

Tuesday 10th March 2020
Spring Week 10

CSAC Meeting - Minutes

1. President

a. Yusu meeting

- i. Uni didn't know there was an issue between YUSU and the colleges before the open letter so now they are paying more notice and progress is being made. But changes to the system will most likely affect future committees as they take time.

b. Changes to Terms of reference appendix

- i. Movement of roles in sub-committees - marketing and merch under Claudia with Dot being involved (streamlined), RAG and Volunteering under treasurer - currently getting neglected, Environment and Ethics under events.
- ii. VP for Ethics and Activities title - become VP of Sport
- iii. Seats for officers to be clarified next term in regards to number of seats and running in pairs

2. Events

- a. VP Events role - hustings tonight
- b. Committee Social - bowling?
 - i. Potentially week 2

3. Well-Being

4. Business and Marketing

- a. Merch photo competition, one for furthest piece of merch and one for best photo. Prize tbc. #OwlcuinLeavesTheNest

5. Ethics and Activities

- a. Sport Award night - similar to college committee awards. Trying to book the lounge for 1st wednesday after exams and contacting york parties for entry/queue jump for salvos
- b. Charity event? Football play rugby vice versa etc
- c. Cycle to somewhere charity event

6. Misc

- a. PIZZA

Voting:

Change VP of Ethics and Activities to VP of Sport

For: 15

Against: 0

Abstain: 0

Merch to be moved under secretary

For: 15

Against: 0

Abstain: 0

Marketing to be moved under secretary

For: 13

Against: 0

Abstain: 2

Environment and Ethics to be moved under events

For: 15

Against: 0

Abstain: 0