

RATIFIED MINUTES
ORDINARY MEETING OF CONSULTATIVE COMMITTEE, 3rd WEEK MT
MONDAY 22nd 2018, 1:PM, 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), **The Secretary** (Mr Nick Brown, Magdalen)

Standing: **Ms Becky Collins** (Balliol), **Ms Sara Dube** (St. Hugh's), **Ms Anisha Faruk** (Queens), **Mr Harry Webster** (Worcester), **Ms Mahi Joshi** (Trinity)

Secretary's Committee: **Ms Olivia Railton** (Wadham), **Mr Chaitanya Kediya** (Exeter), **Mr Roman Marshall** (Jesus), **Mr Jim Brennan** (St. Peter's), **Mr Hugh Bellamy** (LMH), **Mr Shining Zhao** (University), **Mr Elliot Bromley** (S.E.H.)

Officials: **The Chair of Consultative Committee** (Mr Patrick Cole, LMH)

Appointed Officials: **The Secretary to Consultative Committee** (Mr Samir Chitnavis, Jesus), **Chief of Staff** (Mr Nick Leah, Lincoln), **The Returning Officer** (Ms Alexandra Galloway, Magdalen), **Chief Partnership Officer** (Mr Charlie Coverman, Brasenose), **Director of Research** (Mr Hugh Nicholl, Pembroke), **Access Officers** (Brian Wong), **Logistics Officers** (Joe Sisson), **Guest Liason Officers** (Ray Williams)

Ordinary Members:

Mr Adam Watson, Alex Kumar, Daniel Antonio Villar

Late: **1:16: Ms Ella Penny** (S.E.H), **1:17 Ms Gemma Timmons** (Magdalen), **1:21 The Treasurer-Elect** (Ms Amy Gregg, Somerville)

Apologies: **Abhishek Adavikolanu** (Pembroke)

Absent: **Mr Jack Blowers** (Oriel), **Mr James Dix** (Christ-Church)

Consultative Committee opens at 1:15pm

1. Minutes

The CCC proposes that the minutes from 2nd Week MT Consultative Committee be passed.

Motion passed nem. con.

2. Absences

Mr Harry Webster (Worcester) **proposes his absence from last week's Consultative Committee be passed due to pressing and extenuating circumstances.**

The CCC proposes that this be deemed as good reason.

No objections.

Mr Chaitanya Kediya (Exeter) proposes his absence from last week's Consultative Committee be passed due to an immovable academic commitment.

The CCC proposes that this be deemed as good reason.

No objections.

Mr Jack Blowers (Oriel) proposes his absence from last week's Consultative Committee be passed due to an immovable academic commitment.

The CCC proposes that this be deemed as good reason.

No objections.

Ms Ella Penny (S.E.H.) proposes her absence from last week's Consultative Committee be passed due to a societal business of paramount importance.

The CCC proposes that this be deemed as good reason.

No objections.

Motion passed nem com.

3. Business of the President

The President:

- Congratulate committee on what has been a well-run week.
- The President-Elect (Mr Dan Wilkinson, Oriel) and the President (Mr Steven Horvath, New) will be checking Secretary's Committee work on facebook invites tonight, and will impose sanctions on those who have not sent enough invites for this week.
- Informs committee that the ball this Friday is important since committee should represent the Union well. Committee should get into black tie as early as possible that day, and wear appropriate footwear. We need all hands on deck for the evening.
- Informs committee that ticketing duty will be a role on the night and will work via a scanned FIXR ticketing app.
- Informs committee that there have been two instances of behaviour this week – send written apologies and rectify immediately.

Questions to the President

None

4. Business of the President-elect

None

Questions to the President-elect:

None

5. Business of the Librarian

The Librarian:

None

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:

None

Questions to the Treasurer:

None

8. Business of the Treasurer-elect

The Treasurer-elect:

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Questions to the Treasurer-elect:

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None

9. Business of the Secretary

The Secretary:

- Informs committee that the ball is a 'working evening'.
- Drinks delivery for the ball will be sometime tomorrow evening (Tuesday).
- Urges committee to be based in the Union to do work etc. on Thursdays and Fridays since all hands on deck are needed for the ball, e.g. setting up cloakroom on Friday afternoon.
- Rota of duties will be sent out tomorrow, e.g. moving drinks from store room to bar

Questions to the Secretary:

None

10. Business of Standing Committee

None

Questions to the Standing Committee

None

11. Business of Secretary's Committee:

- **Hugh:** urges committee to send him their apple IDs for a beta test version of the Union App.

Questions to the Secretary's Committee

None

12. Business of the Returning Officer

Returning Officer:

None

Questions to the Returning Officer:

- The Librarian-Elect (Mr Brendan McGrath, Oriel) asks if there will be an update on notice board re. new minutes and new RO.
- Informed by RO that this will be up very soon.

13. Business of the Appointed Officials

- The CCS (Mr Samir Chitnavis, Jesus) reminds committee to let him and Patrick know before Monday morning, via email or message, if they can not attend a CC meeting, since follow-ups are an unnecessary waste of time.
- The Chief of Staff (Mr Nick Leah, Lincoln) requests to let him know if a committee member cannot attend meet and greet, so that he can give the place to someone else who has balloted.

Questions to the Appointed Officials:

None

14. Any Other Business

The President

The Treasurer-Elect

The CCC:

- Congratulates committee on a great work ethic this week, which has seen great events and debates.
- Wishes good luck to Becky in her Paper Speech this Thursday.
- Informs committee that on Thursday night, committee need to present at 10:10 in the courtyard to move benches for the ball on Friday.
- Seccie of week: Mr Elliot Bromley (S.E.H.)

The Emergency Debate Motion: 'This House supports compulsory military service', proposed by Mr Chaitanya Kediya (Exeter), seconded by The Secretary (Mr Nick Brown, Magdalen).

The Motion Passes nem. con.

- Consultative Committee closes at 1:37

Samir Chitnavis

Jesus

Secretary to Consultative Committee

