

Ratified Minutes of
THE EMERGENCY MEETING OF THE STANDING COMMITTEE
-1st Week Michaelmas Term 2017
Friday 29 September 2017
President's Office, 16:00

Present:

The President (Mr Chris Zabilowicz, *Worcester College*), **The Treasurer-Elect** (Mr Stephen Horvath, *New College*), **The Elected Member** (Mr Brian Wong, *Pembroke College*) **The Elected Member** (Mr Julian Kirk, *Magdalen College*), **The Elected Member** (Mr Kaleem Hawa, *Lincoln College*), **The Bursar** (Ms Lindsay Warne).

Attending:

Apologies:

The Librarian (Ms Melissa Hinkley, *Keble College*), **The Treasurer** (Mr Gui Cavalcanti, *Pembroke College*), **The Secretary** (Mr Ed Evans, *St John's College*), **The Elected Member** (Mr James Lamming, *Exeter College*), **The Elected Member** (Ms Grace Joel, *Balliol College*), **The Elected Member** (Ms Shivani Ananth, *St Anne's College*), **The Returning Officer** (Mr Michael Harkness, *Magdalen College*).

Absent:

The President opens the meeting at 16:09.

Requests to Pass Absences from Previous Meeting

There is no discussion on absences from the previous meeting.

Matters Arising from Previous Minutes

There are no matters arising from the previous minutes.

Ratification of Minutes

The President raises the suggestion that the minutes from the Emergency TSCs of 9th and 10th Week of Trinity Term 2017 should be ratified.

The Bursar notes that the Senior Officers are not present.

The President defers the ratification of minutes until the next Ordinary Meeting.

The President

Meetings missed: 0, Missed without good reason: 0

Business of the President:

The President says that preparing the Freshers' Video was difficult this year because there was no recording of Freshers' events to show how the events run. His solution was to ask Tom Limb of Oxford Media Solutions to film some events during Freshers' Week, so that future committees may use this footage. He has asked Mr Limb to film a two-hour session in the Student Essentials Fair, and two hours at the International Students' Welcome Drinks. This is an expenditure altogether of £340.

The Bursar suggests that two hours is too long, and the cost is excessive.

The President explains that the two-hour period is in order to gain time lapse footage.

The Bursar suggests that the LGBT drinks should be filmed, given the presence of a speaker. The Bursar also notes that there filming this event serves no purpose unless it is run professionally.

Mr Julian Kirk asks whether Mr Limb should interview people who have just joined the Union about their experience.

The President replies that the Senior Treasurer advised that specific interviews can be problematic if committee members are included, and agrees that generic moments are best.

The President notes that he will seek to raise the idea of filming social events, the Ball, and pub quizzes later on.

The Bursar notes the legal issue of consent, that all people need to be notified.

The President says this could be advertised with the sale of ball tickets. Bursar notes that people may not be properly composed at the ball.

The Treasurer-Elect suggests that pub quizzes could be a good compromise for filming as people will be less inebriated.

The President moves that TSC approve expenditure of £340 + VAT for the filming, pending subsequent approval of the Senior Treasurer.

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Questions to the President:

There are no questions to the President.

The Librarian

Meetings missed: 0, Missed without good reason: 0

Business of the Librarian:

The Librarian has no business.

Questions to the Librarian:

There are no questions to the Librarian.

The Treasurer

Meetings missed: 0, Missed without good reason: 0

Business of the Treasurer:

The Treasurer has no business.

Questions to the Treasurer:

There are no questions to the Treasurer.

The Secretary

Meetings missed: 0, Missed without good reason: 0

Business of the Secretary:

The Secretary has no business.

Questions to the Secretary:

There are no questions to the Secretary.

Mr Lamming

Meetings missed: 0, Missed without good reason: 0

Business of Mr Lamming:

Mr Lamming has no business.

Questions to Mr Lamming:

There are no questions to Mr Lamming.

Mr Wong

Meetings missed: 0, Missed without good reason: 0

Business of Wong

Mr Wong has no business.

Questions to Mr Wong:

There are no questions to Mr Wong.

Ms Ananth

Meetings missed: 0, Missed without good reason: 0

Business of Ms Ananth:

Ms Ananth has no business.

Questions to Ms Ananth:

There are no questions to Ms Ananth.

Mr Julian Kirk

Meetings missed: 0, Missed without good reason: 0

Business of Mr Kirk:

Mr Kirk has no business.

Questions to Mr Kirk:

There are no questions to Mr Kirk.

Mr Jan Bialas

Meetings missed: 0, Missed without good reason: 0

Business of Mr Bialas:

Mr Bialas has no business.

Questions to Mr Bialas:

There are no questions to Mr Bialas.

Mr Kaleem Hawa

Meetings missed: 0, Missed without good reason: 0

Business of Mr Hawa:

Mr Hawa has no business.

Questions to Mr Hawa:

There are no questions to Mr Hawa.

Ms Grace Joel

Meetings missed: 0, Missed without good reason: 0

Business of Ms Joel:

Ms Joel has no business.

Questions to Ms Joel:

There are no questions to Ms Joel.

The President-Elect

Meetings missed: 0, Missed without good reason: 0

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

Meetings missed: 0, Missed without good reason: 0

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

Meetings missed: 0, Missed without good reason: 0

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 to composition.

Any Other Business

There is no other business.

Date of the Next Meeting

Monday 0th Week Michaelmas Term 2017 (2nd October 2017), 16:00, in the President's Office.

The President closes the meeting at 16:19.

Signed,

A handwritten signature in dark ink, appearing to be 'Ed Evans', with a long horizontal stroke extending to the right.

Ed Evans
St John's College
Secretary