

The Ratified Minutes of
THE ORDINARY MEETING OF THE STANDING COMMITTEE
1st Week Hilary Term 2018
Monday 15th January
President's Office, 16:00

Present: **The President** (Ms Laali Vadlamani, *Trinity College*), **The President-Elect** (Mr Gui Cavalcanti, *Pembroke College*), **The Librarian** (Ms Sabriyah Sayeed, *Somerville College*), **The Librarian-Elect** (Ms Shivani Ananth, *St Anne's College*), **The Treasurer** (Mr Stephen Horvath, *New College*), **The Treasurer-Elect** (Mr Daniel Wilkinson, *Oriel College*), **The Secretary** (Ms Molly Greenwood, *St. Hilda's College*), **The Elected Member**, (Mr Shanuk Mediawaka, *Lincoln College*), **The Elected Member** (Ms Genevieve Athis, *Christ Church College*), **The Elected Member** (Mr Adam Watson, *Hertford College*), **The Elected Member** (Mr Charles Wang, *Hertford College*), **The Elected Member** (Mr Charlie Cheesman, *St. Edmund Hall*), **The Elected Member** (Mr Chris Garner, *St. Peter's College*), **The Chair of the Consultative Committee** (Mr Julian Kirk, *Magdalen College*), **The Returning Officer** (Mr Nebojša Jovanović, *St. Peter's College*), **The Bursar** (Ms Lindsay Warne), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The Senior Librarian** (Mr Sean Power, *Oriel College*), **The Chair of the Debate Select Committee** (Mr Andrew Seow, *Lincoln College*), **The Access Officer** (Ms Vaby Endrojono-Ellis, *Kellogg College*)

Attending:

Apologies:

The Elected Member, Ms Izzy Risino (*St Catherine's College*)

Absent:

The President opens this Ordinary Meeting of the Standing Committee at 16:01.

Requests to Pass Absences from Previous Meetings

The President deems Ms Genevieve Athis' absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018 to have been with good reason, as she was not in Oxford at the time.

nem. con.

The President moves to pass Ms Athis' absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018.

nem. con.

The President deems that Ms Izzy Risino's absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018 to have been with good reason, due to a disabling and infectious illness.

nem. con.

The President moves to pass Ms Risino's absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018.

nem. con.

The President deems that the Librarian-Elect's absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018 to have been with good reason, due to a disabling and infectious illness.

nem. con.

The President moves to pass the Librarian-Elect's absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018.

nem. con.

Matters Arising from Previous Minutes

There are no matters arising from previous minutes.

Ratification of Minutes

The President moves to ratify the Draft Minutes from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018.

nem. con.

The Librarian and the Librarian-Elect enter the room at 16:03.

The President

Business of the President

The President has no business.

Questions to the President

There are no questions to the President.

The Librarian

Business of the Librarian

brings business from library committee.

Questions to the Librarian

There are no questions to the Librarian.

The Treasurer

Business of the Treasurer

DSC haven't passed expenses

The Treasurer informs the Standing Committee that there were no DSC expenses passed, so there is nothing for The Standing Committee to pass. He reports that, in accordance with his obligation to inform the Standing Committee as per Standing Order A4, Milkround have still not settled their invoice with The Oxford Union. He notes that they have informed him that they will pay, which he expects them to do given that there is time required for the payment to happen, but he mentions that he will send a follow up e-mail anyway.

Questions to the Treasurer

There are no questions to the Treasurer.

The Secretary

Business of the Secretary

The Secretary explains that the Finance Committee are happy to recommend the ball budget to the Standing Committee. She talks the Committee through the budget: she explains that the infrastructure section refers to the marquee and all that is required for that, including heating, lighting and power, and the stage with necessary things for musicians. She explains that the usual company used by the Union for theming is being used again, and that the alcohol order is going through the Union's usual wholesaler, which makes it a little cheaper. She notes that the quantities given in the budget were worked out based on the number of expected guests and what has been ordered in the past from looking at other Secretaries' past budgets. She explains that the food is being supplied by Vaults and Garden, who are creating a Mediterranean style menu for the ball, that in the Macmillan room there will be wine and cheese, that three separate bands will play for an hour each, that the Gladstone Room will have electronic shishas, and that the chamber will host salsa dancing and the silent disco.

Ms Vaby Endrojono-Ellis enters the room at 16:06.

The Treasurer asks how **the Secretary** proposes to arrange the drink delivery from Tesco.

The Secretary explains that this is a mistake on the budget, and given the difficulties of the previous term, all alcohol orders will go through the wholesaler instead.

The Treasurer remarks that he believes this was the right decision.

The President-Elect asks if the wine and cheese will be in the Macmillan Room.

The Secretary explains that due to the greater legal capacity of the Macmillan Room as opposed to the Gladstone Room, this is where the wine and cheese will be held. She also explains the pricing of the tickets: in discussion with **the President** and the House Manager, it was decided that the guest tickets could be slightly higher in price in relation to the member tickets, resulting in the prices £60 for a member's ticket and £75 for a guest ticket, and that there will be only one guest ticket per member as opposed to the two or three that have been available in the past.

Mr Cheesman enters the room at 16:07.

The President explains that in the past, the ticket price differential had not increased, and thus it would be fit to do so this term.

The Secretary asks if any one present had any questions with regards to the budget.

Mr Kirk asks how the alcohol quantities have been decided.

The Secretary explains that it has been worked out based on nine drinks per person.

Mr Kirk explains a cleaning issue with the wine and cheese previously, in that it is important to find a way that cheese doesn't get stamped into the carpet. **The President** adds that a bigger problem was the crackers, which would break up into tiny pieces and get stuck in the piles of the carpet.

The Secretary notes that a member of staff will be present in the wine and cheese room.

The Treasurer suggest baguettes instead of crackers, and suggests **the Secretary** ask the cheese company whether this were possible.

The President notes that we would have to pay extra for this, since the cheese company also supply the crackers.

The Bursar states that she doesn't believe it would be too difficult to clear up with a Hoover.

The Secretary suggests that we could use the large carpets already owned by the Union which are often used for such purposes to reduce the mess.

The President-Elect notes that one photographer is considerably more expensive than the other.

The Secretary explains that this was discussed quite extensively with the Bursar and the House Manager, and that the discrepancy comes from one of the photographers being extremely experienced and professional, and the other doing the event as a hobby. She notes that the prices on the budget represent what the photographers themselves asked for.

The President-Elect asks whether **the Secretary** has a contract with the photographers which details the turnover time for producing the photos.

The Secretary notes that this has already been discussed.

The Treasurer adds that a contract detailing the Union's rights over the photos might be useful.

The Secretary brings up a second point that the Union has the opportunity to involve some charities in the ball ticketing through the 'What's a Pound?' scheme that adds an extra pound to ticket prices so that that money can go to charity. She notes that although the Union, in accordance with its Rules, cannot give money to charity, the Union would never see these funds which gets around the issue.

The Bursar and **Senior Treasurer** note that we must act in accordance with the Society's rules.

The Secretary states that she does not believe this to violate the Society's rules.

The Bursar notes that she does not agree with giving people no option, and that the donation must be a choice.

The President explains that FIXR would give an option for donation. She notes a point made by **the Treasurer** in a previous meeting of the Finance Committee that the choice of charity is

important, since some carry political allegiances that the Union would not wish to tie itself to inadvertently, and that **the President-Elect** raised the issue that some charities are not transparent.

The Senior-Librarian asks why the the idea has been raised, given that it sounds quite complicated.

The President explains that it is something that has been brought up before, and that the What's A Pound Campaign has gained a lot of traction recently.

The Senior Librarian advises that it is something that the Standing Committee should not get too bogged down with, if it turns out to be too complex.

The Treasurer notes that, having just googled the What's A Pound Campaign, he found only references to the Oxford RAG, and given there is a RAG Ball, he suggests we find a different way to phrase it.

The President explains that What's A Pound is a separate entity to RAG.

The President-Elect does not believe that What's A Pound is an established charity, that it was set up by students, and that perhaps we should consider ways to do it separately.

The Treasurer expresses concern that by using something so closely tied to RAG, then we could dilute the Union ball brand, and that maybe we should consider something away from the What's A Pound entity.

The President-Elect notes that a specific charity would need to be decided.

The Returning Officer asks if **the Secretary** is currently in conversation with the FIXR people.

The Secretary notes that **the President-Elect** is.

The Bursar asks if the charity would get the whole pound.

The Secretary and **the President-Elect** confirm that they do.

The Treasurer asks if this applies to both member and guest tickets.

The President-Elect confirms that it does.

The Treasurer asks if there is an option to purchase tickets away from FIXR.

The President-Elect says there isn't.

The President introduces the idea of deciding a charity, and notes a suggestion from the Bursar during Finance Committee that since the Puppy Party is supporting guide dogs, then perhaps the ball tickets could too. She notes she would also be happy to hear the opinions of the Standing Committee.

Mr Garner suggests the 'Against Malaria Foundation' which he explains is considered by charity evaluators to be exceptionally transparent.

The Returning Officer notes its transparency also, and discusses how the charity allows you to see where the money goes.

The President-Elect says that his initial idea was to chose a refugee charity or something similar, but now is considering the Against Malaria Foundation.

The Senior Treasurer argues that we should be looking more locally, and suggests Helen House.

The President suggests that the Standing Committee consider a homelessness charity.

The Treasurer argues that the Against Malaria Foundation is arguably political, and thus Guide Dogs would be a good way to further engage beyond the puppy party.

The Secretary argues that it might seem odd to pursue only one charity for multiple events.

Mr Kirk suggests looking into charities which the government matches donations for.

The Senior Treasurer remarks that there are many charities of great worth, and so voting will be difficult.

The President notes that there are so many good causes, that it is important to note that choosing one does not ignore the others.

The President-Elect suggests that since ticket sales are likely to be very soon, we should make a decision beforehand.

The Treasurer argues that a multi-charity vote might look quite odd.

The President believes that this is not the case, since we are not voting on what is believed to be definitively most worthwhile cause.

The Standing Committee discuss the best way to go about the vote, and decide on an informal show of hands followed by a formal proposal

The Returning Officer supports this.

The President leads a vote, whereby she lists the charities that have been previously suggested and counts the number of hands raised in vote. The charity which receives the most votes is the Oxford Homeless Pathways charity.

The President proposes that those who purchase ball tickets make a voluntary donation to Oxford Homeless Pathways.

nem. con.

The Secretary moves that following the recommendation of the Finance Committee, the Standing Committee pass the reduction of the ball contingency from 20% to 14%, in line with previous balls.

Seconded by the President.

nem. con.

The Secretary moves that following the recommendation of the Finance Committee, the Standing Committee pass the ball budget for Hilary Term 2018, with accounts to be submitted by the Ordinary Meeting of the Standing Committee on 19th February, with an expected contribution of £63.58 excl. VAT.

Seconded by the President.

nem. con.

Questions to the Secretary

There are no questions to the Secretary.

Mr Shanuk Mediwaka

Business of Mr Mediwaka

Mr Mediwaka has no business.

Questions to Mr Mediwaka

There are no questions to Mr Mediwaka.

Ms Genevieve Athis

Business of Ms Athis

Ms Athis has no business.

Questions to Ms Athis

There are no questions to Ms Athis.

Mr Adam Watson

Business of Mr Watson

Mr Watson has no business.

Questions to Mr Watson

There are no questions to Mr Watson.

Mr Charles Wang

Business of Mr Wang

Mr Wang explains that the Puppy Party will be on Thursday of 6th Week on 22nd February, whereby there will be 10-15 minute time slots. He explains that donations will be collected by the FIXR application when people buy tickets, and there will be someone at the event to collect proceeds that will go to Guide Dogs UK. He notes that the Union must pay £250 in advance, and

then the rest after the event. Cost may include food and beverages for the team, and for any necessary cleaning.

The President explains that the people bringing the dogs dropped the amount of money they expected from £750 to £500. She notes that there was a discussion at the Finance Committee that money which goes through the Union is subject to VAT, so this would have an effect on the deductions. She points out that **Mr Wang** must speak to the Bursar in regard to this.

The Treasurer points out the ambiguity in the 10-15 minute time slots.

The President explains that the exact time will be worked out on the number of dogs that will come. She mentions that **Mr Wang** will come back with a proposal next week.

Questions to Mr Wang

There are no questions to Mr Wang.

Mr Charlie Cheesman

Business of Mr Cheesman

Mr Cheesman has no business.

Questions to Mr Cheesman

There are no questions to Mr Cheesman.

Ms Izzy Risino

Business of Ms Risino

Ms Risino has no business.

Questions to Ms Risino

There are no questions to Ms Risino.

Mr Chris Garner

Business of Mr Garner

Mr Garner has no business.

Questions to Mr Garner

There are no questions to Mr Garner.

The President-Elect

Business

The President-Elect brings forward potential changes to Standing Orders. He begins with suggesting that more information is added to Standing Order A4 to explain why certain contractors are not considered acceptable.

The Bursar does not believe this kind of information should be public.

The Treasurer argues that adding the date is acceptable, but not further information. Recording a specific reason could be construed as libellous.

The President-Elect argues that such things are discussed in public meetings anyway.

The Treasurer rebuts that the rules are available online for anyone, not just members of the Union.

The President-Elect suggests we just add the date, but notes the Bursars viewpoint about not wishing to have the schedule at all. He notes that the schedule for unacceptable contractors has been empty for many years.

The Treasurer notes its use for members of committee, to whom it is useful to know which contractors not to contact.

Mr Wang leaves the room at 16:38

The Bursar considers it very serious to describe companies as not creditworthy, and so we should not list it in the rules. She suggests a list of unacceptable contractors, but not one that lists them as not creditworthy.

The President agrees that it would not be acceptable.

Mr Mediwaka highlights the difference between organisations we do not use, and those we do not consider creditworthy.

The Senior Treasurer notes that we are not obliged to explain why we do not do business with certain companies, but that the information does need to be recorded.

The President notes that this information is kept in-house anyway, and does not need to be public.

The President-Elect suggests changing the wording to replace 'creditworthy' with 'that the Society has decided not to engage with'.

The Treasurer notes the difference between 'unacceptable' and 'not creditworthy'.

Mr Kirk says that the issue is not in keeping the list, but that the list is not public.

The Returning Officer suggests a later discussion about the internal-use list might be necessary.

Mr Mediwaka leaves the room at 16:47.

The President-Elect moves to amend Standing Order A6, so that the dates that contractors are added to the lists are included in both the list of uncreditworthy contractors and unacceptable contractors.

Seconded by **the President**.

nem. con.

The President-Elect says that currently, the term card says that the price of purchase is £5.

The Bursar says that a Standing Order exists that states that members get it for £4, and other people for £5.

The Senior Treasurer notes that printing a cover price is necessary.

The President says that there is one.

The President-Elect moves to amend Standing Order F8 so that the price of the term card is displayed correctly as £4.

Seconded by the President.

nem. con.

The President-Elect moves to amend Standing Order F2, F3 and F4 to include the updated subscription rates for each category.

Seconded by the President.

nem. con.

The President Elect says that it is common practice that the President-Elect to have access to the Officer's Officers, although this is not enshrined in the rules.

The Bursar notes that this is because of problems in the past regarding the relationship between the President and President-Elect, and also because the President needs to be named for insurance purposes.

The President argues that access for the President-Elect is very important.

The Treasurer asks if the intention of the Standing Order is for each individual office or for the staircase.

The Bursar explains that the President has the rights to all of the codes, and that a change of the staircase code is told only to the President. She states she is unsure about the meaning of the Standing Order.

The President-Elect argues that in a situation where the President and President-Elect do not get on, the President could keep the President-Elect in the dark, which would compromise their term.

The President suggests that there should be a check to avoid disputes.

The President-Elect asks if the Standing Order used to include the President-Elect.

The Bursar states that it did.

The President-Elect moves to amend Standing Order E17 to include the President Elect.

Seconded by the President-Elect.

The motion passes with 1 abstention.

The President-Elect brings up Standing Order C5, noting that it does not follow common practice. The motion's wording makes it difficult to implement, especially since the advent of Facebook events.

The Bursar points out the difference between ticket ballots and meet and greet ballots. She argues that the ticket ballot should only be done by the members of staff, and so the staff should be left in the Standing Order.

Mr Kirk argues that 12 hours notice is too short.

The President-Elect says that usually longer is given, often around 24 hours, so that if someone can no longer attend then spaces can be filled.

The Treasurer-Elect says that most people do not ballot if they think they cannot make the event, in response to a question by the Bursar.

The President-Elect moves to amend Standing Order C5, taking into account the friendly amendment proposed by the Bursar, so that under (b) it would be administered by the President, the President-Elect, a member of staff or the Chair of the Consultative Committee.

Seconded by the President.

nem. con.

The President-Elect brings up Standing Order C7, which was waived last term.

He removed 'terminology' under 3(i); under 3(ii) it should refer to section 2; keeping consistencies in the naming of the officials in terms of plurality; adding the clarification that the President should be required to conduct this work during their President-Elect term, so that the President-Elect is not technically the one conducting it; under 4(ii), to include interview shortlists so there is no obligation to interview all candidates which is unfeasible; to change the interview panel from 3 to 2 members, but that it must include the President-Elect and that another person on the panel should be the appointed official currently holding the post; all interviews should not take place before Monday of 5th Week to give more freedom to the President and more time for applicants; suggests removing the part about discussion between the outgoing role-holder and the President in case of incompetency; in (iii) ensuring that applications are advertised for 7 days, and allowing interviews to be done on a rolling basis; in (vi), we should not have to read out all names at the first debate of term, but perhaps should remain on the Society's notice board.

Ms Athis questions **the President-Elect** about the incompetency of previous role holders.

The President-Elect argues that removing the line gives more freedom to the President.

The Treasurer-Elect and The Senior Librarian leave the room at 17:07.

The Treasurer expresses concern about rolling interviews in case it exposes us to accusations of quickly filling the roles.

Mr Kirk suggests that this should be at the President-Elect's discretion.

The President explains how she waived this Standing Order during the previous term as it was not fit for purpose.

The Treasurer suggests amending 2(i) about when the ratification occurs.

The President-Elect argues that this doesn't apply, because the ratification is only valid after the Elect becomes President.

The Treasurer suggests we consider this, but leave it to next week.

The President-Elect moves to amend Standing Order C7 as proposed.

Seconded by the President.

nem. con.

Mr Watson and Ms Endrojono-Elli leave the room at 17:11.

The President-Elect brings up the role of the Development Officer to include partnership with the President-Elect who is in contact with OLDUT. Under section (b) change Treasurer to President-Elect so that an application is not bound to the future President without their will. Amend so that only the Standing Committee need give approval. Adding a clause that there is no obligation to fill the vacation, but the President-Elect must advertise it on the notice-board. Under item (c), clarify the length of appointment. Their work should be reported to the Standing Committee, not Finance. The remit should fall to the President only, meaning that only they can sign contracts.

The Treasurer argues that by constantly calling for applications shouldn't happen, and that a President should not be obliged to have a Development Officer. Also that Finance should still be able to approve the decisions. He notes the use of automatic reporting requirements.

The President argues that the main role of the Finance Committee is the scrutiny of expenditure, and so there should be the addition of reporting to Standing Committee.

The President-Elect explains the bi-weekly reporting that he means, bringing some kind of report every two weeks, resulting in presentation to Finance and Standing Committee. By making the report only to the Finance Committee, we miss out five members of the Standing Committee are there.

The Treasurer argues that the wording in (f) doesn't make sense, and the first part of the primary clause should be removed.

The Bursar asks whether the President-Elect intends to remove the obligation for a Development Officer.

The President-Elect explains that he is not intending obligation, but wants to ensure the position is advertised.

The Treasurer suggests adding the Bursar to the selection panel, given her role.

The Bursar agrees.

The President-Elect moves to amend Standing Order A5 as proposed, with the amendment to (b) which adds the Bursar to the selection panel, that in (e) the clause remains that requires the Development Officer to report to the Finance Committee, and that in (f), strike first clause after the comma to read, 'in accordance with Rule 65, the President has the exclusive rights to sign contracts resulting from the development officer's fundraising'.

Seconded by the President.

nem. con.

The President-Elect brings up Standing Order A10.

The Bursar argues that this Standing Order is not workable, and needs further discussion at another time.

The Senior Treasurer argues that the accounting rules outweigh a discussion by the Standing Committee.

The President-Elect brings up Standing Order A12, pertaining to travel costs.

The Bursar states that sometimes there is no alternative public transport available.

The President argues the current wording suggests that there are no possibilities for reclaiming money if there is any public transport available.

The Treasurer suggests that it should be either the cheapest per head, or the most feasible. He suggests a discussion about this with the DSC, whom it affects.

The President-Elect brings up newer, cheaper platforms such as Uber as reason for bringing up this amendment.

The Bursar suggests that this amendment needs rethinking.

The President-Elect brings up the Standing Order pertaining to travel insurance, and the possible changes that could occur after Brexit.

Mr Kirk points out that this depends on the terms of Brexit.

The President points out that since she would not like to see a case where debaters could not get medical insurance on account of this amendment, that this should be thought about at a later date.

The Treasurer agrees that this should be left until later, given Brexit.

The President expands this review to all things that Brexit will affect.

The President-Elect brings up ticket sales. He suggests amendments to guest tickets being only sold alongside members' tickets, and suggests that common practice differs from the Standing Order.

The Bursar explains that in the past, it was always the case that more tickets were sold to members.

The President-Elect states that the priority should always be for members.

The Librarian-Elect argues that often people do not come to socials without their friends.

The President suggests removing (b).

The President-Elect says that prioritising means that there will be a greater number of member tickets sold.

The President suggests the addition of the phrase 'in principle'.

The Bursar asks if this amendment covers an instance where the ball does not sell well, the amendment wouldn't stop a later release of tickets.

The President says that it wouldn't.

The President-Elect moves to amend SO A20 as proposed, with the amendment that under (b), the words 'wherever possible' are replaced with 'in principle'.

Seconded by the President.

nem. con.

Questions

There are no questions to the President-Elect.

The Librarian-Elect

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

Business of the Treasurer-Elect

The Treasurer-Elect has no business.

Questions to the Treasurer-Elect

There are no questions to the Treasurer-Elect.

The Ex-Officio

Business to 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 The Senior Librarian

The Senior Librarian has no business.

Questions to the The Senior Librarian

There are questions to the The Senior Librarian.

The Senior Treasurer

Business of the The Senior Treasurer

The Senior Treasurer has no business.

Questions to The Senior Treasurer

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 Returning Officer

The Returning Officer has no business.

Questions to The Returning Officer

There are no questions to The Returning Officer.

The Chair of the Consultative Committee

Business of The Chair of the Consultative Committee

The Chair of the Consultative Committee has no business.

Questions to The Chair of the Consultative Committee

There are no questions to The Chair of the Consultative Committee.

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 Chair of the Debate Selection Committee

The Chair of the Debate Selection Committee has no business.

Questions to The Chair of the Debate Selection Committee

There are no questions to The Chair of the Debate Selection Committee.

Changes to the Composition of this Committee

There are no changes to the composition of this Committee.

Any Other Business

The Librarian recommends that the Standing Committee pass the reconfirmation of Altair Brandon-Salmon as a Junior Member of the Library Committee.

Seconded by the President.

nem. con.

The President-Elect requests that if anyone has any suggestions about Civi, then to let him know.

The Treasurer notes that under Standing Order A1, the interim reports, needs to be acted upon.

The President-Elect notes that this and A2 can be waived.

The President suggests that waiving both is most appropriate.

The Treasurer notes that the Junior Officers cannot pass reports without some further information.

The President moves to waive Standing Order A1 regarding interim reports.

nem. con.

The President moves to waive Standing Order A2 with the provision that it will be discussed the following week, and that the appropriate Officers will speak to the Bursar.

nem. con.

Date of Next Meeting

- Monday 22nd January 2018

***The President** closes this Ordinary Meeting of the Standing Committee at 17:37.*

Signed,

A handwritten signature in black ink, appearing to read 'M Green', is written over a faint, light blue circular watermark that contains the text 'St. Hilda's College'.

Molly Greenwood
St. Hilda's College
Secretary

The Draft Motions of
THE ORDINARY MEETING OF THE STANDING COMMITTEE
1st Week Hilary Term 2018
Monday 15th January
President's Office, 16:00

The President deems Ms Genevive Athis' absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018 to have been with good reason, as she was not in Oxford at the time.

nem. con.

The President moves to pass Ms Athis' absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018.

nem. con.

The President deems that Ms Izzy Risino's absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018 to have been with good reason, due to a disabling and infectious illness.

nem. con.

The President moves to pass Ms Risino's absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018.

nem. con.

The President deems that the Librarian-Elect's absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018 to have been with good reason, due to a disabling and infectious illness.

nem. con.

The President moves to pass the Librarian-Elect's absence from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018.

nem. con.

The President moves to ratify the Draft Minutes from the Ordinary Meeting of the Standing Committee in 0th Week of Hilary Term 2018.

nem. con.

The President proposes that those who purchase ball tickets make a voluntary donation to Oxford Homeless Pathways.

nem. con.

The Secretary moves that following the recommendation of the Finance Committee, the Standing Committee pass the reduction of the ball contingency from 20% to 14%, in line with previous balls.

Seconded by the President.

nem. con.

The Secretary moves that following the recommendation of the Finance Committee, the Standing Committee pass the ball budget for Hilary Term 2018, with accounts to be submitted by the Ordinary Meeting of the Standing Committee on 19th February, with an expected contribution of £63.58 excl. VAT.

Seconded by the President.

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The President-Elect moves to amend Standing Order A6, so that the dates that contractors are added to the lists are included in both the list of uncreditworthy contractors and unacceptable contractors.

Seconded by **the President.**

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The President-Elect moves to amend Standing Order F8 so that the price of the term card is displayed correctly as £4.

Seconded by the President.

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The President-Elect moves to amend Standing Order F2, F3 and F4 to include the updated subscription rates for each category.

Seconded by the President.

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The President-Elect moves to amend Standing Order C5, taking into account the friendly amendment proposed by the Bursar, so that under (b) it would be administered by the President, the President-Elect, a member of staff or the Chair of the Consultative Committee.

Seconded by the President.

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The President-Elect moves to amend Standing Order C7 as proposed.

Seconded by the President.

nem. con.

The President-Elect moves to amend SO A20 as proposed, with the amendment that under (b), the words 'wherever possible' are replaced with 'in principle'.

Seconded by the President.

nem. con.

The Librarian recommends that the Standing Committee pass the reconfirmation of Altair Brandon-Salmon as a Junior Member of the Library Committee.

Seconded by the President.

nem. con.

The President moves to waive Standing Order A1 regarding interim reports.

nem. con.

The President moves to waive Standing Order A2 with the provision that it will be discussed the following week, and that the appropriate Officers will speak to the Bursar.

nem. con.

Signed,

A handwritten signature in black ink, appearing to read 'M. Greenwood', written in a cursive style.

Molly Greenwood
St. Hilda's College
Secretary