# Ratified Minutes of THE EMERGENCY MEETING OF THE STANDING COMMITTEE

5th Week Trinity Term 2018 Monday 24th May 2018 President's Office, 17:10

Present: The President (Mr Gui Cavalcanti, Pembroke College), The Librarian (Ms Shivani Ananth, St. Anne's College), The Treasurer (Mr Daniel Wilkinson, Oriel College), The Secretary (Mr Brendan McGrath, Oriel College), The President-Elect (Mr Stephen Horvath, New College), The Librarian-Elect (Ms Genevieve Athis, Christ Church), The Treasurer-Elect (Mr James Lamming, Exeter College), The Elected Member (Mr Eric Sukumaran, Pembroke College), The Elected Member (Mr Nick Brown, Magdalen College), The Elected Member (Mr Musty Kamal, Harris Manchester College), The Elected Member (Mr Maxim Parr-Reid, Trinity College), The Returning Officer (Ms Alexandra Galloway, Magdalen College).

## **Attending:**

The Deputy Returning Officer (Mr Liam Frahm, Jesus College), The Deputy Returning Officer (Mr George Penny, The Queen's College), The Deputy Returning Officer (Mr Joseph Sisson, St. John's College), Mr Thomas Laver (Balliol College).

#### **Apologies:**

#### **Absent:**

The President opens the meeting at 17:11

# **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**

There is no discussion on the ratification of minutes.

# **The President**

#### **Business of the President:**

**The President** states the purpose of the meeting as notified. He notes that a motion was passed at TFC to allow expenditure of up to £160.20 for the activation of Rule 67(b)(iv). He gives a breakdown of the costs of publicity, including that of giving notice in a local and national newspaper, and of distributing notice to colleges and halls, which amounts to an estimated maximum of £160.20.

The President moves, as recommended by The Finance Committee, that TSC activate Rule 67(b)(iv) regarding the Elected Member of the Standing Committee Mr Williams' rules change on banning slates, with a spending cap of £160.20

There are no questions to the Librarian.
The Treasurer
Business of the Treasurer:
The Treasurer has no business.
Questions to the Treasurer:
There are no questions to the Treasurer.
The Secretary
Business of the Secretary:
The Secretary has no business.
Questions to the Secretary:
There are no questions to the Secretary.
Ms Zhao
Business of Ms Zhao:
Ms Zhao has no business.
Questions to Ms Zhao:
There are no questions to Ms Zhao.
Mr Sukumaran Business of Mr Sukumaran:
Mr Sukumaran has no business.
Questions to Mr Sukumaran:

The motion passes with 9 votes for, 0 against, and 0 abstentions

Questions to the President:

Business of the Librarian:

Questions to the Librarian:

The Librarian has no business.

The Librarian

There are no questions to the President.

Mr Kamal
Business of Mr Kamal:
Mr Kamal has no business.
Questions to Mr Kamal:
There are no questions to Mr Kamal.
Mr Williams
Business of Mr Williams:
Mr Williams has no business.
Questions to Mr Williams:
There are no questions to Mr Williams.
Mr Sutton
Business of Mr Sutton:
Mr Sutton has no business.
Questions to Mr Sutton:
There are no questions to Mr Sutton.
Mr Parr-Reid
Business of Mr Parr-Reid:
Mr Parr-Reid has no business.
Questions to Mr Parr-Reid:
There are no questions to Mr Parr-Reid.

There are no questions to Mr Sukumaran.

Mr Brown

Business of Mr Brown:

Mr Brown has no business.

There are no questions to Mr Brown.

Questions to Mr Brown:

# **The President-Elect**

# **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

# Business of the Librarian-Elect:

The Librarian-Elect has no business.

# **Ouestions to the Librarian-Elect:**

There are no questions to the Librarian-Elect.

#### **The Treasurer-Elect**

# **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**

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:

**Business of the Senior Treasurer:** 

Questions to the Senior Treasurer:

The Bursar

Business of the Bursar:

The Bursar has no business.

The Senior Treasurer has no business.

There are no questions to the Senior Treasurer.

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 6th Week Trinity Term 2018 (28th May 2018), 16:00, in the President's Office.

The President closes the meeting at 17:14.

Brenolan McGroth

Signed,

**Brendan McGrath** 

Oriel College Secretary