

Draft Minutes of
THE ORDINARY MEETING OF THE ACCESS COMMITTEE

4th Week Michaelmas Term 2018

Friday 2nd November

The TV Room, 13:00

Present: **The Access Officer** (Brian Wong, *Wolfson College*), **The Access Officer** (Kirsten Stewart, *Trinity College*), **The Disabilities Officer** (Rebecca Wright, *Keble College*), **The Graduate Officer** (Thomas Crook, *Wolfson College*), **The Women's Officer** (Minal Haq, *Christ Church College*), **The Disabilities Officer** (Anotina Heng, *Christ Church College*), **The Standing Committee Delegate** (Anisha Faruk, *The Queen's College*), **The Standing Committee Delegate** (Rebecca Collins, *Balliol College*), **The Elected Member and Secretary** (Sara Dube, *St. Hugh's College*)

Apologies: **The President** (Stephen Horvath, *New College*), **The LGBTQIA+ Officer** (Dominic Gray, *New College*), **The Elected Member** (Daniil Ukhorskiy, *Brasenose College*), **The Elected Member** (Naren Koratamaddi, *St. Hugh's College*)

Absent:

Late: **The President-Elect** (Daniel Wilkinson, *Oriel College*), **The Bursar**, **The Brookes Officer** (Olly Woodhouse, *Oxford Brookes University*), **The International Officer** (Lee Chin Wee, *Trinity College*), **The Elected Member** (Joseph Grehan-Bradley, *Christ Church College*)

Access Committee opens at 13:07

Absences

Ratification of Minutes

The Access Officer Brian Wong moves to ratify the minutes of the previous meeting.

Motion passes nem. com.

Business of The President

No business.

Business of The Access Chairs

The Access Officer Brian Wong moves to pass a formal motion of congratulations to the members of Access Committee for their speeches in the Justice debate the previous night.

Motion passes nem. com.

The Access Officer Brian Wong asks the two standing committee delegates and the elected member Sara Dube to work on a TSC proposal for the implementation of election workshops as well as a socioeconomic representation position in the Access Committee.

Workshop

The Standing Committee Delegate Anisha Faruk says that in TSC that Monday it was decided that the election workshops will be run by the RO team, the President and the President-elect and some people from appointed committee. She says that she would like this change to be permanent change and that the workshop should be both for the appointed and the elected committees.

The Access Officer Brian Wong says that The Standing Committee Delegate Anisha Faruk should speak to the RO about this change.

The President-elect enters the room at 13:10.

The Bursar and The Elected Member Joseph Grehan-Bradley enter the room at 13:11.

The Access Officer Brian Wong says that the workshop should talk about how to apply for appointed and how to nominate for elected committee.

The Oxford Brookes Officer enters 13:12.

The Access Officer Brian Wong says that they will get in touch with the ex-Access Officer Alex Yeandle about the election guide created during his term.

The Elected Member and Secretary says that she can message Mr. Yeandle about this.

The Access Officer Kirsten Stewart says that the workshops are a great idea but that it is difficult to have a concrete discussion on them until there is a concrete proposal.

The President-elect asks when the workshop will be.

The Standing Committee Delegate Anisha Faruk suggests 6th week this term.

The President-elect says that this will be too late as he will close the application for appointed committee at the end of 5th week.

The International Officer enters the room at 13:16.

The Standing Committee Delegate Anisha Faruk says that they could hold the workshop informally in 5th week and bring a Standing Order change for 5th or 6th week.

The President-elect says that they can concretely discuss the logistics of the workshop now.

The Access Officer Brian Wong says that we could have the RO team, President, President-elect and CCC at the workshop.

The President-elect says that he can talk about appointed positions during the workshops.

The Standing Committee Delegate Anisha Faruk suggests having the Access Officers at the workshop too.

The Access Officer Brian Wong suggests having the RO, Access Officers, President and President-elect present.

The President-elect asks what date the workshop will be on.

The Standing Committee Delegate Anisha Faruk suggests doing the workshop on Friday of 5th week.

The Access Officer Brian Wong suggests having the workshop at 11:45 in the Goodman Library as the Oxford IV will happen from 2pm onwards in the Union.

The Standing Committee Delegate Anisha Faruk says that the RO could go through the structure of the Union and explain the elected side and other committees to the attendees.

The President-elect says that it could happen on Wednesday as Alice Weidel has cancelled.

The Bursar says that this may be too tight of a turnaround.

The Elected Member and Secretary says that it wouldn't take too long to organize and that a Facebook event can be made this weekend.

The Bursar asks whether it has to go through TSC on Monday.

The President-elect says that they can hold events without running them by TSC.

The Access Officer Brian Wong suggests holding the workshop in the late afternoon due to people having tutes earlier in the day.

The President-elect and the Access Officer Kirsten Stewart say that they are flexible on the timing of the event.

The President-elect suggests 5pm.

The Standing Committee Delegate Anisha Faruk says that she will ask The President and says that The President can discuss the expectations and benefits of being on Union committee.

The Brookes Officer asks whether Brookes students can apply to be on appointed committee.

The Elected Member and Secretary says that they can.

The President-Elect says that the workshop should be closed to all committee members but says that The Standing Committee Delegate Anisha Faruk may attend.

The Standing Committee Delegate Anisha Faruk says she would be happy to attend.

Business of The Disabilities Officer

No business.

Business of The Ethnic Minorities Officer

Board game night on the 13th

Has been messaging access committee to get board games from jcr, if that doesn't work will get board games from board games café

Business of the LGBTQIA+ Officer

No business.

Business of the Women's Officer

No business

Business of the Graduate Officer

No business.

Business of The International Officer

The International Officer says that the pub quiz cannot happen on the 13th of November as the Union pub quiz is on the 12th of November. He says that the Secretary is speaking to Bridget about the budget and will get back soon. He says the quiz may happen in 7th or 8th week.

Business of the Brookes Officer

The Brookes Officer asks when the term finishes.

The Standing Committee Delegate Rebecca Collins says it finishes on the 2nd of December.

Business of The Standing Committee Delegates

No business.

Business of The Elected Member

No business.

Changes to Composition of the Committee

None.

Any other business

The Access Officer Kirsten Stewart suggests having a first generation based drinks to get the balling rolling for setting up a socioeconomic rep on the Committee.

The Access Officer Brian Wong sets the date for the next meeting of the Access Committee at 13:00 on Friday 2nd November 2018 in the President's Office.

The Access Officer Brian Wong closes the meeting at 13:30

Signed,

Sara Dube

Elected Member

St. Hugh's College