

Draft Minutes of
THE EMERGENCY MEETING OF THE STANDING COMMITTEE
3rd Week Michaelmas Term 2018
Friday 26th October 2018
President's Office, 12:30

Present: **The President** (Mr Stephen Horvath, *New College*), **The Secretary** (Mr Nick Brown, *Magdalen College*), **The President-Elect** (Mr Daniel Wilkinson, *Oriel College*), **The Librarian-Elect** (Mr Brendan McGrath, *Oriel College*), **The Elected Member** (Ms Rebecca Collins, *Balliol College*), **The Elected Member** (Ms Sara Dube, *St Hugh's College*), **The Elected Member** (Ms Gemma Timmons, *Magdalen College*), **The Elected Member** (Ms Mahi Joshi, *Trinity College*), **The Elected Member** (Mr Maxim Parr-Reid, *Trinity College*), bursar, joe sisson, RO

The President opens the meeting at 12.39

The President says that the only items to be discussed in this meeting are the two items on the requisition, which were:

- Deadline for close of nominations for the post of CCC.
- Waiving Standing Order B8 regarding the timing of the Ordinary Meeting of Consultative Committee in 4th Week.

Deadline for close of nominations for the post of CCC

The President explains that nominations for the post of Chair of Consultative Committee must be sent to the Returning Officer, and the nomination period must be open for at least seven days and no more than two weeks. He says that in his view it is quite essential to have a CCC to run the term, and that whilst the Treasurer-Elect is doing a great job it is a lot of responsibility to impose on her. He says that he would like to set the nominations deadline at the minimum seven days.

The Bursar says that seven days is a long time during term time to go without a CCC.

The President moves that under rule 36(f) TSC decide that deadline for nominations for post of Chair of Consultative Committee shall be exactly 7 days after posting of notice, namely 12.45pm on Tuesday of 4th week
Nem. con.

Waiving Standing Order B8 regarding the timing of the Ordinary Meeting of Consultative Committee in 4th Week.

The President says that the post of CCC is an elected position, and that this election requires meetings of the Consultative Committee and Standing Committee. He says that an emergency meeting of the Standing Committee can be called, but that emergency meetings of Consultative Committee cannot be called. The President says he would like to waive Standing Order B8 which gives the time for ordinary meetings of committees. He says he would like to waive this Standing Order with regards to the meeting of CC in 4th week, and then hold the meeting at 1.15pm on Tuesday of fourth week, just after the close of nominations. He says an Emergency meeting of standing committee could be held the same day to consummate the election.

The President asks whether it would be appropriate for TSC to move a motion following the waiving of the Standing Order directing the acting CCC to call a meeting at 1.15pm on Tuesday.

The Returning Officer says it should still be left to the discretion of the acting CCC.

The President moves that Standing Order B8 be waived with regards to meeting of CC in 4th week
Nem. con.

The President closes the meeting at 12.45

Signed,

Nick Brown
Magdalen College
Secretary