

The *Draft* Minutes of
THE EMERGENCY MEETING OF THE STANDING COMMITTEE

2nd Week Trinity Term

Friday 10th May 2019

President's Office, 10:30

Present: **The President** (Genevieve Athis, *Christ Church*), **The Treasurer** (Charles Coverman, *Brasenose College*), **The Secretary** (Spencer Cohen, *Brasenose College*), **The Elected Member** (Nikhil Shah, *Exeter College*), **The Elected Member** (Beatrice Barr, *St Peter's College*)

Attending: **The Bursar** (Lindsey Warne)

Apologies: **The Treasurer-Elect** (Shining Zhao, *University College*), **The Elected Member** (Ayman D'Souza, *Christ Church*), **The CDSC**.

Absent:

The President opens this Emergency Meeting of the Standing Committee at 10:30.

The President states that the purpose of this meeting is to discuss and pass the budget for the Gin and Jazz Social. They report that the Finance Committee has recommended to the Standing Committee to pass this budget. They thank the Secretary for their hard work in preparing this budget, as the social was in doubt when they took over. **The Bursar** echoes this sentiment, and thanks the Secretary for their hard work.

The President asks The Secretary to read and comment on the budget. **The Secretary** goes through each section, explaining that the "drinks" section will serve the purpose of making 3 different cocktails, that the food shall be chocolate truffles from a supplier the Bursar and the House Manager has recommended, and that the entertainment shall be a jazz quintet, and that they have changed the band to reduce costs. They explain that the projected contribution will be over £550.

The Treasurer asks the Secretary to explain the comments made in the Finance Committee. **The Secretary** explains that there is a calculation error on the price of the Elderflower Presse that makes it £3 cheaper.

The Treasurer enquires about the date of the social, **The Secretary** responds that it will happen next week.

The Secretary Moves that the Standing Committee Approve The Budget Presented by the Secretary for the Gin and Jazz Social

Seconded by the The Elected Member (Nikhil Shah, *Exeter College*).

The Motion passes nem. con.

The President closes the meeting at 10:35.

Spencer Cohen

Brasenose College

Secretary