

Ratified Minutes of
THE ORDINARY MEETING OF THE STANDING COMMITTEE
7th Week Michaelmas Term 2015
Monday 23rd November 2015
President's Office, 16:00

Present: **The President** (Mr Charles Vaughan, *St John's College*), **The Librarian** (Mr Robert Harris, *New College*), **The Treasurer** (Miss Verity Hubbard, *Lady Margaret Hall*), **The Secretary** (Mr Golooba-Mutebi, *St John's College*), **The Elected Member** (Miss Henna Dattani, *Brasenose College*), **The Elected Member** (Miss Mia Smith, *Oriel College*), **The Elected Member** (Mr Tim Cannon, *Wadham College*), **The Elected Member** (Mr Callum Tipple, *Hertford College*), **The Elected Member** (Mr Jonathan Tan, *Exeter College*), **The President-Elect** (Mr Stuart Webber, *Somerville College*), **The Librarian-Elect** (Miss Niamh Coote, *Pembroke College*), **The Treasurer-Elect** (Mr Noah Lachs, *Lincoln College*), **The Senior Librarian** (Mr Sean Power, *Oriel College*), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The Bursar** (Mrs Lindsay Warne), **The Returning Officer** (Mr Peter Corden, *Oriel College*), **The Chair of the Debate Selection Committee** (Mr Jamie Jackson, *St John's College*), **The Ex-Secretary** (Mr Nikolay Koshikov, *Exeter College*).

Attending: **The Ex-Returning Officer** (Mr Robert Boissoneault, *Keble College*), **Mr Peter Thorn**

Apologies:

Absent: **The Chair of the Consultative Committee** (Mr Michael Li, *Magdalen College*),

The President opens the meeting at 16:06.

Requests to Pass Absences from Previous Meeting

The President moves that TSC pass the absence of the CCC from the Ordinary Meeting of TSC of MT15 6th Week as being with good reason due to his being on society business of paramount importance.

Passed nemine contradicente.

The Librarian moves that TSC pass his absence from the Ordinary Meeting of TSC of MT15 6th Week as being with good reason due to his being on society business of paramount importance.

Seconded by the President.

Passed nemine contradicente.

The Treasurer moves that TSC pass her absence from the Ordinary Meeting of TSC of MT15 6th Week as being good reason due to her attendance at a compulsory class.

Seconded by the President.

Passed nemine contradicente.

Mr Tim Cannon moves that TSC pass his absence from the Ordinary Meeting of TSC of MT15 6th Week as being with good reason due to his being unwell.

Seconded by the Secretary.

Passed nemine contradicente.

The Librarian-Elect moves that TSC pass her absence from the Ordinary Meeting of TSC of MT15 6th Week as being with good reason due to her attendance at a compulsory tutorial.

Seconded by the President.

Passed nemine contradicente.

The Treasurer-Elect moves that TSC pass his absence from the Ordinary Meeting of TSC of MT15 6th Week as being with good reason due to his attendance at a compulsory class.

Seconded by the President.

Passed nemine contradicente.

Matters Arising from Previous Minutes

The Secretary informs TSC that he has accepted as friendly an amendment from the Senior Librarian, namely his inclusion in the list of those present as he was indeed present at the Ordinary Meeting of TSC of MT15 6th Week.

Ratification of Minutes

The President moves that TSC ratify the minutes from the Ordinary Meetings of TSC of MT15 6th Week.

Passed nemine contradicente.

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:

The Librarian has no business.

Questions to the Librarian:

There are no questions to the Librarian.

The Treasurer

Business of the Treasurer:

The Treasurer moves that TSC pass the DSC expenses, as recommended by the Finance Committee, totalling £2992.38.

Seconded by the President.

Passed nemine contradicente.

Questions to the Treasurer:

There are no questions to the Treasurer.

The Secretary

Business of the Secretary:

The Secretary moves that TSC pass the ball accounts, as recommended by the Finance Committee.

Seconded by the Treasurer.

Passed nemine contradicente.

The President congratulates the Secretary for having organised such a fantastic ball.

TSC applauds the Secretary.

Questions to the Secretary:

There are no questions to the Secretary.

Miss Henna Dattani

Business of Miss Henna Dattani:

Miss Henna Dattani has no business.

Questions to Miss Henna Dattani:

There are no questions to Miss Henna Dattani.

Miss Mia Smith

Business of Miss Mia Smith:

Miss Mia Smith has no business.

Questions to Miss Mia Smith:

There are no questions to Miss Mia Smith.

Mr Tim Cannon

Business of Mr Tim Cannon:

Mr Tim Cannon has no business.

Questions to Mr Tim Cannon:

There are no questions to Mr Tim Cannon.

Mr Callum Tipple

Business of Mr Callum Tipple:

Mr Callum Tipple has no business.

Questions to Mr Callum Tipple:

There are no questions to Mr Callum Tipple.

Mr Jonathan Tan

Business of Mr Jonathan Tan:

Mr Jonathan Tan has no business.

Questions to Mr Jonathan Tan:

There are no questions to Mr Jonathan Tan.

The President-Elect

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

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 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:

The Senior Librarian has no business.

Questions to the Senior Librarian:

There are no questions to the Senior Librarian.

The Senior Treasurer

Business of 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 RO:

The Returning Officer has no business.

Questions to the RO:

There are no questions to the RO.

The Chair of the Consultative Committee

Business of the CCC:

The CCC has no business.

Questions to the CCC:

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:

The CDSC informs TSC about the success of Oxford debating team at the Cambridge IV, making the semi-finals, quarter-finals, and two Oxford debaters winning the 'English as a second language' division.

TSC applauds the CDSC and the debating team's successes.

Questions to the CDSC:

There are no questions to the CDSC.

Changes to the Composition of this Committee

There are no changes to the composition of this committee.

Any Other Business

The President-Elect wishes luck to all those running in the Union elections this Friday.

Date of the Next Meeting

Monday 8th Week Michaelmas Term 2015 (Monday 30th November 2015), 16:00, in the President's Office.

The President closes the meeting at 16:14.

Signed,



Ssuuna Golooba-Mutebi
St John's College
Secretary