

Ratified Minutes of
THE ORDINARY MEETING OF THE STANDING COMMITTEE
0th Week Michaelmas Term 2018
Monday 1st October 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 Librarian-Elect** (Mr Brendan McGrath, *Oriel College*),

Attending:

The Bursar (Ms Lindsay Warne)

Apologies:

The Senior Librarian (Mr Sean Power, *Oriel College*), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The Treasurer-Elect** (Ms Amy Gregg, *Magdalen College*), **The Elected Member** (Ms Anisha Faruk, *The Queen's College*)

Absent:

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** (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 Consultative Committee** (Mr Patrick Cole, *Lady Margaret Hall*), **The Chair of the Debate Selection Committee** (Mr Andrew Seow, *Lincoln College*). **The President-Elect** (Mr Daniel Wilkinson, *Oriel College*), **The Returning Officer** (Ms Alexandra Galloway, *Magdalen College*), **The Access Officers** (Mx. Brian Wong, *Wolfson College*, and Ms. Kirsten Stewart, *Trinity College*)

The President opens the meeting at 16.04.

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 ratify the draft minutes from the 9th week Trinity Term Ordinary Meeting of the Standing Committee

Nem. con.

The President notes that the 8th week Trinity Term in camera minutes have not yet been produced, and that the ex camera minutes are missing details of updated membership prices, and it currently says there is just a 3% increase.

The Librarian-Elect points out that the figures were not mentioned during the meeting.

The President says that the new membership prices need to be affixed as an appendix to the minutes, and so the ex camera minutes are not ready to be ratified.

Business of the President:

The President postpones discussion on Crucible Creative due to the absence of the Senior Treasurer.

The President notes that the Vacation Standing Committee was convened once over the vacation, and resolved to allow Mr. Adam Waldmann, a saxophonist resident in Oxford, to purchase residential membership following an interview with the Secretary.

The President moves that TSC ratify the decision of the Vacation Standing Committee to elect Mr. Adam Waldmann as a residential member

Nem. con.

The President notes that he does not have to notify Standing Committee of archival requests, of which he received several over the Summer, but that press requests were as following:

1. The Cherwell requested comment over whether the Oxford Union was becoming a UNESCO world heritage sight - the President informed Cherwell that this was not the case
2. The Oxford Student asked for comment about Jude Law speaking at the Oxford Union - the President did not give comment as the event was being exclusively released through CHerwell
3. The Oxford Student asked for comment about Sam Gyimah speaking in the No Confidence debate - the President happily commented about the No Confidence debate
4. The Cherwell asked for comment about the term card in general and the Jude Law event - the President commented on both to explain the UNion's plan

The Secretary asks about requests from Keep Off the Grass, the Cherwell's Freshers magazine

The President notes that this was not a request for comment on news, but a request for someone from the Union to write an article for marketing purposes

Meetings missed: 0, Missed without good reason: 0

Questions to the President:

There are no questions to the President.

Business of the Librarian:

The Librarian asks why Ms. Railton, Secretary's Committee, was copied into the TSC agenda for 0th week

The Secretary says that Ms. Railton asked, and he saw no reason not to

The Librarian-Elect points out that this is not unusual practice, and that Mr. Laver, Balliol College, was CC'd into TSC emails in Trinity Term

The Librarian asks whether other members, particularly members of appointed committee, would be able to be copied into such emails

The Secretary says that this would be fine

The Bursar says that members who are not members of TSC would be satisfied with the noticeboard

The Secretary says that Ms. Railton asked, and he saw no reason not to

The Librarian says that she has no problem with it, but found it a bit odd

The President says that at the discretion of the Secretary, if people ask to be copied in that is fine, but if loads were to ask then it would become a hassle. He says that it is a little bit odd, but fine.

The Bursar says that if there is something important that comes up, you might not want it to go out to all members but only to the Standing Committee circulation list.

The President suggests Ms. Railton should be BCC'd so that every reply and additional piece of business is not sent to her, so that nothing inappropriate comes to her.

Meetings missed: 0, Missed without good reason: 0

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Questions to the Librarian:

There are no questions to the Librarian.

The Treasurer

Meetings missed: 0, Missed without good reason: 0

Business of the Treasurer:

The Treasurer has no business.

Questions to the Treasurer:

There are no questions to the Treasurer.

The Secretary

Meetings missed: 0, Missed without good reason: 0

Business of the Secretary:

The Secretary has no business.

Questions to the Secretary:

There are no questions to the Secretary.

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.

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 1st Week Michaelmas Term 2018 16:00, in the President's Office.

The President closes the meeting at 16.15.

Signed,

Nick Brown
Magdalen College
Secretary