

DRAFT MINUTES
ORDINARY MEETING OF CONSULTATIVE COMMITTEE, 8th WEEK MT
MONDAY 26th NOVEMBER 2018, 1:20PM, GLADSTONE ROOM
THE OXFORD UNION SOCIETY

Present:

Officers: **The President** (Mr Steven Horvath, New), **The President-Elect** (Mr Daniel Wilkinson, Oriel), **The Librarian** (Ms Genevieve Athis, Christ-Church), **The Librarian-Elect** (Mr Brendan McGrath, Oriel), **The Treasurer** (Mr James Lamming, Exeter), **The Treasurer-Elect** (Ms Amy Gregg, Somerville)

Standing: **Ms Becky Collins** (Balliol), **Ms Sara Dube** (St. Hugh's), **Ms Gemma Timmons** (Magdalen), **Ms Anisha Faruk** (Queens), **Mr Harry Webster** (Worcester), **Ms Mahi Joshi** (Trinity), **Mr Maxim Parr-Reid** (Trinity)

Secretary's Committee: **Ms Olivia Railton** (Wadham), **Mr Chaitanya Kediya** (Exeter), **Mr Roman Marshall** (Jesus), **Mr Jack Blowers** (Oriel), **Mr Jim Brennan** (St. Peter's), **Mr Hugh Bellamy** (LMH), **Mr Shining Zhao** (University), **Ms Ella Penny** (S.E.H.), **Mr James Dix** (Christ-Church), **Mr Elliot Bromley** (S.E.H.)

Officials: **The Chair of Consultative Committee** (Mr Matthew Vautrey, Magdalen)

Appointed Officials: **The Secretary to Consultative Committee** (Mr Samir Chitnavis, Jesus), **Chief of Staff** (Mr Nick Leah, Lincoln), **The Returning Officer** (Ms Louise Kandler, LMH), **Chief Partnership Officer** (Mr Charlie Coverman, Brasenose), **Guest Liason Officers** (Ray Williams), **Access Officer** (Brian Wong, Alyssa Nathanson-Tanner)

Other Positions and Ordinary Members:

Deputy Returning Officers (Liam Frahm, Dominic Brind, Joe Sisson, Edward Peckston, Hayden Searle, Charlie Willis); **Returning Officer's Assistant** (Isabella Welch), Adam Watson, Rabii Malik, Luke Chester, Jack McClure, Patrick Gwillim Thomas, George Hargrave, Samuel Burns, Henrik Tiemroth, Daniel Antonio Villar, Troels Boesen, Patrick Cole, Julia Hussain, Thomas Laver, Mo Iman, Amber Seaward, Omasan Harriman, Daniel Antonio Villar Maldonado, William Howie, Rai Saad Khan, Beatrice Barr, Beth Chamberlain

Late: 1:22: **Ms Olivia Railton, Mr Roman Marshall**

Apologies:

Absent: **The Secretary** (Mr Nick Brown, Magdalen), **Mr Abhishek Adavikolanu** (Pembroke),

Consultative Committee opens at 1:20pm

1. Minutes

The CCC proposes that the minutes from 7th Week MT Consultative Committee be ratified.

Motion passed nem. con.

2. Absences

The Treasurer (Mr James Lamming, Exeter) **proposes Mr Chaitanya Kediya's absence from last week's Consultative Committee be passed due to an academic commitment of paramount importance.**

The CCC accepts the proposal.

No objections.

3. Business of the President

The President:

- Informs committee of some great events this week, starting with the President of Montenegro tonight and Sonia Friedman on Friday. On Wednesday, the President wishes best of luck to those speaking at the Peking University Debate at the Oxford Union. It would be great to see many of committee there in support for what will prove to be a fascinating debate.
- Congratulations to those who were elected to committee for HT19.
- Passes a special thanks to Mr Matthew Vautrey for a sterling comeback to resume the CCC role this term.

Questions to the President

None

4. Business of the President-elect

The President Elect:

- Passes a special thanks to Mr Matthew Vautrey, who kept committee high at lower times. Seconded by the Librarian (Ms Genevieve Athis)
- Congratulations to those who were elected to committee for HT19 and commiserations to unsuccessful runners. Appointed positions are currently being discussed.

Questions to the President-elect:

None

5. Business of the Librarian

The Librarian:

- Congratulations to those who were elected to committee for HT19.
- Passes a special thanks to the Returning Officer (Ms Louise Kandler) and her team during elections, as well as for outstanding scrutiny work.

Questions to the Librarian:

None

6. Business of the Librarian-elect:

Librarian-elect:

None

Questions to the Librarian-elect:

None

7. Business of the Treasurer

The Treasurer:

- Passes a special thanks to the CCS (Samir Chitnavis) and CCC for a sterling effort in increasing numbers at CC meetings. Seconded by the President (Mr Steven Horvath).

Questions to the Treasurer:

None

8. Business of the Treasurer-elect

The Treasurer-elect:

- Passes thanks to those on committee this term.

Questions to the Treasurer-elect:

None

9. Business of the Secretary

The Secretary:

None

Questions to the Secretary:

None

10. Business of the CCC

- Would be great to see high numbers at the three events this week. Come and support Mr Harry Webster at the Peking Debate on Wednesday.
- Passes a special thanks to the CCS (Mr Samir Chitnavis) for a sterling effort this term
- Passes thanks to all those on committee who make his life a joy to live.
- Prizes: Best Dressed (Ms Gemma Timmons), Best Seccie (Mr Elliot Bromley), thanks to logistics officers: Charlie, Amber, Nikhil

Questions to the CCC

None

11. Business of Standing Committee:

None

Questions to the Standing Committee:

None

12. Business of Secretary's Committee

None

Questions to the Secretary's Committee

None

13. Business of the Returning Officer

Returning Officer:

- CCC Elections Hustings: Mr James Dix (Secretary's Committee) is running unopposed.

Mr James Dix:

- There are improvements and changes that can be made as CCC.
- Committee happiness is important.
- More perks to task ratio.
- Abolition of GLOs.
- More socials. More relaxed atmosphere.
- Anonymous reviews of the week.
- Sit down with new seccies each term to help them into the Union.
- Good relations must be maintained with staff members and President.
- Has run Tom Price event and worked Steve Bannon so has experience.
- Will appoint two deputies to his role.
- "CCC": "Confident, Charismatic, Competent"

- Matthew Vautrey questions: **Snog, Marry, Avoid**

o **James Dix: Snog DW, Marry PC, Avoid JK**

- CCS Elections Hustings: Mr Samuel Burns is running unopposed.

Mr Samuel Burns:

- Logistically and secretorially qualified through his current and past positions at the Union.
- Steven Horvath questions: **Snog, Marry Avoid**

o **Samuel Burns: Snog MV, Marry PC, Avoid FDVD**

Questions to the Returning Officer:

Shining: where is sign-in sheet for elections?

RO: GO.

14. Business of the Appointed Officials:

Chief of Staff, Mr Nick Leah:

- Passes thanks to committee for cooperation on meet and greet ballots, which are more transparent, and more inclusive of guests and members of committee.
- Thanks to current committee and those in future.
- Thanks to past and present CCCs.

Questions to the Appointed Officials:

None

15. Any Other Business

None

Consultative Committee closes at 1:44

For the Final Time: “it is not my honour, nor my privilege, but it is my duty”

Samir Chitnavis

Jesus

Secretary to Consultative Committee