Draft *ex camera* Minutes of THE EMERGENCY MEETING OF THE STANDING COMMITTEE

7th Week Michaelmas Term 2018 Tuesday 20th November 2018 President's Office, 16:00

Present: The President (Mr Stephen Horvath, New College), 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 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 (Ms Mahi Joshi, Trinity College), The Elected Member (Mr. Maxim Parr-Reid, Trinity College), The Ex-President (Ms. Laali Vadlamani, Trinity College), The Chair of Consultative Committee (Mr. Matthew Vautrey, Magdalen College)

<u>Attending:</u> The Senior Treasurer (Mr. Stephen Dixon, *Downing College, Cambridge*), The Returning Officer (Ms. Louise Kandler, *Lady Margaret Hall*)

<u>Absent:</u> The Librarian (Ms. Genevieve Athis, *Christ Church*), The Elected Member (Ms. Rebecca Collins, *Balliol College*), The Elected Member (Mr. Harry Webster, *Worcester College*), The Chair of Debate Selection Committee (Mr. Lee Chin Wee, *Trinity College*), The Senior Librarian (Mr. Sean Power, *Oriel College*)

The President opens the meeting at 18.04

The President moves that TSC go in camera to discuss a potential disciplinary matter at 18.04 Nem. con.

Ms. Timmons enters the room at 18.07

The CCC enters the room at 18.07

Ms. Joshi enters the room at 18.16

The President moves that TSC go ex camera at 18.41 Nem. con.

Date and Time of next meeting

• Emergency meeting on Wednesday of 7th week, 1pm in the Macmillan room

The President closes the meeting at 18.41

Signed,

Nick Brown Magdalen College Secretary