

ST. JOHN'S COLLEGE

MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 27th May 2020 at 2.00 p.m remotely via Microsoft Teams.

Present: The President, Professor C. J. K. Batty, Professor R. G. Compton, Professor S. J. Whittaker, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Professor C. Whistler, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, Professor P. Maini, Professor C. A. Larrington, Professor D. Martin, Professor R. M. Harding, Professor N. P. Harberd, Professor A. Wright, Professor J. Schnell, Professor T. Burt de Perera, Ms. S. Layburn, Professor M. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Professor G. Gottlob, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor J. J. Pandit, Professor Z. Olszewska, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Professor R. Slater, Mr R. Crow, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Mr C. D'Urso (MCR President), Ms. M Friedemann (MCR Vice-President), Mr P. Fernandes (JCR President), Ms Z. Hussain (JCR Vice-President), Mr. L. Hinley (JCR Secretary)

Apologies: The Revd. Prof. W. Whyte, Professor A. Hills, Professor H. Bouman, Professor A. Starinets, Professor A. Russell, Professor R. Ekins, Professor Sir. R. Collins, Professor G. Rose

In attendance: Dr. S. Campbell, Dr. M. Nicholls, Mrs E. Marston, Ms. D. Cripps

ACTION**AGENDA 'A'**1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 22nd April 2020 were **approved**.

The Governing Body noted with sadness the death of Professor Peter Day FRS FRSC FInstP, Honorary Fellow and Former Official Fellow and Tutor in Inorganic Chemistry, on 19th May 2020.

2. President's Report

The President reported on the range of issues that the Bronze Group was dealing with, including planning for three possible scenarios for the next academic year. The Business Continuity Plan was now being completed for the Long Vacation and work had started on plans for Michaelmas Term 2020.

The President thanked the JCR and MCR Presidents for their support and effective communication with Junior Members. She also thanked the Lodge for maintaining the security of the College and the Master of Works and the Works Team for managing to continue with necessary building works.

She noted the support of the wider College community and particularly thanked the Honorary and Emeritus Fellows who were assisting as College advisors and supporting Graduate Collections and Early Career Researchers.

The Governing Body congratulated Professor Gottlob on being awarded a Royal Society Research Professorship.

The President also thanked Professor Zolnár for hosting the Sports Awards in a virtual online ceremony. She congratulated Charlotte Dannatt, winner of St John's Sportswoman of the Year, on also being named Oxford University Sportswoman of the Year.

The gardens were due to open to members of College again and there was a trial of dedicated study space for graduate students in Kendrew Quad.

3. Domestic Committee

The minutes of the meeting held on 6th May 2020 were received.

The Domestic Bursar noted the Committee's approval of a range of executive privileges for the MCR and JCR Presidents, Vice-Presidents and some other Officerships.

She also highlighted the discussion about the JCR proposal to move their social space to the Prestwich and Larkin Rooms. It was noted that any change of use in rooms that were also used for teaching should be discussed at Educational Policy Committee and would require the approval of Governing Body.

4. Promotion of the Arts Committee

The minutes of the meeting held on 13th May 2020 were received.

The President congratulated the Keeper of the Pictures on the new 'Visit Virtually' blog on the College's art collections (<https://www.sjc.ox.ac.uk/college-life/art/visit-virtually/>).