Draft ex camera Minutes of THE ORDINARY MEETING OF THE STANDING COMMITTEE

6th Week Michaelmas Term 2018 Monday 5th November 2018 President's Office, 16:00

Present: The President (Mr Stephen Horvath, New College), The Librarian (Ms Genevieve Athis, Christ Church), The Treasurer (Mr James Lamming, Exeter College), The Secretary (Mr Nick Brown, Magdalen College), The President-Elect (Mr Daniel Wilkinson, Oriel College), The Librarian-Elect (Mr Brendan McGrath, Oriel College), The Treasurer-Elect (Ms Amy Gregg, Magdalen College), The Elected Member (Ms Rebecca Collins, Balliol College), The Elected Member (Ms Sara Dube, St Hugh's College), The Elected Member (Ms Gemma Timmons, Magdalen College), The Elected Member (Ms. Anisha Faruk, The Queen's), The Elected Member (Mr Harry Webster, Worcester College), The Elected Member (Ms Mahi Joshi, Trinity College), The Elected Member (Mr Maxim Parr-Reid, Trinity College), The Chair of the Debate Selection Committee (Mr Lee Chin Wee, Trinity College) The Ex-Librarian (Ms. Shivani Ananth, St Anne's College)

Attending: The Access Officers (Mx Brian Wong, Wolfson College, and Ms Kirsten Stewart, Trinity College), The Returning Officer (Ms Louise Kandler, Lady Margaret Hall), The Bursar (Ms Lindsey Warne), The Senior Treasurer (Mr Stephen Dixon, Downing College, Cambridge), Me. Ray Williams, Wadham College, Mr. Adam Watson, Hertford College, Mr. Hugh Bellamy, Lady Margaret Hall, Mr. Joseph Sisson, St John's College, Ms. Alexandra Galloway, Magdalen College, Ms. Anna Richards, Kellogg College, Mr. Daniel Antonio Villar, Wadham College, Mr. Thomas Gould, Lady Margaret Hall

<u>Apologies:</u> The Senior Librarian (Mr Sean Power, *Oriel College*), The Returning Officer (Ms. Louise Kandler, *Lady Margaret Hall*)

Absent: The Chair of Consultative Committee (Mr. Matthew Vautrey, Magdalen College)

The President opens the meeting at 16.09

The President asks all members of the press to identify themselves.

Mr. Thomas Gould says that he is the deputy editor of the Oxford Student.

Ratification of Minutes

The Secretary says that he will not move any motion to ratify the sixth week minutes, as they were only circulated today.

The President asks why the minutes were late.

The Secretary says he will not comment on this matter.

Requests to pass absences from previous meetings

The President moves that the Librarian-Elect's absence from the 5th week Ordinary meeting of TSC be deemed to be with good reason on the grounds of a pressing and extraordinary engagement, namely a job interview with Bridgewater

Nem. con.

Ms. Gemma Timmons moves that her absence from the 5th week Ordinary meeting of TSC be deemed to be with good reason on the grounds of a pressing and extraordinary engagement, namely a job interview with Bridgewater.

Librarian-elect seconds

Nem. con.

The President moves that the Librarian's absence from the 5th week Ordinary meeting of TSC be deemed to be with good reason on the grounds of Society business of paramount importance, namely welcoming and hosting Afrojack

Nem. con.

The President moves that the CCC's absence from the 5th week Ordinary meeting of TSC be deemed to be with good reason on the grounds of Society business of paramount importance, namely setting up for Afrojack

Nem. con.

The President

The President has no business

The President-Elect

The President-Elect says that he has two items of business.

The President and the Treasurer object to both these items of business on the grounds that they are not on the agenda.

The Librarian

The Librarian has no business.

The Librarian-Elect

The Librarian-Elect says that he would like to discuss the Steve Bannon event.

The President and the Treasurer object to this item of business on the grounds that it is not on the agenda.

The Treasurer

The Treasurer says that he would like to discuss DSC expenses.

The President and the Treasurer object to this item of business on the grounds that it is not on the agenda.

The Treasurer-Elect

The Treasurer-Elect has no business.

The Secretary

The Secretary says that he would like to discuss the Steve Bannon event.

The President and the Treasurer object to this item of business on the grounds that it is not on the agenda.

Ms Rebecca Collins

Ms. Collins says that she would like to discuss the Steve Bannon event.

The President and the Treasurer object to this item of business on the grounds that it is not on the agenda.

Ms Sara Dube

Ms. Dube has no business.

Ms Gemma Timmons

Ms. Timmons says that she would like to discuss the Steve Bannon event.

The President and the Treasurer object to this item of business on the grounds that it is not on the agenda.

Ms Anisha Faruk

Ms. Faruk says that she would like to discuss her elections workshop Standing Order proposal.

The President and the Treasurer object to this item of business on the grounds that it is not on the agenda.

Mr Harry Webster

Mr. Webster has no business.

Ms Mahi Joshi

Ms. Joshi says that she would like to discuss the Steve Bannon event.

The President and the Treasurer object to this item of business on the grounds that it is not on the agenda.

Mr Maxim Parr Reid

Mr. Parr-Reid has no business.

The Senior Treasurer

The Senior Treasurer has no business.

The Bursar

The Bursar has no business.

The Chair of the Debate Selection Committee

The Chair of the Debate Selection Committee has no business.

The Access Officers

The Access Officers have no business.

The Ex-Officers

The Ex-Officers have no business.

Date of Next Meeting

Monday of 8th Week, 26th November 2018, 16.00 in the President's Office

The President closes meeting at 16.15

Signed,

Nick Brown Magdalen College Secretary