

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 14th February 2018 at 2.00 p.m. in the Senior Common Room.

Present: The Acting President (The Revd. Prof. W. Whyte), Professor C. J. K. Batty, Professor S. J. Whittaker, Professor A. Grafen, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Professor L. Tarassenko, Professor Z. Molnár, Professor M. Cannon, Professor W. Mattli, Professor P. Maini, Professor C. A. Larrington, Professor D. Martin, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor A. Starinets, Professor J. Schnell, Professor T. Burt de Perera, Ms. S. Layburn, Professor M-S. Omri, Professor N. Lübecker, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor K. Southwood, Professor Z. Olszewska, Dr. I. Klinke, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Dr. J. Oliver, Mr E. Love (MCR President), Ms. C. Jiang (JCR President), Ms. S. Millward (JCR Vice-President), Mr J. Sisson (JCR Secretary)

Apologies: Professor A. R. Weidberg, Professor C. Whistler, Professor P. P. Craig, Professor K. Nation, Professor A. Wright, Professor J. Bray, Professor J. J. Pandit, Professor Sir R. Collins

In attendance: Dr. K. Doornik (Fellow for Equality), Dr. S. Campbell, Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 29th November 2017 were **approved**.

2. Domestic Committee

The minutes of the meeting held on 24th January 2018 were received.

The Director of Development and Alumni Relations had proposed that alumni should be offered the opportunity to dine in Hall without the requirement of an invitation from a Fellow.

The Governing Body **agreed** to trial the proposal during Trinity Term and to gather feedback from students and information on take-up by alumni.

DOMESTIC & ESTABLISHMENT BURSAR

The JCR President explained the request to mark LGBT History Month by flying the rainbow flag for longer during February.

The Governing Body endorsed the paper and **agreed** that the LGBTQ flag could be flown on Middleton Hall for the last two weeks in February this year and for the whole month from next year.

ACTING PRESIDENT3. Educational Policy Committee

The minutes of the meeting held on 24th January 2018 were received.

The Senior Tutor noted that the annual academic feedback exercise was well underway and was well organised.

4. Any other business

The Acting President noted that it had been agreed in 2017 to replace the Scholars Dinner with a 2nd Year Dinner, subject to consultation with the JCR. This year there would be both a Scholars Dinner and a 2nd Year Dinner in Trinity Term and the JCR would be consulted about the retention of both dinners or their merger.

ACTING PRESIDENT

Professor Olszewska presented a paper on the need to reduce, and ideally to eliminate, single-use plastics in College, noting the amount of plastic that ended up in the world's oceans and that only 44% of domestic waste in the UK is recycled. She noted the College's current initiatives to reduce the amount of plastic used, but highlighted the wide use of plastic water bottles and disposable coffee cups.

The Governing Body endorsed the paper and **agreed** that the issue should be discussed in Domestic Committee.

DOMESTIC & ESTABLISHMENT BURSAR

BELOW THE LINE ITEMS – TO NOTE

5. Promotion of the Arts Committee

The minutes of the meeting held on 31st January 2018 were received.