

RATIFIED MINUTES
ORDINARY MEETING OF CONSULTATIVE COMMITTEE, 5th WEEK MT
MONDAY 5th NOV 2018, 1:20PM, GLADSTONE ROOM
THE OXFORD UNION SOCIETY

Present:

Officers: **The President** (Mr Steven Horvath, New), **The President-Elect** (Mr Daniel Wilkinson, Oriel), **The Librarian** (Ms Genevieve Athis, Christ-Church), **The Librarian-Elect** (Mr Brendan McGrath, Oriel), **The Treasurer-Elect** (Ms Amy Gregg, Somerville), **The Secretary** (Mr Nick Brown, Magdalen)

Standing: **Ms Becky Collins** (Balliol), **Ms Sara Dube** (St. Hugh's), **Ms Gemma Timmons** (Magdalen), **Ms Anisha Faruk** (Queens), **Mr Harry Webster** (Worcester), **Ms Mahi Joshi** (Trinity), **Mr Maxim Parr-Reid** (Trinity)

Secretary's Committee: **Ms Olivia Railton** (Wadham), **Mr Jack Blowers** (Oriel), **Mr Jim Brennan** (St. Peter's), **Mr Hugh Bellamy** (LMH), **Mr Shining Zhao** (University), **Ms Ella Penny** (S.E.H.), **Mr James Dix** (Christ-Church), **Mr Elliot Bromley** (S.E.H.)

Officials: **The Chair of Consultative Committee** (Mr Matthew Vautrey, Magdalen)

Appointed Officials: **The Secretary to Consultative Committee** (Mr Samir Chitnavis, Jesus), **Chief of Staff** (Mr Nick Leah, Lincoln), **The Returning Officer** (Ms Louise Kandler, LMH), **Chief Partnership Officer** (Mr Charlie Coverman, Brasenose), **Access Officers** (Brian Wong), **Logistics Officers** (Alyssa Nathanson-Tanner, Amber Seaward), **Guest Liason Officers** (Ray Williams, James Golding)

Other Positions and Ordinary Members:

Deputy Returning Officer (Liam Frahm, Dominic Brind, Joe Sisson, George Penny, Charlie Willis, Edward Peckston, Hayden Searle) and **Returning Officer's Assistant** (Isabella Welch); Cameron Bovell, Yee Kwan Law, Adam Watson, Rabii Malik, Francesco Galvanetto, Omasan Harriman, Samuel Burns, Henrik Tiemroth, Luke Chester, William Yoo, Patrick Gwillim Thomas, George Hargrave, George Wright

Late: 1:21: Brian Wong, 1:24: Ms Gemma Timmons

Apologies: **The Treasurer** (Mr James Lamming, Exeter), **Mr Chaitanya Kediya** (Exeter), **Mr Roman Marshall** (Jesus), **Mr Abhishek Adavikolanu** (Pembroke)

Absent: None

Consultative Committee opens at 1:20pm

1. Minutes

Mr Ray Williams proposes that the minutes from 4th Week MT Consultative Committee be ratified with friendly amendments. The CCC accepts the proposal.

Motion passed nem. con.

2. Absences

None Passed

3. Business of the President

The President:

- The President thanks those on committee who have filled in the mid-term feedback form, and encourages more responses since feedback is useful for the functionalities of the society.
- The President states that last week's events ran smoothly.
- The President informs committee of the events coming up this week: Manny Pacquiao, Obi Felten, Omarosa Manigault and Thursday's World War One Debate.
- The President urges committee to inform CCC/CCS if they will miss a CC meeting.
- The President requests that for committee working Thursday Debate Nights, they must arrive promptly and that seccies should make a conscious effort to interact with guest speakers.
- The President requests that for those running in upcoming elections, to request evidence to support manifesto claims as soon as possible, and in a polite manner (i.e. email or in person).

Questions to the President

None

4. Business of the President-elect

The President Elect:

- Passes thanks to those who have helped with handover of invitations so far, and that those who have not been messaged will be in the coming days.

Questions to the President-elect:

None

5. Business of the Librarian

The Librarian:

- Requests that Secretary's Committee to use common sense in sending out facebook invitations: do not invite elected committee members and other committee members to events via facebook. Currently, some committee members are being invited more than twice to the same event, that they may be involved with organising anyway.
- Wishes good luck to The Treasurer-Elect (Ms Amy Gregg, Somerville) on her upcoming paper speech at Thursday's World War One Debate.

Questions to the Librarian:

None

6. Business of the Librarian-elect:

Librarian-elect:

None

Questions to the Librarian-elect:

None

7. Business of the Treasurer

The Treasurer:

None

Questions to the Treasurer:

None

8. Business of the Treasurer-elect

The Treasurer-elect:

None

Questions to the Treasurer-elect:

None

9. Business of the Secretary

The Secretary:

- Informs committee that the Gin Tasting event will be held tomorrow in the Member's Bar.

Questions to the Secretary:

None

10. Business of the CCC

- Informs committee to read the logistics excel rota if they have to help run events
- Urges committee to be punctual in turning up to duties and wear attire as written on rota
- Urges committee to inform him if you cannot attend duties well ahead of time
- Congratulations to those wearing college stash for this CC; keep an eye-out to future themes via weekly CC facebook event
- **Seccie of the Week: Mr Elliot Bromley (S.E.H.)**

Questions to the CCC:

None

11. Business of Standing Committee:

None

Questions to the Standing Committee

None

12. Business of Secretary's Committee:

None

Questions to the Secretary's Committee

None

13. Business of the Returning Officer

Returning Officer:

- Informs committee and ordinary members that nominations for finance committee are open: requirement of having been an eligible member of the Union for at least two terms and having attended at least one finance committee meeting. Speak to The Returning Officer (Ms Louise Kandler, LMH) if interested.
- Informs that OPBM reports are due Wednesday evening.

Questions to the Returning Officer:

None

14. Business of the Appointed Officials

- **Chief of Staff** (Mr Nick Leah, Lincoln) informs committee that for popular events, a randomiser will be used for committee members who have stated via Omniform that they would like to attend meet and greet.
- Informs committee that if you cannot come to an event, let him know, and you can be swapped out for a guest, who's name you have provided, providing this has been done promptly.

Questions to the Appointed Officials:

- **The Treasurer-Elect** (Ms Amy Gregg, Somerville) asks that confirmation be sent to those who were successful in the ballot. **Chief of Staff** (Mr Nick Leah, Lincoln) responds that you shall be notified if you are successful.

15. Any Other Business

The Emergency Debate Motion: 'This House would tear down confederate statues.'
proposed by The CCC, Mr Matthew Vautrey, seconded by The Treasurer-Elect, Ms Amy Gregg.

The Motion Passes nem. con.

- Consultative Committee closes at 1:39

Samir Chitnavis

Jesus

Secretary to Consultative Committee