

ST JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Tuesday 18th June 2013 at 2.00 p.m. in the Senior Common Room.

Present: The President, Dr J.C.G Pitcher, Professor K.P. Tod, Professor C.J.K. Batty, Dr. I. Sobey, Dr. P.K. Dresch, Dr. A.R. Weidberg, Professor A.J. Parker, Professor S. Elston, Professor P.P Craig, Professor K. Nation, Professor J. Ouaknine, Professor L. McDowell, The Revd. Dr. W. Whyte, Dr. R.M. Harding, Professor N.P. Harberd, Dr. J. Schnell, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. H. Skoda, Dr. P. Hayes, Dr. A. Russell, Dr. K. Doornik, Dr. J. Obloj, Dr. G. Kantor, Dr. B. Murnane, Dr. J. Stanyek, Mr. A. Hibbs (MCR President), Mr. R. Haines (MCR Vice-President), Mr. S. Pishbin (JCR President), Mr. W. Todman (JCR Vice-President), Mr. A. Riddles (JCR Secretary), Ms. A. White (Ball President for item 2).

Apologies: Dr. D.R. Storzaker, Professor F.A. Armstrong, Dr. C. Whistler, Dr. M. Cannon, Professor P. Maini. Dr. C.A. Larrington, Dr. H. Bouman, Dr. A. Wright, Dr. N. Lubecker, Professor C. Newton, Dr. R. Ekins, Professor J. Bray.

ACTION

AGENDA 'A'

1. Minutes

The minutes of the meeting of Governing Body held on 22nd May 2013 were approved.

2. 2014 College Ball

The minutes of the meetings held on 30th May 2013 and 11th June 2013 by the Steering Committee for the Ball were received.

Governing Body **agreed** in principle that a College Ball should be held in Trinity Term 2014. The details concerning the Ball would be agreed in MT 2013. The Steering Committee would seek to minimize the disruption to those doing exams.

SENIOR DEAN

3. Computer Misuse

The IT Fellow reported that there had been an incident of computer misuse. This is being dealt with by College and University IT staff and has been reported to the Police. It was planned to restore access to computer rooms as soon as possible. The JCR and MCR were thanked for their understanding and cooperation in the temporary closure of computer rooms, and the IT Fellow noted the excellent work of the college staff who dealt with the incident.

4. Rents and Charges

Professor Parker reported on the meetings held by the committee to agree on rents and charges. The committee had met 7 times, and a summary of the issues considered at the meetings was received by Governing Body.

Governing Body **agreed** that for the academic year 2013/14:

- room rents should increase by 2.5%
- the fixed charge should increase by 2.5%
- the cost of food should increase by 2.5%
- the maximum Academic Grant should increase by 12% to £377 for graduates and £288 for undergraduates
- capitation payments to the MCR and JCR should increase by 2.5%
- the daily rate for vacation payments should be £16.29
- College should offer financial assistance of £40 per thesis towards the cost of binding, up to a maximum of £80 in total
- Domestic Committee should consider improvements to JCR Facilities through provision of, for example, a coffee machine and replacement of aged games equipment

**PRINCIPAL BURSAR
DOMESTIC BURSAR**

5. Minutes and Recommendations from Committees

(a) Equality Committee

The minutes of the meeting held on 5th June 2013 were received.

Governing Body **agreed** that the terms of reference of the Committee should be as follows: “The Committee is responsible for advising Governing Body on the promotion of equality at all levels through the development, implementation, monitoring, and review of policies, procedures and practice to support the College’s Equality Policy in relation to members of the College, staff and visitors to the College”.

(b) Joint Council

The minutes of the meeting held on 23rd May 2013 were received.

(c) Library Committee

The minutes of the meeting held on 29th May 2013 were received.

(d) Educational Policy Committee

The minutes of the meeting held on 5th June 2013 were received.

(e) Web Committee

The minutes of the meeting held on 12^h June 2013 were received.

6. Report from Sports Officer

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The report from the Sports Officer for 2012/13 was received.