

*Draft Minutes of*

THE ORDINARY MEETING OF THE ACCESS COMMITTEE

8<sup>th</sup> Week Hilary Term 2018

Friday 15th February

The TV Room, 13:15

**Present:** **The Access Officer** (Amelia Harvey, *Kellogg College*), **The Temporary Membership Officer** (Olly Woodhouse, *Oxford Brookes University*), **The Standing Committee Delegate** (Mahi Joshi, *Trinity College*), **The Bursar** (Lindsay Warne), **The Graduate Officer** (Garang Dut, *St Catherine's College*), **The LGBTQIA+ Officer** (Mo Iman, *Somerville College*), **The Socioeconomic Officer** (Amelia Bircham, *Socioeconomic Officer*), **The Disabilities Officer** (Elisa Gomez-Aleman)

Elisa

**Apologies:** **The International Officer** (Alice Zhang, *Trinity College*), **The President** (Daniel Wilkinson, *Oriel College*), **The Elected Member/Librarian-Elect** (Sara Dube, *St Hugh's College*)

**Absent:**

**Absences to Pass**

The Socioeconomic Officer moves to pass her absences for immovable familial commitment

Seconded by Amelia Harvey

*Passes Nem Con*

**Ratification of Minutes**

Amelia Harvey moves to ratify 6th week Minutes of the Access Committee, pending changes to the formatting

Seconded by Mo Iman

*Passes Nem Con*

Amelia Harvey moves to ratify 7th week Minutes of the Access Committee

Seconded by Mo Iman

*Passes Nem Con*

**Business of The Access Officer- Amelia Harvey**

Amelia Harvey moves a formal motion of thanks to the entire Access Committee for their hard work

Seconded by Mo Iman

*Passes Nem Con*

The Access Officer says that she has made a very comprehensive handover document for the incoming Access Officers. She doesn't know why they've not been invited to this meeting.

The Temporary Membership Officer asks if all the Liberation Officers need to make their own, the Access Officer says that would be good, since her document cover many logistical aspects of the Access Committee, and not specific information relating to the Liberation Officers.

The Access Officer thanks everyone for a fun term.

**Questions to The Access Officer- Amelia Harvey**

There are no questions to the Access Officer.

### **The Business of the Disabilities Officer**

There is no business of the Disabilities Officer

### **The Business of the Disabilities Officer**

There are no questions to the Disabilities Officer

### **The Business of the Ethnic Minorities Officer**

There is no business of the Ethnic Minorities Officer in her absence

### **Questions to the Ethnic Minorities Officer**

There are no questions to the Ethnic Minorities Officer in her absence

### **The Business of the Graduate Officer**

There is no business of the Graduate Officer

### **Questions to the Graduate Officer**

There are no questions to the Graduate Officer

### **The Business of the LGBTQIA+ Officer**

The LGBTQIA+ Officer asks about the President-Elect suggesting that Access Committee cannot vote. Clarifies that the President-Elect was not attempting to mislead the Committee, but is just a question around the interpretation of the rules.

The LGBTQIA+ Officer moves a formal motion of thanks to Amelia Harvey, Access Officer for being amazing and dealing with the President and members of Committee. He asserts that she has done well to keep this ship sailing.

Seconded by the Graduate Officer

The LGBTQIA+ Officer moves a formal motion of thanks to the Standing Committee Delegates to the Access Committee, Mahi Joshi and Rai Saad Khan for minuting the meetings for the past term.

Seconded by Amelia Harvey

### **Questions to the LGBTQIA+ Officer**

There are no questions to the LGBTQIA+ Officer

### **Business of the International Officer**

The International Officer has no business in her absence.

### **Questions to the International Officer**

There are no questions to the International Officer in her absence.

### **Business of the Socioeconomic Officer**

The Socioeconomic Officer has no business.

### **Questions to the Socioeconomic Officer**

There are no questions to the Socioeconomic Officer.

**Business of the Temporary Membership Officer**

The Temporary Membership Officer asks was to chase up OLDUT. He's not here. Cannot answer.

Mo and Amelia asks.

**Questions to the Temporary Membership Officer**

There are no questions to the Temporary Membership Officer.

**Business of the Women's Officer**

NA

**Questions to the Women's Officer**

NA

**Business of the President**

There is no business of the President in his absence.

**Questions to the President**

There are no questions to the President in his absence.

**Business of Naren Koratamaddi**

There is no business of Naren Koratamaddi in his absence.

**Questions to Naren Koratamaddi**

There are no questions to Naren Koratamaddi in his absence

**Business of Sara Dube**

There is no business of Sara Dube in her absence.

**Questions to Sara Dube**

There are no questions to Sara Dube in her absence.

**Business of Mahi Joshi**

Mahi Joshi thanks everyone for all their hard work this term, and says that she has enjoyed serving on the Access committee.

However says that it is worth mentioning that Access Committee must not get sidelined, and must be taken seriously.

The LGBTQIA+ Officer suggests making the rules around Access Committee more stringent to prevent so many absences.

Amelia Harvey agrees, points to the limited Access Events this term.

The LGBTQIA+ Officer says that he does not think the President-Elect will look into this.

Amelia Harvey says she's happy to continue her work on Access Committee as the incoming Secretary, working with the incoming President and Librarian.

Says it is good that the Liberation Officers are being assigned their work in the vacation, so as to allow them to plan events in advance.

Mahi Joshi too says that she will be happy to work with the incoming Access Committee and Access Officers in the upcoming term.

### **Questions to Mahi Joshi**

There are no questions to Mahi Joshi.

### **Business of Rai Saad Khan**

There is no business of Rai Saad Khan in his absence

### **Questions to Rai Saad Khan**

There are no questions to Rai Saad Khan in his absence

### **Changes to the Composition of this Committee**

There are no changes to the Composition of this Committee.

### **Any Other Business**

There is no other business.

### **Date of Next Meeting**

The next meeting will take place Friday of 1st Week, 26 April, at 13:15 in the TV Room.

*The Access Officer closes the meeting at 13:51.*

Signed,

Mahi Joshi

**Standing Committee Delegate to Access Committee**

*Trinity College*