

The Ratified Minutes of  
THE ORDINARY MEETING OF THE STANDING COMMITTEE  
7<sup>th</sup> Week Michaelmas Term 2017  
Monday 20 November 2017  
President's Office, 16:00

**Present:** **The President** (Mr Chris Zabilowicz, *Worcester College*), **The President-Elect** (Ms Laali Vadlamani, *Trinity College*), **The Librarian** (Ms Melissa Hinkley, *Keble College*), **The Treasurer** (Mr Gui Cavalcanti, *Pembroke College*), **The Secretary** (Mr Ed Evans, *St John's College*), **The Elected Member** (Mr James Lamming, *Exeter College*), **The Elected Member** (Ms Shivani Ananth, *St Anne's College*), **The Elected Member** (Mr Julian Kirk, *Magdalen College*), **The Elected Member** (Mr Jan Bialas, *Magdalen College*), **The Elected Member** (Ms Grace Joel, *Balliol College*), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The CDSC** (Mr Andrew Seow, *Lincoln College*), **The Access Officer** (Mr Aditya Badaya, *St Hugh's College*).

**Attending:**

**The Chief of Staff** (Ms Molly Greenwood, *St Hilda's College*).

**Apologies:**

**The Senior Librarian** (Mr Sean Power, *Oriel College*), **The Librarian-Elect** (Ms Sabriyah Saeed, *Somerville College*), **The Treasurer-Elect** (Mr Stephen Horvath, *New College*), **The Elected Member** (Mr Brian Wong, *Balliol College*), **The Returning Officer** (Mr Neb Jovanovic, *St Peter's College*), **The Bursar** (Ms Lindsay Warne).

**Absent:**

**The Elected Member** (Mr Kaleem Hawa, *Lincoln College*).

*The President opens the meeting at 16:02*

**Requests to Pass Absences from Previous Meeting**

The President moves that Mr Bialas' tutorial be deemed a good reason for his absence from the Ordinary meeting of TSC in 6<sup>th</sup> week.

*Nem. con.*

The President moves that Mr Bialas' absence from the Ordinary meeting of TSC in 6<sup>th</sup> week be deemed with good reason.

*Nem. con.*

The President moves that Ms Ananth's class be deemed a good reason for her absence from the Ordinary meeting of TSC in 6<sup>th</sup> week.

*Nem. con.*

The President moves that Ms Ananth's absence from the Ordinary meeting of TSC in 6<sup>th</sup> week be deemed with good reason.

*Nem. con.*

**Matters Arising from Previous Minutes**

The President moves to ratify the minutes from the Ordinary meeting of TSC in 6<sup>th</sup> week.

*Nem. con.*

**The President**

*Meetings missed: 0, Missed without good reason: 0*

**Business of the President:**

The President has no business.

**Questions to the President:**

There are no questions to the President.

**The Librarian**

*Meetings missed: 1, Missed without good reason: 0*

**Business of the Librarian:**

The Librarian has no business.

**Questions to the Librarian:**

There are no questions to the Librarian.

**The Treasurer**

*Meetings missed: 0, Missed without good reason: 0*

**Business of the Treasurer:**

The Treasurer moves that TSC pass DSC expenses of £749.84, as recommended by The Finance Committee, subject to the approval of the Bursar.

*Seconded by the President.*

*Nem. con.*

**Questions to the Treasurer:**

There are no questions to the Treasurer.

**The Secretary**

*Meetings missed: 0, Missed without good reason: 0*

**Business of the Secretary:**

The Secretary has no business.

**Questions to the Secretary:**

There are no questions to the Secretary.

**Mr Lamming**

*Meetings missed: 2, Missed without good reason: 1*

Business of Mr Lamming:

Mr Lamming has no business.

Questions to Mr Lamming:

There are no questions to Mr Lamming.

**Mr Wong**

*Meetings missed: 2, Missed without good reason: 1*

Business of Wong

Mr Wong has no business.

Questions to Mr Wong:

There are no questions to Mr Wong.

**Ms Ananth**

*Meetings missed: 1, Missed without good reason: 1*

Ms Ananth has no business.

Questions to Ms Ananth:

There are no questions to Ms Ananth.

**Mr Julian Kirk**

*Meetings missed: 0, Missed without good reason: 0*

Business of Mr Kirk:

Mr Kirk has no business.

Questions to Mr Kirk:

There are no questions to Mr Kirk.

**Mr Jan Bialas**

*Meetings missed: 2, Missed without good reason: 2*

Business of Mr Bialas:

Mr Bialas has no business.

Questions to Mr Bialas:

There are no questions to Mr Bialas.

**Mr Kaleem Hawa**

*Meetings missed: 2, Missed without good reason: 0*

Business of Mr Hawa:

Mr Hawa has no business.

Questions to Mr Hawa:

There are no questions to Mr Hawa.

**Ms Grace Joel**

*Meetings missed: 2, Missed without good reason: 1*

Business of Ms Joel:

Ms Joel has no business.

Questions to Ms Joel:

There are no questions to Ms Joel.

**The President-Elect**

*Meetings missed: 0, Missed without good reason: 0*

Business of the President-Elect:

The President-Elect has no business.

Questions to the President-Elect:

There are no questions to the President-Elect.

**The Librarian-Elect**

*Meetings missed: 2, Missed without good reason: 1*

Business of the Librarian-Elect:

The Librarian-Elect has no business.

Questions to the Librarian-Elect:

There are no questions to the Librarian-Elect.

**The Treasurer-Elect**

*Meetings missed: 1, Missed without good reason: 0*

Business of the Treasurer-Elect:

The Treasurer-Elect has no business.

Questions to the Treasurer-Elect:

There are no questions to the Treasurer-Elect.

**The Ex-Officio**

Business of the Ex-Officio:

The Ex-Officio have no business.

Questions to the Ex-Officio:

There are no questions to the Ex-Officio.

### **The Senior Librarian**

Business of the Senior Librarian:

The Senior Librarian has no business.

Questions to the Senior Librarian:

There are no questions to the Senior Librarian.

### **The Senior Treasurer**

Business of the Senior Treasurer:

The Senior Treasurer has no business.

Questions to the Senior Treasurer:

There are no questions to the Senior Treasurer.

### **The Bursar**

Business of the Bursar:

The Bursar has no business.

Questions to the Bursar:

There are no questions to the Bursar.

### **The Returning Officer**

Business of the RO:

The RO has no business.

Questions to the RO:

There are no questions to the RO.

### **The Chairman of the Consultative Committee**

Business of the CCC:

The CCC has no business.

Questions to the CCC:

There are no questions to the CCC.

### **The Access Officers**

Business of the Access Officers:

Questions to the Access Officers:

There are no questions to the Access Officers.

**The Chair of the Debate Selection Committee**

Business of the CDSC:

The CDSC has no business.

Questions to the CDSC:

There are no questions to the CDSC.

**Changes to the Composition of this Committee**

There are no changes to the composition of the committee.

**Any Other Business**

There is no other business.

**Date of the Next Meeting**

Monday 27<sup>th</sup> November 2017, at 16:00 in the President's Office.

*The President closes the meeting at 16:04.*

*The President reopens the meeting at 16:05, in order for those present to identify themselves for the recording.*

Those present identify themselves for the recording (see above).

*The President closes the meeting at 16:05.*

Signed,



**Ed Evans**  
*St John's College*  
Secretary