

RATIFIED MINUTES
ORDINARY MEETING OF CONSULTATIVE COMMITTEE, 1st WEEK MT
MONDAY 8th October 2018, 1:16PM, GLADSTONE ROOM
THE OXFORD UNION SOCIETY

Present:

Officers: **The President** (Mr Steven Horvath, New), **The President-Elect** (Mr Daniel Wilkinson, Oriel), **The Librarian** (Ms Genevieve Athis, Christ-Church), **The Librarian-Elect** (Mr Brendan McGrath, Oriel), **The Treasurer** (Mr James Lamming, Exeter), **The Secretary** (Mr Nick Brown, Magdalen)

Standing: **Ms Becky Collins** (Balliol), **Ms Sara Dube** (St. Hugh's), **Ms Gemma Timmons** (Magdalen), **Ms Anisha Faruk** (Queens), **Mr Harry Webster** (Worcester), **Ms Mahi Joshi** (Trinity), **Mr Maxim Parr-Reid** (Trinity)

Secretary's Committee: **Mr Jack Blowers** (Oriel), **Mr Hugh Bellamy** (LMH), **Mr Shining Zhao** (University), **Ms Ella Penny** (S.E.H.)

Officials: **The Chair of Consultative Committee** (Mr Patrick Cole, LMH)

Appointed Officials: **The Secretary to Consultative Committee** (Mr Samir Chitnavis, Jesus), **Chief of Staff** (Mr Nick Leah, Lincoln), **The Returning Officer** (Ms Alexandra Galloway, Magdalen), **Chief Partnership Officer** (Mr Charlie Coverman, Brasenose), **Logistics Officer** (Joe Sisson)

Ordinary Members:

Daniel Antonio Villar

Late: 1:17: **The President-Elect** (Mr Daniel Wilkinson, Oriel), **Ms Ella Penny** (S.E.H.)

1:18: **Chief of Staff** (Mr Nick Leah, Lincoln), **1:20:** **Ms Anisha Faruk** (Queens)

Apologies: **The Treasurer-Elect** (Ms Amy Gregg, Somerville), **Ms Olivia Railton** (Wadham), **Mr Chaitanya Kediya** (Exeter), **Mr Abhishek Adavikolanu** (Pembroke), **Mr Parth Ahya** (Keble)

Absent:

Mr Roman Marshall (Jesus), **Mr Jim Brennan** (St. Peter's), **Mr Parth Ahya** (Keble), **Mr James Dix** (Christ-Church)

Consultative Committee opens at 1:16pm

1. Minutes

The CCC proposes that the minutes from 1st Week MT Consultative Committee be passed.

Motion passed nem. con.

2. Absences

None

3. Business of the President

The President:

- Reflects that vac days have seen a very poor work ethic and turn up rate from some members of Secretary's Committee, including a lack of presence for term card delivery and disappointing efforts for membership drive. The President warns that there will be serious consequences for those who fail to report to meetings and duties, including removal of privileges.
- Congratulates Standing Committee for excellent vac days and membership drive, with many going above and beyond the call of duty.
- Reminds that there is a hierarchy of positions during events: respect any orders and follow instructions from the House Manager (Bridget), The President and CCC.
- Paper speeches: informs committee that Anisha and James will be delivering paper speeches at this week's No Confidence Debate, Shining will be delivering a paper speech at the Science Debate the following week and Becky will be delivering a paper speech at the War on Terror Debate. Informs committee that paper speeches for the rest of term will be set later. Reminder not to ask to be assigned to a paper speech out of courtesy.
- Meet and Greets: if you are really keen on a particular meet and greet for some time during term, send an email to the President. Informs committee that we plan to slim down size of meet and greets to offer more value to non-committee members.
- Dinners: if you work hard/are seccie of the week, you will be rewarded with dinner invites.
- Events: great start to term with almost 500 members for Tony Abbott, the President encourages committee members to attend many events to make the most of the Union.

Questions to the President

None

4. Business of the President-elect**The President Elect:**

- Welcomes back everyone
- Informs that the effort put into invites has been terrible so far. Reminds committee that scheduled events go up 7 days before on Facebook, if you are the first to see the event go live be helpful and invite all on committee to the event. Reminds seccies that during the open period, they are expected to invite 30 people to events and to not leave it all to the night before. If you are not keeping on top of this, perks will be removed.
- Congratulates and thanks the CCC (Patrick Cole) and Chief of Staff (Nick Leah) for their help in delivering term cards in trying circumstances. Seconded by the Secretary (Nick Brown).

Questions to the President-elect:

- Shining asks if online reach be done via WeChat. The President-Elect confirms that that is acceptable.

5. Business of the Librarian**The Librarian:**

- Reminds committee to come along on Thursday's Debate to boost numbers.
- Reminds female members of committee not to wear outrageous high heels.

Questions to the Librarian:

None

6. Business of the Librarian-elect:

Librarian-elect:

- Thanks committee for work during membership drive.

Questions to the Librarian-elect:

None

7. Business of the Treasurer

The Treasurer:

- Thanks the Partnership Team for excellent vac days, including many working double and triple of what was requested.

Questions to the Treasurer:

None

8. Business of the Treasurer-elect

None

Questions to the Treasurer-elect:

None

9. Business of the Secretary

The Secretary:

- Reminds committee that the Ball is on 26th October and that everyone on committee needs to be there.
- Informs committee that you will not need to buy tickets, since moving rubbish bags is a privilege hence it is a free event.

Questions to the Secretary:

None

10. Business of Standing Committee

- Harry Webster states that he needs help delivering spare Balliol term cards. Becky Collins will help.

Questions to the Standing Committee

None

11. Business of Secretary's Committee:

None

Questions to the Secretary's Committee

None

12. Business of the Returning Officer

Returning Officer:

- Nominations are open for Finance Committee Elections

Questions to the Returning Officer:

None

13. Business of the Appointed Officials

None

Questions to the Appointed Officials:

None

14. Any Other Business

The President

None

The Treasurer-Elect

None

The CCC:

- Thanks committee for work on term card and membership drive, in particular Mahi, Maxim and Charlie for stellar efforts.
- Concurs with the President that there is a hierarchy of positions during events. Reminds first-time committee members on events to introduce yourself to staff and to ask CCC or a logistics officer for help. Informs committee that rudeness to staff will incur a maximum fine of £20.
- Everyone should have seen the events rota by now. Reminds committee to make any swaps now for the entirety of MT: ask the member you are swapping with before informing the CCC. Reminder to not blindly post, instead try to find someone with another duty.
- Attire for events: 'smart' is suit and tie and shoes must be polished, 'smart casual' is to wear stash, 'casual' is self-explanatory.
- Complaints: the CCC states that although we want to have fun, if you have a complaint do come up to CCC or President to discuss.
- The chamber has 130 grey chairs and the piano is gone: help for putting out chairs is now a chamber event too.
- Seccie of 0th week: Mr Roman Marshall (Jesus)

The Emergency Debate Motion: 'This House Supports a Second Referendum on a Final Brexit Deal proposed by Chief of Staff (Mr Nick Leah), seconded by Secretary (Mr Nick Brown)

The Motion Passes nem. con.

- Consultative Committee closes at 1:41

Samir Chitnavis

Jesus

Secretary to Consultative Committee