

**MINUTES OF AN ORDINARY GENERAL MEETING OF THE  
WOMEN'S COLLEGE STUDENTS' CLUB  
DATE: Thursday August 18, 2022, 6pm  
VENUE: The Women's College Dining Hall**

**PRESENT:**

**Executive -** Hannah Heading, President, Chair  
Julia Kelland, Secretary  
Claire Blattman, Treasurer  
Evelyn Martin, Intercollegiate and University Representative  
Celia Battcock, Community Representative  
Izabella Rizzo, Cultural Representative  
Lauren Wang, Third Year Representative  
Jade Richardson, Second Year Representative  
Emma Khoo, Sibyl Society Representative

**Members -** 340 Ordinary Members

The Chair opened the meeting at 6:01pm.

**1. Opening and Welcome**

Hannah Heading, the Chair, opened the meeting with an Acknowledgement of Country and a welcome to the second OGM of the year. She then invited Julia Kelland to read the apologies, and minutes from the previous OGM.

**2. Apologies and Leaves of Absence**

The Students' Club heard apologies from the following members:

Raphaella Rotolo-Ross  
Lucinda Wertheimer  
Beverly Kwan  
Alyssa Lau  
Lynn Shen  
Grace Lee  
Sarah Collins  
Sophie Conn  
Grace Mattani  
Isabella Boddington  
Ella Hammond  
Alex Johnson  
Naomi Morse  
Sophie Riches  
Alyssa Tham-Pich  
Ash Lane  
Louise Stamell  
Imogen Parker  
Ellie Carter  
Belle Whitehouse  
Sally Williams  
Imogen Charge  
Sam Cronin

Emily Gubbins  
Jemima Bate  
Cordelia Bell  
Grace McLean  
Hannah Jones  
Lilly Baker  
Amy Thompson  
Pier Sakker  
Lucy Eyres  
Ash Buchanan  
Annie Ioannou  
Maria Petrelis  
Isabella Gianotti  
Jenna Boschen  
Olivia Clyne  
Jinglu Yang  
Isabel Wilson  
Amy Cooper  
Amelie Taylor  
Holland Touw  
Sofia Everett  
Rosie Meares

Resolved: That apologies be accepted from those members listed above – *Hannah Heading, Celia Battcock*

### **3. Minutes of the Previous Meeting and Business Arising from the Minutes**

Minutes of the last OGM, held on May 10<sup>th</sup>, 2022, were heard.

Hannah Heading, Chair, opened meeting at 6:05pm. Julia Kelland read the apologies and minutes of previous meeting. Reports were heard from Hannah on College spirit and voting, Julia on convenorships and room draw feedback, Claire on the budget, Evie on the social intercol calendar and etiquette (as well as a report on the sporting calendar on Gabi's behalf), Celia on the community calendar and the year representatives Lauren and Jade on their year events. The House Committee fielded a number of questions and comments from Celia Battcock on the spelling of Sibyl, Bella Sandy on the staff strikes, Ella Moore on Formal Dinner, and Diva Wilson on College equipment and invite-only events. Hannah declared the meeting closed at 7:10pm.

Resolved: That the minutes of the OGM held May 10<sup>th</sup> 2022, be confirmed as a true and accurate record of proceedings and that there is no business arising on the previous minutes – *Hannah Heading, Evelyn Martin*

## **4. Reports of Executive Members**

### **4.1 Report of the Senior Student**

Hannah opened her report with an overview of the timeline for the 2023 House Committee election. She gave an outline of the roles and responsibilities of the three Executive members (Senior Student, Secretary and Treasurer), and ran through the other positions on House Committee briefly. She fielded various questions from the Students' Club about

whether there is a requirement to have good university grades to be on the House Committee, and the time and work commitment of the Executive roles.

Resolved: The report of the Senior Student be adopted – *Hannah Heading, Celia Battcock*

#### **4.2 Report of the Treasurer**

The Chair invited the Treasurer to give her report. Claire informed the Students' Club that the budget position had remained largely unchanged, and gave an update on the purchases of the Students' Club including a camera for the Photography convenors and new speakers for onsite events. She also informed the Students' Club that the House Committee was discussing the purchase of a College drumkit with staff. She reminded members to send their reimbursement forms and make proposals to the House Committee for purchases.

Resolved: The report of the Treasurer be adopted – *Hannah Heading, Jade Richardson*

#### **4.3 Report of the Cultural Representative**

The Chair invited the Cultural Representative to give her report. Izzy ran through the cultural calendar for the semester, highlighting the upcoming events of Cabaret, Phoenix Players, Mummies, and the Women's Film Festival. She also encouraged members to sign up for Women's Choir and highlighted the upcoming Palladian events of Vocal, Instrumental and Drama ensembles.

Resolved: The report of the Cultural Representative be adopted – *Hannah Heading, Gina Petrelis*

### **5. Motions at Notice**

#### **5.1 Changes to Room Allocation Guidelines**

The Chair invited the Secretary to introduce the motion. Julia gave an overview of the proposed changes to the Room Allocation Guidelines, including moving the timeline forward to carry out the Allocation over Week 13 and STUVAC of Semester 2. She also outlined clearer dispute rules and information about the ticket process, as well as changes to certain activities like Rugby, which will now receive the same number of room points as all Rosebowl sports. Julia Kelland nominated that the changes to the Room Allocation Process, that had been introduced according to feedback from the Students' Club, be accepted. Hannah Heading seconded the motion.

The Students' Club heard questions from Gina Petrelis regarding room viewings, with Julia confirming this process would be easier this year as the draft tally will be out earlier, and that room viewings must be respectfully organised by mutual agreement. Evie Martin added a comment here that the ticket process relies on cumulative points and encouraged Freshmen in particular to start thinking about how they can get room points this semester. Hannah Heading also reiterated Julia's message about respectfulness during the Room Allocation process, adding her commendations about the formulation of the Room Allocation Guidelines given their review process each year. No further debate was heard. The motion was put to a vote. The student body voted in the affirmative to pass the motion.

Resolved: the Room Allocation Guidelines to be accepted – *Hannah Heading, Evelyn Martin*

## **6. Business Arising**

The Chair noted there were no further agenda items submitted and asked the Students' Club whether there was any business arising.

### **6.1 Intercol Formal Dinner**

Evie Martin addressed the Students' Club encouraging them to sign up for the upcoming Intercol Formal Dinner.

### **6.2 Paying for washing**

Grace Osborne asked the House Committee if it was necessary for the washing machines and dryers to cost money, and whether they could be made free. The House Committee agreed to take this proposal to staff.

### **6.3 Room cleaning**

There was a question about whether room cleaning services would return. The House Committee informed the Students' Club that room cleaning was still on hold due to COVID-19, but that they would confirm with staff if it would return this year.

### **6.4 Solo Drama VD**

Gina Petrelis asked if there would be a Victory Dinner for Solo Drama. The House Committee responded that due to the full nature of the social calendar, and the difficulties of hosting a Victory Dinner for one person, it was unlikely to happen.

### **6.5 Toast room stand mixer**

Leilah Warlik asked if the House Committee could purchase a KitchenAid or stand mixer for the toast room to upgrade the existing cooking equipment. The House Committee agreed to look into this with staff.

### **6.6 Formal Dinner soft drink**

Sophie Riches enquired as to whether soft drink could be served at Formal Dinner, similar to when school students attend. The House Committee agreed to ask staff about implementing this.

### **6.7 Wooden cutlery in kitchenettes**

Zara Penklis asked if the wing kitchenettes throughout the College could be stocked with disposable cutlery. Claire Blattman noted the kitchenettes were organised by the RAs and that this proposal could be taken to the RA team and staff.

### **6.8 Open Day volunteering**

Hannah Heading addressed the Students' Club, encouraging them to sign up as volunteers for Open Day on Saturday August 27. She noted that at least half the College should be involved in some capacity, and encouraged students to use common spaces and offer their rooms for tours if not volunteering officially. Maria Petrelis asked if the Dining Hall would be affected. Hannah responded that it would be operating as normal, with touring prospective students to be around during mealtimes.

Resolved: all business arising be adopted – *Hannah Heading, Julia Kelland*

## **7. Close of Meeting**

With no other business to be attended to, the Chair declared the meeting closed at 6:52pm.