The *Ratified Minutes* of THE ORDINARY MEETING OF THE ACCESS COMMITTEE

5th Week Trinity Term 2019 Friday 31st May 2019 TV Room, 13:00

Present

The President (Genevieve Athis, Christ Church), Access Officer (Rabii Malik, St Anne's College), Access Officer (Felicity Graham, Christ Church), The Standing Committee Delegate (Adam Wilkinson-Hill, Jesus College), The Standing Committee Delegate (George Hargrave, Hertford College), The Graduate Officer (Cassandra Sullivan, Linacre College), The Bursar (Lindsay Warne), The Socio-Economic Officer (Mehr Farhan, Christ Church), The LGBTQIA+ Officer cum Returning Officer (Joseph Sisson, St John's College), The Elected Member of Access Committee (Mohammed Alam, Lady Margaret Hall), The Elected Member of Access Committee (Coralie Lolliot-Bright, St Anthony's College), The Elected Member of Access Committee (Kofo Braithwaite, Christ Church)

Apologies

The Disabilities Officer (Fletcher Ransberry, Oxford Brookes University), The Secretary (Spencer Cohen, Brasenose College), The Treasurer (Charlie Coverman, Brasenose College), The Temporary Members Officer (Maxwell Quinn Stewart, Oxford Brookes University)

Requests to Pass Absences from Previous Meetings

The Standing Committee Delegate (George Hargrave, *Hertford College*) move that the Standing Committee Delegate's absence is passed for a pressing and extraordinary engagement

Seconded by the Senior Access Officer

The motion passes nem. con.

The President moves that the LGBTQIA+ Officer *cum* Returning Officer's absence is passed for a pressing and extraordinary engagement agreed to be unavailable

Seconded by the Senior Access Officer

The motion passes nem. con.

The President moves that the President's absence is passed for pursuit of service to the Society agreed to be of paramount importance

Seconded by the Senior Access Officer

The motion passes nem. con.

The International Officer moves that the International Officer's absence is passed for a pressing and extraordinary engagement agreed to be unavailable

Seconded by the Senior Access Officer

The motion passes nem. con.

The Junior Access Officer moves that the Junior Access Officer's absence is passed for a pressing and extraordinary engagement agreed to be unavailable

Seconded by the Senior Access Officer

The motion passes nem. con.

The Chair of Access Committee opens this ordinary meeting of Access Committee in the TV Room at 13:07

Matters Arising from Previous Minutes

The Senior Access Officer asks that the reason for the apologies of the Standing Committee Delegate and that it show that it was for a

Ratification of Minutes

The Senior Access Officer moves that the Access Committee ratify the draft minutes of the Trinity Term 2019 4th Week Ordinary Meeting pending changes

Seconded by the President

The motion passes nem. con.

The President

The President asks the Senior Access Officer asks when rules changes for Access Committee are being brought

The Disabilities Officer enters the room at 13:13

The Senior Access Officer says it will be brought to the next Standing Committee meeting

The Returning Officer says the main rules are all sound, but does affect some other parts of the rules and further rules changes will be required to show this, such as the name of the Temporary Membership Officer

The Senior Access Officer says that there will be further discussion about changing the relation of the Oxford Union to OUSU and, allowing the changes to reflect any welfare changes made

The Access Officers

The Junior Access Officer says that there were problems with the Standing Order passed by the Standing Committee

The Junior Access Officer outlines that the Standing Order said that should the Union want mental health posters, they should talk to the Student Union

The Junior Access Officer says that OUSU only has a student advice sheet and doesn't really focus on mental health, which doesn't reflect the aim of the Standing Committee Member (Ayman D'Souza) in his initial Standing Order proposal

The LGBTQIA+ Officer cum Returning Officer says that from discussion at Standing Committee, the idea was that posters should come from external sources, rather than internally within the Union, adding that they are not supporting either opinion, but that this is what was discussed

The Junior Access Officer says that there is no source for that so it should be changed

The Junior Access Officer says OUSU said they don't provide mental health provisions

The LGBTQIA+ Officer cum Returning Officer says the counselling service provides resources

The President adds that the ex-Treasurer (Amy Gregg, *Somerville* College) is also a Junior Dean at Magdalen College and says the Counselling Service is good for resources

The President says we shouldn't be making them ourselves, but we can get resources from others

The President says we are not providing our own information but that we can collate something and that it would be inappropriate for us to act on that because of the consequences

The Junior Access Officer says the posters are good but not what we were wanting

The President says the Standing Order was surrounded around mental health and the Counselling Service can help with that

Disabilities Officer

Business of the Disabilities Officer:

The Disabilities Officer has no business

Ethnic Minorities Officer

Business of the Ethnic Minorities Officer:

The Ethnic Minorities Officer has no business

LGTBOIA+ Officer

The LGBTQIA+ Officer asks as many people as possible to share the Pride Social and hopefully the event can be as successful as possible

The Women's Officer

Business of the Women's Officer:

The Women's Officer has no business

The Graduate Officer

The Graduate Officer wants to give a quick update for next Friday's event as the Saïd Business School has a private event being held in the Union, but which is open to all graduate students

The Graduate Officer adds that should capacity not be overflowing, committee members can come.

The Graduate Officer says that Cambridge students are visiting and that there are refreshments before and after

The Graduate Officer reminds Access Committee that the event is taking place 13:00-15:30 and more details are on the Facebook page

The Graduate Officer asks anyone to let any graduates they know know about the event if they may be interested

The Graduate Officer says that they are having a meeting with the ex-Treasurer (Amy Gregg, Somerville College) to talk with MCRs

International Officer

Business of the International Officer:

The International Officer has no business

The Temporary Membership Officer

Business of the Temporary Membership Officer:

The Temporary Membership Officer has no business

The Socio-Economic Officer

The Socio-Economic Officer says that staggered membership for lifetime members should be done with permanent membership too, especially as the current base non-access membership prices are broadly similar

The Junior Access Officer says it would make sense be done at same time

The Bursar says that it can't be done retrospectively and that those transferring from 3 year membership to permanent cannot retroactively apply for staggered

The Elected Member of Access Committee (Coralie Lolliot-Bright) asks why we can't set the payment by installment as an option on the website

The Bursar says that the difficulty in setting up a standing order requires a signature and thus the prospective member must come to the General Office in person

The Elected Member of Access Committee (Coralie Lolliot-Bright) asks if it can be clarified on the website

The President says many people buy membership and never use the facilities such as libraries, so having to come and familiarize oneself with the Union is a positive thing

The Bursar says it does say on the website that it is clear that people can pay in installments and that it directs people to email or visit the General Office

Standing Committee Delegates

Business of the Standing Committee Delegates:

The Standing Committee Delegates have no business

Elected Members

Business of the Elected Members:

The Elected Members have no business

Any Other Business

Date of Next Meeting

The next meeting will be held on Friday 7th June in the TV room at 13:00

The Chair of Access Committee closes the meeting at 13:21 in the TV room_

Signed,

Adam Wilkinson-Hill

Jesus College

Secretary of Access Committee