

## ST. JOHN'S COLLEGE

**MINUTES**

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 13<sup>th</sup> November 2019 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor C. J. K. Batty, Professor R. G. Compton, Professor S. J. Whittaker, Professor A. Grafen, Professor F. A. Armstrong, Professor S. Elston, Professor C. Whistler, Professor Z. Molnár, Professor K. Nation, Professor W. Mattli, Professor P. Maini, The Revd. Professor W. Whyte, Professor D. Martin, Professor R. M. Harding, Professor N. P. Harberd, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Professor T. Burt de Perera, Ms. S. Layburn, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Professor Z. Olszewska, Professor Sir R. Collins, Professor I. Klinke, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Professor A. Srinivasan, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Mr H. Sugden (JCR President)

Apologies: Professor M. Omri, Professor R. Ekins, Professor S. Toussaert, Mr C. D'Urso (MCR President), Mr A. Deere-Hall (JCR Vice-President), Mr B. Gardner (JCR Secretary)

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

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

The minutes of the meeting of Governing Body held on 25<sup>th</sup> June 2019 were **approved**.

2. Ball Steering Committee

The minutes of the meeting held on 31<sup>st</sup> October 2019 were received.

Concern was expressed that the theme of the Ball was still being described inappropriately, with a focus on the extravagance of the 1920s. The JCR President noted that the JCR had refused the Ball Working Party's request to subsidise the 'Ball for All' scheme from the JCR's budget.

The Governing Body **agreed** to consider if it wished to continue the tradition of a triennial Commemoration Ball in good time before the next Ball was due in 2023.

**GOVERNING BODY**3. Educational Policy Committee

The minutes of the meeting held on 23<sup>rd</sup> October 2019 were received.

The Senior Tutor highlighted the Study Skills workshops. He would welcome any feedback on the sessions.

4. Promotion of the Arts Committee

The minutes of the meeting held on 30<sup>th</sup> October 2019 were received.

The Governing Body **agreed** to purchase new equipment for the Kendrew Music Room [ ].

**MUSIC & VISUAL ARTS OFFICER**

5. Any other business

The Finance Bursar reported that a secure payment portal was being set up for Junior Members to update their Bodleian cards online using either a debit or credit card for the purchase of food and drink in College.

**BELOW THE LINE ITEMS – TO NOTE**

6. Domestic Committee

The minutes of the meeting held on 23<sup>rd</sup> October 2019 were received.