

Ratified Minutes of
THE ORDINARY MEETING OF THE STANDING COMMITTEE
9th Week Michaelmas Term 2014
Monday 8th December 2014
President's Office, 16:00

Present: **The President** (Miss Lisa Wehden, *Worcester College*), **The Librarian** (Mr Charlie Vaughan, *St. John's College*), **The Treasurer** (Miss NamPhuong Dinh, *Corpus Christi College*), **The Secretary** (Mr Robert Harris, *New College*), **The Elected Member** (Mr Joe Fowles, *Pembroke College*), **The Elected Member** (Miss Verity Hubbard, *Lady Margaret Hall*), **The President-Elect** (Mr Roberto Weeden-Sanz, *St. Benet's Hall*), **The Librarian-Elect** (Mr Stuart Webber, *Somerville College*), **The Ex-Librarian** (Miss Mehrunissa Sajjad, *Merton College*), **The Bursar** (Mrs Lindsay Warne), **The Access Officer** (Mr Samual Billington, *Somerville College*).

Attending: **The Graduate Officer** (Mr Lewis Willcocks, *St. Cross College*), **The Member of Secretary's Committee** (Mr Ssuuna Golooba-Mutebi, *St. John's College*).

Apologies: **The Elected Member** (Miss Cindy Yu, *Christ Church*), **The Elected Member** (Mr Joel Nelson, *Jesus College*), **The Elected Member** (Mr David Browne, *Merton College*), **The Treasurer-Elect** (Miss Antonia Trent, *St. Hugh's College*), **The Senior Librarian** (Mr Sean Power, *Oriel College*), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The Chairman of Consultative Committee** (Miss Felicity Blackburn, *Somerville College*), **The Access Officer** (Mr Daniel Haynes, *New College*), **The Chair of the Debate Selection Committee** (Mr Daniel Bregman, *Merton College*).

Absent: **The Returning Officer** (Mr Thomas Reynolds, *University College*).

The President opens the meeting at 16:22.

The President

Meetings missed: 0, Missed without good reason: 0

Business of the President:

The President moves that the Standing Committee passes vacation expenses of £100 for the breakfast budget.

Nem. con.

The President explains that it is silly that Standing Committee needs to waive Standing Order B8 (regarding the timings of Ordinary Meetings of the Society) every single term – the meetings have, in fact, been taking place at different times for many terms. It makes more sense to amend the Standing Order so that it suggests non-binding, recommended times.

The President recommends, as a resolution of the Standing Committee, an amendment to Standing Order B8.

Nem. con.

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 moves to ratify the Minutes of the Ordinary Meeting of Standing Committee from MT14 8th Week.

Seconded by the Librarian-Elect.

The President-Elect (being, at the time, the Treasurer) requests that the Minutes are amended so that he is shown as having apologised for his absence. He was not absent, but was, instead, at a funeral, and had emailed the President with his apologies.

The Librarian-Elect (being, at the time, the Secretary) accepts this amendment as friendly and notes that the reason for the error is that he was not sent the apology.

The Secretary moves to ratify the amended Minutes of the Ordinary Meeting of Standing Committee from MT14 8th Week.

Seconded by the Librarian-Elect.

Nem. con.

Questions to the Secretary:

There are no questions to the Secretary.

Mr Fowles

Meetings missed: 0, Missed without good reason: 0

Business of Mr Fowles:

Mr Fowles has no business.

Questions to Mr Fowles:

There are no questions to Mr Fowles.

Miss Hubbard

Meetings missed: 0, Missed without good reason: 0

Business of Miss Hubbard:

Miss Hubbard has no business.

Questions to Miss Hubbard:

There are no questions to Miss Hubbard.

Miss Yu

Meetings missed: 0, Missed without good reason: 0

Business of Miss Yu in her absence:

Miss Yu has no business.

Questions to Miss Yu in her absence:

There are no questions to Miss Yu.

Mr Nelson

Meetings missed: 0, Missed without good reason: 0

Business of Mr Nelson in his absence:

Mr Nelson has no business.

Questions to Mr Nelson in his absence:

There are no questions to Mr Nelson.

Mr Browne

Meetings missed: 0, Missed without good reason: 0

Business of Mr Browne in his absence:

Mr Browne has no business.

Questions to Mr Browne in his absence:

There are no questions to Mr Browne.

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 in her absence:

The Treasurer-Elect has no business.

Questions to the Treasurer-Elect in her absence:

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 in his absence:**

The Senior Librarian has no business.

Questions to the Senior Librarian in his absence:

There are no questions to the Senior Librarian.

The Senior Treasurer**Business of the Senior Treasurer in his absence:**

The Senior Treasurer has no business.

Questions to the Senior Treasurer in his absence:

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 in his absence:

The RO has no business.

Questions to the RO in his absence:

There are no questions to the RO.

The Chairman of the Consultative Committee

Business of the CCC in her absence:

The CCC has no business.

Questions to the CCC in her absence:

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 in his absence:

The CDSC has no business.

Questions to the CDSC in his absence:

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 0th Week Hilary Term 2015 (12th January 2015), 16:00, in the President's Office.

The President closes the meeting at 16:28.

Signed,

Robert Harris
New College
Secretary