

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 9th November 2011 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor M. R. Freedland, Professor C. J. K. Batty, Dr. I. J. Sobey, Dr. P. K. Dresch, Professor A. Grafen, Dr. A. R. Weidberg, Professor A. J. Parker, Dr. C. Whistler, Professor L. Tarassenko, Professor P.P. Craig, Professor G. J. H. van Gelder, Professor Z. Molnár, Dr. M. Cannon, Professor K. Nation, Professor W. Mattli, Dr. J. Ouaknine, Dr. C. A. Larrington, The Revd. Dr. W. Whyte, Dr. A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Dr. M. Stokes, Dr. A. Wright, Dr. A. Starinets, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. C. Jeffrey, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. H. Skoda, Dr. N. Lübecker, Dr. P. Hayes, Dr. A. Russell, Dr. K. Doornik, Professor C. Newton. Mr. M. Klaput (MCR President), Mr. D. Messling (JCR President), Ms. N. Weinberg (JCR Vice-President).

Apologies: Professor R.G. Compton, Professor F.A. Armstrong, Professor P. Maini, Dr. D. Martin.

ACTION

AGENDA 'A'

1. Minutes

The minutes of the meeting held on Tuesday 28th June 2011 were approved.

2. Women's Dinner Subsidy

It was **agreed** that the Women's Dinner would be subsidised in the same way as the Scholars' Dinner (i.e. at no cost to undergraduates).

3. Educational Policy

The Minutes of the meeting of 19th October 2011 were accepted.

4. Joint Council

The Minutes of the meetings of 9th June and 20th October 2011 were accepted.

5. Garden

The Minutes of the meeting of 26th October 2011 were accepted.

6. Domestic

The Minutes of the meeting of 26th October 2011 were accepted.

The Living Wage Campaign was discussed in respect of staff wages and pension contributions. It was decided to return to this discussion once the current negotiations on the staff pay settlement are complete.

7. Music and Visual Arts

The Minutes of the meeting of 4th November 2011 were accepted.

It was **agreed** to award a grant to support a concert by Egyptian and Turkish musicians on 27th November 2011, and also to award a grant to support an exhibition in the Barn and Exhibition Gallery, 24th-27th November 2011.