The Ratified Minutes of THE EMERGENCY MEETING OF THE STANDING COMMITTEE

1st Week Hilary Term 2019 15th January 2019 TV Room, 16:30

Present:

The President (Mr Daniel Wilkinson, *Oriel College*), The Treasurer (Ms Amy Gregg, *Somerville College*), The Secretary (Mr Nicholas Leah, *Lincoln College*), The Elected Member (Mr Rai Saad Khan, *Christ Church*), The President-Elect (Ms Genevieve Athis, *Christ Church*), The Librarian-Elect (Ms Sara Dube, *St Hugh's College*), The Treasurer-Elect (Mr Charlie Coverman, *Brasenose* College), The Ex-Treasurer (Mr James Lamming, *Exeter College*)

Attending:

The Senior Treasurer (Mr Stephen Dixon, *Downing College, Cambridge*), **The Bursar** (Mrs Lindsay Warne)

Absent:

The Librarian (Mr Brendan McGrath, Oriel College), The Elected Member (Mr Chaitanya Kediyal, Exeter College), The Elected Member (Mr Shining Zhao, University College), The Elected Member (Ms Mahi Joshi, Trinity College), The Elected Member (Mr Jim Brennan, St Peter's College), The Elected Member (Mr Elliot Bromley, St Edmund Hall), The Senior Librarian (Mr Sean Power, Oriel College) The Returning Officer (Ms Louise Kandler, Lady Margaret Hall), The Chair of the Consultative Committee (Mr James Dix, Christ Church), The Chair of the Debate Select Committee (Mx Chin Lee Wee, Trinity College), The Access Officer (Ms Amelia Harvey, Kellogg College), The Access Officer (Mx Brian Wong, Wolfson College)

The President opens the meeting at 16:30

The President states their intention to move that the Standing Committee pass the budget for the Burns Night social on Wednesday 23rd January.

The President-Elect mentions that the Standing committee might wish to check on the Guerrilla band that is expected to play a live Ceilidh at the Burns Night social. **The President** agrees that the committee should investigate this.

The President-Elect expresses their concern about the prospect of the Guerrilla band arriving in military outfit. They further add that **The Elected Member** (Mr Rai Saad Khan, *Christ Church*) responsible for the organisation of the Burns Night social should check with the band.

The Bursar recommends that the Standing committee pass with that amount of money for time and space of that value.

The President moves that the Standing Committee pass the budget for the Burns Night Social on Wednesday 23rd January 2019, subject to the alterations discussed in the earlier meeting of the Finance Committee and the accounts presentation to the Standing Committee on Monday 4th February 2019

The motion passes nem. con.

The President closes the meeting at 16:37

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Signed,

Nicholas Leah

Lincoln College

Secretary