

The *Ratified* Minutes of
The Ordinary Meeting of the Finance Committee
3rd Week Trinity Term 2019
Monday 13th May 2019
President's Office, 3pm

Present

The President (Genevieve Athis, *Christ Church*), **The President-Elect** (Brendan McGrath, *Oriel College*), **The Librarian** (Sara Dube, *St Hugh's College*), **The Librarian-Elect** (Mahi Joshi, *Trinity College*), **The Treasurer** (Charlie Coverman, *Brasenose College*), **The Treasurer-Elect** (Shining Zhao, *University College*), **The Secretary** (Spencer Cohen, *Brasenose College*), **The Standing Committee Delegate** (Nikhil Shah, *Exeter College*), **The Standing Committee Delegate** (Mohamed Iman, *Somerville College*), **The Ex-Treasurer** (Amy Gregg, *Somerville College*), **The Elected Member** (Troels Boesen, *St John's College*), **The Elected Member** (Hugh Bellamy, *Lady Margaret Hall*), **Ordinary Member**, (Chase Koch, *Christ Church*), **Ordinary Member**, (Alex Chalk, *Queens College*),

Absent

Apologies

The Treasurer opens the meeting at 15:05.

Requests to Pass Absences from Previous Meetings

Mr Bellamy moves that his absence be passed from last week due to pressing and immovable commitments.

Seconded by the President.

Passes nem con.

Mr Iman moves that his absence be passed from last week due to illness.

Seconded by Mr Bellamy.

Passes nem con.

Matters Arising from Previous Minutes

None

Ratification of Minutes

Treasurer moves that the Finance Committee ratify the draft minutes from the TT19 2nd Week Ordinary Meeting of the Finance Committee.

Seconded by Mr Bellamy.

The motion passes nem. con

Treasurer moves that the Finance Committee ratify the draft minutes from the TT19 2nd Week Emergency Meeting of the Finance Committee.

Seconded by Mr Bellamy.

The motion passes nem. con

The President

Business of the President

No business except the fact that 2 changes to Rules 13b and 62 will be addressed in TSC today.

Questions to the President

There are no questions to the President.

The Librarian

Business of the President

The Librarian has no business.

She sends her apologies due to a pressing engagement.

Questions to the Librarian

There are no questions to the Librarian.

The Treasurer

Business of the Treasurer.

DSC Expenses

The Ex-Treasurer asks if the Bursar has seen them. The Treasurer confirms this.

President notes one less set of expenses as someone forgot their passport on a trip so the Union is not paying for these expenses.

Treasurer moves to pass these expenses pending the approval of Bursar and a Senior Officer

Seconded by the Secretary.

The Librarian and Bursar enter at 15:08.

Questions to the Treasurer.

There are no questions to the Treasurer.

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.

Questions 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 Secretary

Business of the Secretary

The Secretary notes that budget for the Gin and Jazz social has been passed by Standing Committee and that we are now in the process of selling tickets.

The Ex-Treasurer asks how many tickets have been sold – Secretary notes not as many as we would like at this point and the President encourages anyone attending to share the event on their social media in order to boost sales.

The President-Elect asks if there is another social this term.

The President confirms that there is and hopes that if we do not sell as many tickets as would be desirable at this event, the second social will allow us to break even.

The President-Elect recommends some leeway be given in the budgets so they might cancel each other out.

The President notes that expenses were kept to a minimum for this social.

Secretary notes that any excess gin can be used at the later social too, limiting the possibility of making a loss.

The Ex-Treasurer recommends advertising the event on Facebook as they did for the Burns Night social since this allowed 30 extra tickets to be sold.

The President thanks the Ex-Treasurer for the suggestion and states that the Secretary and she will consider doing this on Tuesday 14th May, depending on sales.

Mr Iman asks when the next social will go up on social media. The President replies that this will happen a week before the event.

Questions to the Secretary

There are no questions to the Secretary.

The Bursar

Business of the Bursar

The Bursar has no business.

Questions to the Bursar

There are no questions to the Bursar.

The Senior Treasurer

There is no Senior Treasurer.

Mr Troels Boesen

Business of the Mr Boesen

Mr Boesen has no business.

Questions to the Mr Boesen

Mr Hugh Bellamy

Business of the Mr Bellamy

Mr Bellamy notes that he has uploaded the updated Treasurer's Treats on the app.

Questions to the Mr Bellamy

There are no questions to Mr Bellamy.

Mr Nikhil Shah

Business of Mr Shah

No business.

Questions to Mr Shah

No questions.

Mr Mo Iman

Business of Mr Iman

No business

Questions to Mr Iman

No questions.

Changes to the Composition of this Committee

Treasurer hopes someone will nominate for Finance Committee validly and that he will continue advertising. He sees a couple of people present today who are now able to validly nominate.

Any Other Business

Treasurer moves to recommend to Standing Committee that they pass DSC expenses from the 2nd Week, pending written approval from Senior Officer.

No objections.

Seconded by President.

Passes nem con.

There is no other business.

Date of Next Meeting

The next meeting will be held on 20th May 2019 at 15:00 in the President's Office.

The Treasurer closes the meeting at 15:13.

Signed,

Nikhil Shah

Exeter College

Standing Committee Delegate to Finance Committee