

Ratified Minutes of
THE EMERGENCY MEETING OF THE STANDING COMMITTEE
1st Week Michaelmas Term 2017
Tuesday 10 October 2017
President's Office, 15:30

Present: **The President** (Mr Chris Zabilowicz, *Worcester College*), **The President-Elect** (Ms Laali Vaddlamani, *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** (Ms Shivani Ananth, *St Anne's College*), **The Bursar** (Ms Lindsay Warne), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*).

Attending:

Apologies:

The Elected Member (Ms Grace Joel, *Balliol College*), **The Senior Librarian** (Mr Sean Power, *Oriel College*).

Absent:

The President opens the meeting at 15:30

Requests to Pass Absences from Previous Meeting

There are no requests to pass absences.

Matters Arising from Previous Minutes

There are no matters arising from previous minutes.

Ratification of Minutes

There are no minutes to be ratified.

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: 0, 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 has no business.

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 notes that although the reduction of the ball contingency remains on the agenda, this was in fact passed in the Ordinary meeting of TSC the previous day.

The Secretary presents the budget for the ball, which has recently been scrutinised by the House Manager, the Bursar, and the Finance Committee. He asks for further questions. In the absence of questions,

The Secretary moves that the budget for the Michaelmas Ball be approved by the Standing Committee, as recommended by the Finance Committee.

Seconded by the Treasurer.

Nem. con.

Questions to the Secretary:

There are no questions to the Secretary.

Mr Lamming

Meetings missed: 0, Missed without good reason: 0

Business of Mr Lamming:

Mr Lamming has no business.

Questions to Mr Lamming:

There are no questions to Mr Lamming.

Mr Wong

Meetings missed: 0, Missed without good reason: 0

Business of Wong

Mr Wong has no business.

Questions to Mr Wong:

There are no questions to Mr Wong.

Ms Ananth

Meetings missed: 0, Missed without good reason: 0

Business of Ms Ananth:

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: 1, Missed without good reason: 0

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: 0, 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: 0, Missed without good reason: 0

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: 0, Missed without good reason: 0

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: 0, 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:

The Access Officers have no business.

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.

Any Other Business

There is no other business.

Date of the Next Meeting

Monday 16th October 2017, at 16:00 in the President's Office.

The President closes the meeting at 13:32

Signed,

A handwritten signature in black ink, appearing to be 'Ed Evans', with a long horizontal stroke extending to the right.

Ed Evans
St John's College
Secretary