

## **Ratified Minutes of the Ordinary Meeting of Consultative Committee**

**6<sup>th</sup> Week Hilary Term 2019**

**Monday 18<sup>th</sup> February 2019**

**Macmillan Room, 1.15pm**

### **Present:**

Officers: **The President** (Mr Daniel Wilkinson, Oriel), **The President-Elect** (Ms Genevieve Athis, Christ Church), **The Librarian** (Mr Brendan McGrath, Oriel), **The Librarian-Elect** (Ms Sara Dube, St Hugh's), **The Treasurer** (Ms Amy Gregg, Somerville), **The Treasurer-Elect** (Mr Charlie Coverman, Brasenose), **The Secretary** (Mr Nick Leah, Lincoln)

Standing Committee: **Mr Chaitanya Kediya** (Exeter), **Ms Mahi Joshi** (Trinity), **Mr Elliot Bromley** (St Edmund Hall), **Ms Olivia Leigh** (Keble), **Mr Rai Saad Khan** (Christ Church)

Secretary's Committee: **Mr Adam Wilkinson-Hill** (Jesus), **Mr George Hargrave** (Hertford), **Ms Beth Molyneux** (Lincoln), **Ms Varuna Mitra** (St John's), **Ms Beatrice Barr** (St Peter's), **Ms Beth Chamberlain** (Worcester)

### Officials

**The Secretary to Consultative Committee** (Mr Samuel Burns, St John's), **Mr Dominic Brind** (Deputy Returning Officer, Magdalen), **Ms Louise Kandler** (Ex-Returning Officer, Lady Margaret Hall)

### Appointed Officials

**The Chief of Staff** (Ms Amber Seaward, Magdalen), **The Director of Operations** (Mr Hugh Nicholl, Pembroke), **The Director of Digital Operations** (Mr Hugh Bellamy, Lady Margaret Hall), **Mr Oliver Tushingham** (Logistics Officer, St John's), **Ms Miriam Feldman** (Press Officer, New), **Mr Jamie Johnson** (Logistics Officer, Pembroke), **Mr Marcel Satria** (Sponsorship Officer, Exeter), **Mr Nils Lovegren** (Logistics Officer, Magdalen)

### Ordinary Members

**Ms Alexandra Galloway** (Ex-Returning Officer, Magdalen), **Mr Louis Blundell** (Brookes), **Mr Håvard Yttredal** (St John's), **Mr Troels Boesen** (St John's), **Mr Daniel Antonio Villar** (Wadham), **Mr Joe Sisson** (St John's)

### Late:

**Ms Beth Molyneux** (Secretary's Committee, Lincoln), **The Returning Officer** (Mr Liam Frahm, Jesus)

### Apologies:

**Mr Sundeep Singh** (Secretary's Committee, St Hilda's)

### Absent:

**Mr Shining Zhao** (Standing Committee, University), **Mr Jim Brennan** (Standing Committee, St Peter's), **Mr Sundeep Singh** (Secretary's Committee, St Hilda's), **Mr**

**Spencer Cohen** (Secretary's Committee, Brasenose), **Ms Jess Curry** (Secretary's Committee, St Hugh's), **Mr Ayman D'Souza** (Secretary's Committee, Christ Church), **Ms Noorie Abbas** (Secretary's Committee, New), **The Returning Officer** (Mr Liam Frahm, Jesus)

*Note: Although the Returning Officer attended the meeting, he was not present for at least three-fifths of it and therefore cannot be deemed to have been present under Rule 23(e)(i)(4).*

*Consultative Committee opens at 1.20pm*

## **1. Minutes**

**The CCS** notes that he has amended the draft minutes from 5<sup>th</sup> Week to include the presence of Mr Sisson.

The President moves that the amended minutes of the Ordinary Meeting of Consultative Committee in 5<sup>th</sup> Week Hilary Term 2018 be ratified.

*Passes nem. con.*

## **2. Absences**

The President moves that the absence of Mr D'Souza at the Ordinary Meeting of the Consultative Committee in 5<sup>th</sup> Week Hilary Term 2018 be passed on the grounds of an immovable academic commitment.

*Passes nem. con.*

## **3. Business of the President**

None.

## **4. Questions to the President**

None.

## **5. Business of the President-Elect**

**The President-Elect** says she will be holding meetings for the handover of committee speaker leads this week.

## **6. Questions to the President-Elect**

None.

## **7. Business of the Librarian**

None.

## **8. Questions to the Librarian**

None.

## **9. Business of the Librarian-Elect**

None.

## **10. Questions to the Librarian-Elect**

None.

*Ms Molyneux enters at 1.22pm.*

**11. Business of the Treasurer**

None.

**12. Questions to the Treasurer**

None.

**13. Business of the Treasurer-Elect**

None.

**14. Questions to the Treasurer-Elect**

None.

**15. Business of the Secretary**

**The Secretary** says that there are two tickets left to be sold for the Murder Mystery social take place tonight and asks committee to help get them sold.

*Mr Villar enters at 1.23pm.*

**16. Questions to the Secretary**

None.

**17. Business of the Chair of Consultative Committee**

None.

**18. Questions to the Chair of Consultative Committee**

**The CCS** asks the CCC and the Chief of Staff why they removed him from all of his events duties in 5<sup>th</sup> Week and 6<sup>th</sup> Week.

**The Chief of Staff** says that the CCS is not obligated to work events and that fewer people are needed at this stage in the term.

**The CCS** asks if this decision was related to his vocal support for the impeachment of the friend of the CCC and Chief of Staff, the Librarian.

**The Chief of Staff** says that this is not the case, and that with Hugh Nicholl now serving as Director of Operations they do not need as many people.

**The CCS** says that this line of reasoning does not make sense as the net result of the resignation of the former Chief of Staff, Ray Williams (and subsequent promotion of Amber Seaward and Mr Nicholl), was to reduce overall the number of people on the logistics team.

**19. Business of the Standing Committee**

None.

**20. Questions to the Standing Committee**

None.

**21. Business of the Secretary's Committee**

None.

**22. Questions to the Secretary's Committee**

None.

**23. Business of the Returning Officer**

None.

**24. Questions to the Returning Officer**

None.

**25. Business of the Appointed Officials**

None.

**26. Questions to the Appointed Officials**

None.

**27. Business of Ordinary Members**

None.

**28. Questions to Ordinary Members**

None.

**29. Selection of Emergency Debate Motion**

**Mr Villar** suggests 'This House regrets the collapse of the Soviet Union'.

**The Chief of Staff** suggests the motion be on the subject of the Labour Party.

**Mr Wilkinson-Hill** suggests 'This House supports the seven'.

**Mr Brind** suggests 'This House would split'.

**Ms Chamberlain** suggests 'This House believes that Labour has been contaminated by the hard left'.

**The President-Elect** suggests 'This House would favour a centrist party'.

**Mr Kediya** suggests 'This House would support the Independent Group'.

**Mr Boesen** suggests 'This House would introduce proportional representation'.

An informal vote is held between Mr Kediya's and the President-Elect's motions, of which Mr Kediya's is the winner.

Mr Kediya moves that the Emergency Motion of the Public Business Meeting on 21 February 2019 be 'This House would support the Independent Group', seconded by the Treasurer-Elect.

*Passes nem. con.*

*The Returning Officer enters at 1.32pm.*

**The President** announces the Member of Secretary's Committee of the week is Mr Wilkinson-Hill.

*Consultative Committee closes at 1.32pm*

Samuel Burns

St John's College

Secretary to Consultative Committee