

Ratified Minutes of
THE ORDINARY MEETING OF THE STANDING COMMITTEE
6th Week Hilary Term 2015
Monday 23rd February 2015
President's Office, 16:00

Present: **The President** (Miss Lisa Wehden, *Worcester College*), **The Librarian** (Mr Charlie Vaughan, *St. John's College*), **The Secretary** (Mr Robert Harris, *New College*), **The Elected Member** (Mr Joe Fowles, *Pembroke College*), **The Elected Member** (Miss Verity Hubbard, *Lady Margaret Hall*), **The Elected Member** (Miss Cindy Yu, *Christ Church*), **The Elected Member** (Mr David Browne, *Merton College*), **The Elected Member** (Mr Alastair Holder Ross, *St. Hilda's College*), **The Librarian-Elect** (Mr Stuart Webber, *Somerville College*), **The Treasurer-Elect** (Miss Antonia Trent, *St. Hugh's College*), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The Bursar** (Mrs Lindsay Warne), **The Returning Officer** (Mr Michael Flagg, *St. Hugh's College*), **The Access Officer** (Mr Samuel Billington, *Somerville College*), **The Access Officer** (Mr Daniel Haynes, *New College*), **The Chair of the Debate Selection Committee** (Mr Jamie Jackson, *St. John's College*).

Attending: **The Ex-Elected Member** (Mr Joseph Miles, *Wadham College*), **The Chief of Staff** (Miss Olivia Merrett, *St. John's College*), **The Deputy Returning Officer** (Miss Ceri Smith, *St. Anne's College*), **The Deputy Returning Officer** (Mr Jamie Lagerberg, *Corpus Christi College*).

Apologies: **The Treasurer** (Miss NamPhuong Dinh, *Corpus Christi College*), **The Senior Librarian** (Mr Sean Power, *Oriel College*).

Absent: **The President-Elect** (Mr Roberto Weeden-Sanz, *St. Benet's Hall*), **The Chairman of the Consultative Committee** (Miss Felicity Blackburn, *Somerville College*), **The Access Officer** (Miss Claire Butler, *Worcester College*).

The President opens the meeting at 16:01.

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 moves that TSC ratifies the Minutes from the Ordinary Meeting of TSC of HT15 5th Week.

Nem. con.

The President

Meetings missed: 0, Missed without good reason: 0

Business of the President:

The President has no business.

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: 2, Missed without good reason: 2

Business of the Treasurer in her absence:

The Treasurer-Elect moves that TSC passes DSC expenses totalling £843.64, as recommended by the Finance Committee.

Seconded by the President.

Nem. con.

Questions to the Treasurer in her absence:

There are no questions to the Treasurer.

The Secretary

Meetings missed: 1, Missed without good reason: 0

Business of the Secretary:

The Secretary explains that he is waiting for his ‘Night in Paris’ Ball account to be approved by the Bursar, so he will bring it to be ratified next week.

Mr Samuel Billington (Access Officer) enters the room at 16:02.

Mr Robert Boissonneault (DRO) enters the room at 16:03.

Mr Roberto Weeden-Sanz (President-Elect) enters the room at 16:03.

Questions to the Secretary:

Mr Holder Ross asks whether we are reimbursing the RAG Casino for damages incurred at the Ball.

The Secretary replies that we are; we are reimbursing them £31 for the cards and chips they lost.

Mr Fowles

Meetings missed: 2, Missed without good reason: 1

Business of Mr Fowles:

Mr Fowles has no business.

Questions to Mr Fowles:

There are no questions to Mr Fowles.

Miss Hubbard

Meetings missed: 1, Missed without good reason: 1

Business of Miss Hubbard:

Miss Hubbard has no business.

Questions to Miss Hubbard:

There are no questions to Miss Hubbard.

Miss Yu

Meetings missed: 0, Missed without good reason: 0

Business of Miss Yu:

Miss Yu has no business.

Questions to Miss Yu:

There are no questions to Miss Yu.

Mr Browne

Meetings missed: 0, Missed without good reason: 0

Business of Mr Browne:

Mr Browne has no business.

Questions to Mr Browne:

There are no questions to Mr Browne.

Mr Holder Ross

Meetings missed: 0, Missed without good reason: 0

Business of Mr Holder Ross:

Mr Holder Ross has no business.

Questions to Mr Holder Ross:

There are no questions to Mr Holder Ross.

The President-Elect

Meetings missed: 4, Missed without good reason: 2

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: 1, Missed without good reason: 1

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 in his absence:

The Senior Librarian has no business.

Questions to the Senior Librarian in his absence:

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 Returning Officer thanks all those who have submitted their Officer Reports in accordance with Standing Order D1; the Treasurer-Elect will be fined £10 for late submission. The RO would like to appoint Mr Joseph Miles (*Wadham College*), Ex-Standing, as a DRO for HT15.

The Librarian-Elect asks why we need to appoint an additional DRO.

The Returning Officer replies that he has received a resignation from Miss Vicky McGowan (*Pembroke College*), so he has the power to appoint a further DROs as a replacement.

The President moves that TSC ratifies the appointment of Mr Joseph Miles (*Wadham College*), Ex-Standing, as a DRO for HT15.

Nem. con.

Questions to the RO:

There are no questions to the RO.

The Chairman of the Consultative Committee

Business of the CCC in her absence:

The CCC has no business.

Questions to the CCC in her absence:

There are no questions to the CCC.

The Access Officers

Business of the Access Officers:

Mr Billington explains that the Access Committee has appointed two new members, and that these appointments need to be ratified by TSC.

The President moves that TSC ratifies the appointments of Mr Noah Lachs (*Lincoln College*) and Miss Niamh Coote (*Pembroke College*) as members of the Access Committee.

Nem. con.

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.

Any Other Business

There is no other business.

Date of the Next Meeting

Monday 7th Week Hilary Term 2015 (2nd March 2015), 16:00, in the President's Office.

The President closes the meeting at 16:05.

Signed,

Robert Harris
New College
Secretary