

## Agenda

1. Welfare Officer welcome
2. Workshops update
3. Socials update
4. New Writing Festival update
5. Freshers update
6. College Reps update
7. Cuppers - committee duties for the week
8. Funding for OP Hilary shows THIS REQUIRES QUORUM (so we need everyone there (I have attached notes from the two funding interviews - please have a read so you know what we're voting on (sorry that they're rough))
9. BT slots and funding
10. Payment for Wig & Pen
11. AOB

PRESENT - Francesca Amewudah-Rivers, Amy Thompson, Tracey Mwaniki, Miranda Mackay, Jake Woods, John Watts, Lucy Miles, Anna Myrmus, Jake Rich, Joel Stanley, Charlotte Vickers, Jamie Lucas, Ros Ballaster, John Livesey, Hannah Greenstreet,

APOLOGIES - Seb Dows-Miller, Linette Chan, Lara Deering,

- 1) Welfare officer
  - a) Lots of ideas
    - i) Editing guidelines
    - ii) Making guidelines more enforceable
    - iii) Workshops for critics - writing about theatre
      - (1) Talking to Vicky Featherstone
    - iv) Getting someone to talk to us
    - v) Open spaces and meetings
    - vi) Online platform for people to get in touch
      - (1) let people know that there's someone to go to
    - vii) Look at NSDF manifesto - how does it work
    - viii) Safeguarding training

### Action points

- **Fran and Amitai to have a meeting to discuss timelines**
- **Amitai to create email address and write little bio for newsletter**

### 2) Workshops

- a) People have not been getting back to us but we need to follow up
  - i) Call Oxford Drama School
- b) TAFF and OUDS workshop - 'technology in theatre'

### Action points

- **Jamie and John to send more emails**

### 3) Socials Update

- a) Movie night is 7th week - DVDs are arriving
- b) Cuppers awards is this Saturday evening

### Action points

- **Event for movie night by end of this week**
- **Everyone to attend cuppers awards**

### 4) NWF Update

- a) More submissions have been coming

- b) Still no judge

**Action points**

- Lucy to email Charlotte Delaney
- Amy to message Ella Langley
- Amitai to contact Royal Court

5) Freshers Reps

- a) Same as last week except a few drop outs
- b) Will send message on facebook saying what everyone needs to do for cuppers week

**Action Points**

- Joel to ask all cuppers teams to give cast and crew list to judges

6) College Reps

- a) Roles for the rest of term
  - i) Socials
  - ii) NWF
  - iii) Every event needs to be shared - make them love react when done
- b) Thank you social - say that this is happening now
- c) College reps will be needed for election

**Action points**

- Share NWF

7) Cuppers Update

- a) as above

8) Funding for OP shows

- a) Enron proposal of £3000 GAL and £1000 upfront with conditions
  - i) For - 7
  - ii) Against - 0
  - iii) Abstain - 0
  - iv) Absent - 1
- b) Made in Dagenham proposal of £5000 GAL and £1000 upfront with conditions
  - i) For - 4
  - ii) Against - 0
  - iii) Abstain - 3
  - iv) Absent - 1

9) BT slots and funding

- a) Can we combine the funding interview and bid interview?
  - i) next time - tick box and application form
  - ii) Stock email to all BT Bids saying that they should apply for OUDS funding once they get their bid

10) AOB

- a) Update from Linette
  - i) Have contacted OSDC people asking their opinion on both readings and access guide
  - ii) Thinking of this set of scripts for the reading
    - (1) committee think it would be better to get an individual play

**Action Points**

- To discuss next time Linette is at meeting

- iii) For the access guide, have been working on ideas, but getting permission to adapt it has been a little tricky so is still in the process, to update asap

b) Meeting time

- i) to change to 12:30 on Tuesday next week (6th week) to boost attendance.