

MEETING OF THE COUNCIL

MINUTES (UNRESERVED)

2.00pm on Monday, 1 March 2021

By Zoom

Present (Reserved): Anthony, Lord Grabiner QC (Chair); Professor Jason Carroll; Dr Andrew Carter; Dr Tim Chesters; Dr Maciej Dunajski; Professor John Gibson; Professor Jonathan Goodman; The Rev'd Dr Mark Smith; Dr Jacqueline Tasioulas (Senior Tutor); and Mr Paul Warren.

Present (Unreserved): Ms Ella Nevill (UCS President); and Mr Will Wood (MCR President).

In Attendance: Miss Emma Easterbrook (Secretary); and Dr Tamara Follini (Dean of Students) (up to and including Item 3(viii), for Item 3(viii) a.).

1. **Apologies**

Dr Sian Lazar; and Professor Simon Franklin (President of the Fellowship).

2. **Declarations of Interest**

None.

3. **UNRESERVED**

(i) **Minutes of 25 January 2021**

Approved.

(ii) **Matters Arising**

None.

(iii) **UCS LGBTQ+ Fundraising**

The UCS President circulated a paper to the members of Council. Mr Barry Waterson, Night Porter, had held a virtual crochet workshop on 23 February 2021 for the students. The UCS will be creating cards with positive, affirming, and uplifting quotes said by Mr

Waterson during that workshop in order to fund raise for the charities, MindOut, and Mermaids UK. The students will use the crochet squares made to create a blanket. It is anticipated that a similar workshop will be held for Staff so that they may contribute as well. The UCS President requested permission from Council to use the UCS logo on the cards. The logo incorporates the College's coat of arms. Council formally approved of the request by the UCS to use the UCS logo on the fundraising cards as approved by the Senior Tutor.

(iv) **Social Media Policy for students**

The Senior Tutor circulated a draft Social Media Policy to the members of Council. Council formally approved of the Social Media Policy.

(v) **Summer Event**

The possibility of holding a summer event was discussed. It was noted that the situation in late June is not currently known and that any planning for a summer event should assume that some kind of restrictions may still be in place. Council approved of the planning going ahead, including planning with HoDs. However, it did not, at this point, formally approve the holding of the event. A detailed proposal will be presented at the next meeting of Council on 4 May 2021 by Ethan Pratt and George Baker. Council will, at that point, be better placed to judge the pandemic situation. The Assistant Bursar confirmed that the Office of Intercollegiate Services had circulated template contracts including new COVID-19 clauses to the colleges.

(vi) **Annual Review of GDPR and Records Retention Schedule:** *for note only.*

The College's Data Protection Lead (CDPL) had circulated the annual Report from the Data Protection Officer for Cambridge colleges (DPO). The CDPL had submitted the College's Accountability Self-Assessment to the DPO, which had been assessed as 'green' in all categories. Six Departments had updated their sections of the Records Retention Schedule with the remaining Departments' updates in progress. Formal thanks were given to Dr Jo Costin for her hard work on the Records Retention Schedule.

(vii) **Minutes of College Committees:** none for note.

(viii) **Any Other Business**

- a. **COVID Regulations:** The Senior Tutor and the Dean of Students raised a concern about student gatherings in College accommodation. Council approved of the review of the Covid-19 College Procedures and Disciplinary

Measures by the Dean of Students in the interests of safeguarding the health and safety of both students and Staff. The UCS and MCR Presidents were in support of the proposed amendments and will continue to liaise with the UCS and MCR to encourage all students to safeguard the College community.

4. **RESERVED**

5. **Date of Next Meeting**

2.00pm on Tuesday, 4 May 2021

By Zoom

Distribution (Reserved): Anthony, Lord Grabiner QC (Chair); Professor Jason Carroll; Dr Andrew Carter; Dr Tim Chesters; Dr Maciej Dunajski; Professor John Gibson; Professor Jonathan Goodman; Dr Sian Lazar; Dr Oliver Shorttle; The Rev'd Dr Mark Smith; Dr Jacqueline Tasioulas (Senior Tutor); Mr Paul Warren; and the Governing Body.

Distribution (Unreserved): Ms Ella Nevill (UCS President); and Mr Will Wood (MCR President).

In Attendance: Miss Emma Easterbrook (Secretary); Dr Tamara Follini (Dean of Students); and Professor Simon Franklin (President of the Fellowship).

Emma Easterbrook

3 March 2021