

Ratified Minutes of
THE ORDINARY MEETING OF THE STANDING COMMITTEE
7th Week Trinity Term 2018
Monday 4th June 2018
President's Office, 16:00

Present: **The President** (Mr Gui Cavalcanti, *Pembroke College*), **The Librarian** (Ms Shivani Ananth, *St. Anne's College*), **The Treasurer** (Mr Daniel Wilkinson, *Oriel College*), **The Secretary** (Mr Brendan McGrath, *Oriel College*), **The Elected Member** (Ms Cecilia Zhao, *St. Catherine's College*), **The Elected Member** (Mr Eric Sukumaran, *Pembroke College*), **The Elected Member** (Mr Nick Brown, *Magdalen College*), **The Elected Member** (Mr Musty Kamal, *Harris Manchester College*), **The Elected Member** (Mr Ray Williams, *Wadham College*), **The President-Elect** (Mr Stephen Horvath, *New College*), **The Librarian-Elect** (Ms Genevieve Athis, *Christ Church*), **The Treasurer-Elect** (Mr James Lamming, *Exeter College*), **The Senior Librarian** (Mr Sean Power, *Oriel College*), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The Bursar** (Mrs Lindsay Warne), **The Access Officer** (Ms Kirsten Stewart, *Trinity College*), **The Chair of the Debate Selection Committee** (Mr Andrew Seow, *Lincoln College*).

Attending:

Apologies:

Absent:

The Elected Member (Mr Rob Sutton, *Magdalen College*), **The Elected Member** (Mr Maxim Parr-Reid, *Trinity College*).

The President opens the meeting at 16:05.

Requests to Pass Absences from Previous Meeting

Ms Zhao moves that TSC pass her absence as with 'good reason' due to an immovable academic commitment

Seconded by the President

Nem. con.

Matters Arising from Previous Minutes

The President-elect moves that TSC delay the deadline for the ratification of the draft minutes from the 6th Week Ordinary Meeting of TSC to 11th June 2018

Seconded by the President

Nem. con.

The Secretary moves that TSC delay the deadline for the ratification of the draft minutes from the 5th Week Ordinary Meeting of TSC to 11th June 2018

Seconded by the President

Nem. con.

Ratification of Minutes

There is no discussion on the ratification of minutes.

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 moves that TSC ratify Alice Williams as a junior member of the Library Committee

Seconded by the President

nem. con.

Questions to the Librarian:

There are no questions to the Librarian.

The Treasurer

Business of the Treasurer:

The Treasurer moves that TSC ratify DSC expenses, as recommended by the Finance Committee, of £28.45

Seconded by the President

nem. con.

Questions to the Treasurer:

There are no questions to the Treasurer.

The Secretary

Business of the Secretary:

The Secretary moves that TSC ratify the accounts from the TT18 Wine and Cheese Social, as recommended by the Finance Committee, with a loss of £247.67

Seconded by the President

nem. con.

Questions to the Secretary:

There are no questions to the Secretary.

Ms Zhao

Business of Ms Zhao:

Ms Zhao has no business.

Questions to Ms Zhao:

There are no questions to Ms Zhao.

Mr Sukumaran

Business of Mr Sukumaran:

Mr Sukumaran says it is impossible for the President to continue their studies during their term, and that many cannot afford to become President of the Union. He notes that there was a surplus in the HT18 accounts, and that this could potentially be used to fund a Presidential stipend.

The President notes difficulties of this proposal, and that this has been a project attempted by previous Presidents.

The President-elect argues that, rather than an automatic payment, such a stipend should be means-tested or based on discretion by OLDUT.

The Senior Treasurer notes that this issue was not validly placed on the agenda.

The Senior Librarian would rather not discuss the proposal at this time, as preliminary discussions have not been had.

The President-elect requests that the Secretary places the item on next week's agenda, and suggests raising the issue at an OLDUT Steering Committee meeting.

The Senior Treasurer says a fund to assist Presidents may be a good idea.

The Bursar claims she has seen two Presidents in work and in their final year of University.

Questions to Mr Sukumaran:

There are no questions to Mr Sukumaran.

Mr Brown

Business of Mr Brown:

Mr Brown has no business.

Questions to Mr Brown:

There are no questions to Mr Brown.

Mr Kamal

Business of Mr Kamal:

Mr Kamal has no business.

Questions to Mr Kamal:

There are no questions to Mr Kamal.

Mr Williams

Business of Mr Williams:

Mr Williams has no business.

Questions to Mr Williams:

There are no questions to Mr Williams.

Mr Sutton

Business of Mr Sutton:

Mr Sutton has no business.

Questions to Mr Sutton:

There are no questions to Mr Sutton.

Mr Parr-Reid

Business of Mr Parr-Reid:

Mr Parr-Reid has no business.

Questions to Mr Parr-Reid:

There are no questions to Mr Parr-Reid.

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 RO has no business.

Questions to the RO:

There are no questions to the RO.

The Chairman 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 has no business.

Questions to the CDSC:

There are no questions to the CDSC.

Changes to the Composition of this Committee

There are no changes.

Any Other Business

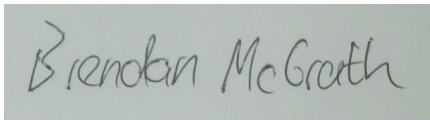
There is no other business.

Date of the Next Meeting

Monday 8th Week Trinity Term 2018 (11th June 2018), 16:00, in the President's Office.

The President closes the meeting at 16:18.

Signed,

A rectangular box containing a handwritten signature in dark ink. The signature is written in a cursive style and reads "Brendan McGrath".

Brendan McGrath

Oriel College

Secretary