rid of some of them?

There is a PS4 in the JCR - we can get rid of the PS3 and give games to JCR, they should run on the PS4.

We could donate the PS3 to RAG instead of formal tickets or offer it up on a pub quiz in Fresher's Week.

DVDs - donate to library, Blurays too. 3D DVDs stay.

We used to subscribe to newspapers and magazines but these can also be found in the library.

We will use the subscription budget for digital subscriptions, including Netflix.

We will need to make a huge notice about the list of DVDs and how to get them from the library so people won't be disappointed.

Works will remove chairs, sofas, speakers will be mounted on the wall.

Nintendo, wii, xbox stays, guitar, drum set not used at all.

We will label the remotes and keep spare batteries around.

We will also print a set of instructions for setting up the sound system.

Downstairs:

We need to schedule a meeting with our bedder, Phil. He thinks there is some BA Soc stuff in the Cleaners Cupboard. We need to check this out and decide what to do with them.

Things we get rid of:

- Table football: Works will take care of it
- Old TV: maybe donate to the TV room that WPR will be turned into?
- Computer (super slow) and stand
- Huge speakers - goes to the Bar. Trinema made an offer that's far too low.
- Current shelves and cupboard in the sitting area
- Low tables
- noticeboard

Stays:

- Sofas and armchairs
- The bench at the windows - can't be removed

New things:

- Coffeehouse style 2-person tables for the bench to make it into a proper working area (with an appropriate number of sockets around)
4 for the bench, 2 for the two alcoves
- New cupboards with salto locks along the cupboard wall
- New low tables that are easy to move and have shelves to store board games maybe?
- Instead of books, we get pretty magazines (NatGeo) and travel guides.
- Pictures of the lovely BA community on the wall.

- Wall-mounted speakers with a wall-mounted tablet and a spotify subscription
- Lighting: standing lamps for workspace, no halogen lamps.

Kitchen:

- wallmount everything possible (microwave, coffee machine).
- Replace cupboard doors and install salto locks
- Also install salto lock on BA cupboards

Works dept will do:

- Soundproof the noisy thing in the cupboard as best they can
- Paint the walls - we can choose colours
- Replace the carpet - maybe we want artificial panelling as it's easier to clean?

We should ask about:

- Soundproofing the TV room
- Finally schedule the meeting
- Lots of extra sockets (with some plans of what goes where as some of these draw a lot of power)

BA kitchen equipment inventory:

In the form of a Committee potluck - Tue 19th - £100-150, Rory does shopping, vegans make the menu.