

Ratified Minutes of the Ordinary Meeting of Consultative Committee

7th Week Hilary Term 2019

Monday 25th February 2019

Gladstone Room, 1.15pm

Present:

Officers: **The President** (Mr Daniel Wilkinson, Oriel), **The President-Elect** (Ms Genevieve Athis, Christ Church), **The Librarian** (Mr Brendan McGrath, Oriel), **The Librarian-Elect** (Ms Sara Dube, St Hugh's), **The Treasurer-Elect** (Mr Charlie Coverman, Brasenose), **The Secretary** (Mr Nick Leah, Lincoln)

Standing Committee: **Mr Chaitanya Kediya** (Exeter), **Mr Shining Zhao** (University), **Ms Mahi Joshi** (Trinity), **Mr Jim Brennan** (St Peter's), **Mr Elliot Bromley** (St Edmund Hall), **Ms Olivia Leigh** (Keble), **Mr Rai Saad Khan** (Christ Church)

Secretary's Committee: **Mr Spencer Cohen** (Brasenose), **Mr Adam Wilkinson-Hill** (Jesus), **Mr George Hargrave** (Hertford), **Ms Beth Molyneux** (Lincoln), **Ms Varuna Mitra** (St John's), **Ms Beatrice Barr** (St Peter's), **Ms Beth Chamberlain** (Worcester)

Officials

The Chair of Consultative Committee (Mr James Dix, Christ Church), **The Returning Officer** (Mr Liam Frahm, Jesus), **The Secretary to Consultative Committee** (Mr Samuel Burns, St John's), **Mr Edward Peckston** (Deputy Returning Officer, Brasenose)

Appointed Officials

The Chief of Staff (Ms Amber Seaward, Magdalen), **The Director of Operations** (Mr Hugh Nicholl, Pembroke), **The Director of Digital Operations** (Mr Hugh Bellamy, Lady Margaret Hall), **Mr Jamie Johnson** (Logistics Officer, Pembroke), **Mr Oliver Tushingham** (Logistics Officer, St John's), **Mr Jack Blowers** (Deputy CCC, Oriel), **Ms Miriam Feldman** (Press Officer, New), **Mr Nils Lovegren** (Logistics Officer, Magdalen)

Ordinary Members

Mr Jack McClure (St Anne's), **Mr Chengkai Xie** (Brasenose), **Ms Lucy Zhang** (Jesus), **Mr Kofo Braithwaite** (Christ Church), **Ms Melanie Onovo** (Christ Church), **Mr Yee Kwan Law** (University), **Mr Daniil Ukhorskiy** (Brasenose)

Late:

The Treasurer (Ms Amy Gregg, Somerville), **Ms Beth Chamberlain** (Secretary's Committee, Worcester)

Apologies:

Absent:

The Treasurer (Ms Amy Gregg, Somerville), **Mr Sundeep Singh** (Secretary's Committee, St Hilda's), **Ms Jess Curry** (Secretary's Committee, St Hugh's), **Mr Ayman D'Souza** (Secretary's Committee, Christ Church), **Ms Noorie Abbas** (Secretary's Committee, New)

As the Treasurer arrived at 1.21 pm, she was only present for half of the meeting (five minutes) and therefore cannot be deemed to have been present under Rule 23(e)(i)(iv).

Consultative Committee opens at 1.16pm

1. Minutes

The Chair of Consultative Committee moves that the minutes of the Ordinary Meeting of Consultative Committee in 6th week Hilary Term 2019 be ratified.

Passes nem. con.

The Treasurer-Elect and Mr Hargrave enter at 1.16pm.

2. Absences

The Chair of Consultative Committee moves that the absence of Mr Brennan at the Ordinary Meeting of Consultative Committee in 6th Week Hilary Term 2019 be passed on the grounds of a disabling or infectious illness.

Passes nem. con.

The Chair of Consultative Committee moves that the absence of Mr Zhao at the Ordinary Meeting of Consultative Committee in 6th Week Hilary Term 2019 be passed on the grounds of an immoveable academic commitment.

Passes nem. con.

The Chair of Consultative Committee moves that the absence of Ms Abbas at the Ordinary Meeting of Consultative Committee in 6th Week Hilary Term 2019 be passed on the grounds of an immoveable academic commitment.

Passes nem. con.

The Chair of Consultative Committee moves that the absence of Mr Cohen at the Ordinary Meeting of Consultative Committee in 6th Week Hilary Term 2019 be passed on the grounds of attendance at a pressing and extraordinary engagement agreed to be unavoidable.

Passes nem. con.

The Chair of Consultative Committee moves that the absence of Mr Singh at the Ordinary Meeting of Consultative Committee in 6th Week Hilary Term 2019 be passed on the grounds of an immoveable academic commitment.

Passes nem. con.

The Chair of Consultative Committee moves that his absence at the Ordinary Meeting of Consultative Committee in 6th Week Hilary Term 2019 be passed on the grounds of an immoveable academic commitment.

Passes nem. con.

The Chair of Consultative Committee moves that the absence of Mr D'Souza at the Ordinary Meeting of Consultative Committee in 6th Week Hilary Term 2019 be passed on the grounds of an immoveable academic commitment.

Passes nem. con.

3. Business of the President

The President says the following:

- He wishes the candidates in the upcoming elections good luck.
- He congratulates the Returning Officer and his team on their successful handling of manifesto scrutiny.
- He reminds committee members that the elections do not entitle them to miss duties.

4. Questions to the President

None.

Mr Lovegren and Ms Chamberlain enter at 1.19pm.

5. Business of the President-Elect

The President-Elect says that she has not yet sent out acceptance emails for Junior Appointed Officials in Trinity Term but will do so later in the day.

6. Questions to the President-Elect

None.

Mr Law enters at 1.19pm.

7. Business of the Librarian

The Librarian says the following:

- He wishes candidates in the elections good luck.
- He congratulates the Returning Officer and his team on their work during scrutiny.
- He reads out the library accounts.

8. Questions to the Librarian

None.

9. Business of the Librarian-Elect

The Librarian-Elect wishes candidates in the elections good luck.

10. Questions to the Librarian-Elect

None.

11. Business of the Treasurer

None.

12. Questions to the Treasurer

None.

13. Business of the Treasurer-Elect

None.

14. Questions to the Treasurer-Elect

None.

15. Business of the Secretary

The Treasurer enters at 1.21pm.

The Secretary wishes good luck to candidates in the elections and notes that the final pub quiz of term will be taking place tonight.

16. Questions to the Secretary

None.

17. Business of the Chair of Consultative Committee

The CCC says the following:

- He wishes candidates in the elections good luck.
- He apologises for providing some manifesto evidence late.
- The Member of Secretary's Committee of the week is Ms Abbas.
- He reminds members of committee that they must do their duties irrespective of the elections.

18. Questions to the Chair of Consultative Committee

None.

19. Business of the Standing Committee

None.

20. Questions to the Standing Committee

The Director of Digital Operations asks Ms Joshi why she objected to his Private Business Motion alongside the Librarian at the meeting of Standing Committee in the previous week. He asks where whether she was following a 'slate line', reminding her that she had opposed the motion by the Ex-Member of Standing Committee Nick Brown to disinvite Steve Bannon the previous term in a private conversation with him, but had voted for it anyway alongside the other members of the 'New Way' slate led by Mr Brown.

Ms Joshi replies that she had not had the opportunity to read the motion before the meeting and did not want to support a motion she had not had the opportunity to read.

The Librarian adds that, given all the problems surrounding electoral eligibility created by hastily-passed rules changes in recent terms, extra caution should be

exercised when considering new rules changes. Having since reviewed the Director of Digital Operations' motion, he says that he now supports it.

The CCS asks the President if the Brexit debate in 8th Week will be a Public Business Meeting.

The President says that it will be.

Mr Ukhorskiy attempts to ask the Librarian a question, but the CCC says that this should have been asked during questions to the Librarian.

21. Business of the Secretary's Committee

None.

22. Questions to the Secretary's Committee

None.

23. Business of the Returning Officer

None.

24. Questions to the Returning Officer

None.

25. Business of the Appointed Officials

The Chief of Staff asks members of committee to ensure they are always with their assigned speaker if performing liaison duties during a debate.

26. Questions to the Appointed Officials

None.

27. Business of Ordinary Members

None.

28. Questions to Ordinary Members

None.

29. Selection of Emergency Debate Motion

Husting will be taking place before the Thursday debate so no emergency motion is necessary.

30. Any Other Business

The President-Elect says that she has not yet asked candidates in the elections for lead handover meetings but asks those members of committee she has asked to reply to her messages.

Consultative Committee closes at 1.26pm

Samuel Burns

St John's College

Secretary to Consultative Committee