

Ratified Minutes of  
THE ORDINARY MEETING OF THE STANDING COMMITTEE  
3<sup>rd</sup> Week Michaelmas Term 2015  
Monday 26<sup>th</sup> October 2015  
President's Office, 16:00

**Present:** **The President** (Mr Charles Vaughan, *St John's College*), **The Librarian** (Mr Robert Harris, *New College*), **The Secretary** (Mr Golooba-Mutebi, *St John's College*), **The Elected Member** (Miss Henna Dattani, *Brasenose College*), **The Elected Member** (Miss Mia Smith, *Oriel College*), **The Elected Member** (Mr Tim Cannon, *Wadham College*), **The Elected Member** (Mr Callum Tipple, *Hertford College*), **The Elected Member** (Mr Jonathan Tan, *Exeter College*), **The President-Elect** (Mr Stuart Webber, *Somerville College*), **The Librarian-Elect** (Miss Niamh Coote, *Pembroke College*), **The Treasurer-Elect** (Mr Noah Lachs, *Lincoln College*), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The Bursar** (Mrs Lindsay Warne), **The Returning Officer** (Mr Stanislas Lalanne, *Merton College*), **The Chair of the Consultative Committee** (Mr Michael Li, *Magdalen College*), **The Access Officer** (Mr Harry Samuels, *New College*), **The Chair of the Debate Selection Committee** (Mr Jamie Jackson, *St John's College*).

**Attending:** **The Ex-Secretary** (Mr Nikolay Koshikov, *Exeter College*), **Strategy Coordinator** (Mr Samuel Billington, *Somerville College*).

**Apologies:** **The Treasurer** (Miss Verity Hubbard, *Lady Margaret Hall*), **The Senior Librarian** (Mr Sean Power, *Oriel College*),

**Absent:** **The Access Officer** (Ms Claire Butler, *Worcester College*),

*The President opens the meeting at 16:10*

**Requests to Pass Absences from Previous Meeting**

The President moves that TSC pass the absence of Mr Jonathan Tan from the Ordinary Meeting of TSC of MT15 2<sup>nd</sup> Week as being with good reason due to a compulsory class.

*Passed nemine contradicente.*

The President moves that TSC pass the absence of the CDSC from the Ordinary Meeting of TSC of MT15 2<sup>nd</sup> Week as being with good reason due to his attendance at a funeral.

*Passed nemine contradicente.*

The President moves that TSC pass the absence of the Treasurer from the Ordinary Meeting of TSC of MT15 2<sup>nd</sup> Week as being with good reason due to a compulsory class.

*Passed nemine contradicente.*

**Matters Arising from Previous Minutes**

There are no matters arising from the previous minutes.

**Ratification of Minutes**

The President moves that TSC ratify the minutes from the Ordinary Meetings of TSC of MT15 2<sup>nd</sup> Week.

*Passed nemine contradicente.*

## **The President**

### **Business of the President:**

The President has no business.

### **Questions to the President:**

There are no questions to the President.

## **The Librarian**

### **Business of the Librarian:**

The Librarian moves that TSC ratify the appointment of Maan Al-Yasiri (Brasenose College), Robert Paver (St Anne's College), Henry Kitchen (Exeter College), Toby Sims (Brasenose College), and Kirsten Hedde (Mansfield College) to the Library Committee.

*Seconded by the Secretary.*

*Passed nemine contradicente.*

**The Librarian** informs TSC that the CiviCRM project was discussed at length earlier during the Finance Committee meeting.

**The President** informs TSC that the Finance Committee decided that there were too many indeterminate factors for an informed decision to be made, so the Librarian and the President-Elect are going to meet with Mr Sam Haskell again to look into the matter further regarding potential different price packages or using another developer.

### **Questions to the Librarian:**

There are no questions to the Librarian.

## **The Treasurer**

### **Business of the Treasurer:**

The President, on behalf of the Treasurer, moves that TSC pass the DSC expenses, totalling £723.80

*Seconded by the President.*

*Passed nemine contradicente.*

### **Questions to the Treasurer:**

There are no questions to the Treasurer.

## **The Secretary**

### **Business of the Secretary:**

**The Secretary** informs TSC that he interviewed two candidates for Residential Membership, namely Mr Will Hall and Ms Suzanna Mason, on Friday 23<sup>rd</sup> October and expresses his intention to recommend that TSC approve both of their applications.

**The Librarian** asks if they both appeared to be of good character.

**The Secretary** expresses his view that both candidates did indeed appear to be of good character.

**The President** corroborates the sentiments of the Secretary.

**Miss Henna Dattani** asks what the cap on Residential Memberships is.

**The Secretary** informs Miss Henna Dattani that 100 applications may be approved by TSC per year.

**Miss Henna Dattani** asks how many applications for Residential Membership are received each year.

**The Bursar** informs Miss Henna Dattani that usually only around 30, or fewer, are received per year.

**The Librarian** asks if either candidate expressed any desire to get involved with any Union committees.

**The Secretary** informs the Librarian that both candidates did indeed, especially the Finance and Library Committees.

The Secretary recommends that TSC approve the applications of Mr Will Hall and Ms Suzanna Mason to Residential Membership of the Oxford Union.

*Seconded by the President.*

*Passed nemine contradicente.*

**The Secretary** informs TSC that one of the club promoters was wondering whether or not an official ball 'after party' might still be possible.

*TSC expresses a unanimous desire to not have an official after party for the ball.*

Questions to the Secretary:

There are no questions to the Secretary.

**Miss Henna Dattani**

Business of Miss Henna Dattani:

Miss Henna Dattani has no business.

Questions to Miss Henna Dattani:

There are no questions to Miss Henna Dattani.

**Miss Mia Smith**

Business of Miss Mia Smith:

Miss Mia Smith has no business.

Questions to Miss Mia Smith:

There are no questions to Miss Mia Smith.

**Mr Tim Cannon**

Business of Mr Tim Cannon:

Mr Tim Cannon has no business.

Questions to Mr Tim Cannon:

There are no questions to Mr Tim Cannon.

**Mr Callum Tipple**

Business of Mr Callum Tipple:

Mr Callum Tipple has no business.

Questions to Mr Callum Tipple:

There are no questions to Mr Callum Tipple.

**Mr Jonathan Tan**

Business of Mr Jonathan Tan:

Mr Jonathan Tan has no business.

Questions to Mr Jonathan Tan:

There are no questions to Mr Jonathan Tan.

**The President-Elect**

Business of the President-Elect:

**The President-Elect** informs TSC that Mr Nikolay Koshikov did a great deal of sponsorship work over the summer vacation and has secured some sponsorship for Hilary Term 2015. The President-Elect expresses his view that it would only be fair for Mr Nikolay Koshikov to sign any contracts involved as he was the one who put all the effort into securing the sponsorship. The President-Elect reminds TSC that, by virtue of registering his vote as an Ex-Officio, Mr Nikolay Koshikov is a member of TSC but needs a motion to be passed by TSC deeming this activity as being within his remit, allowing him to sign said contracts.

The President-Elect moves that TSC pass the negotiation of sponsorship opportunities and signing of contracts regarding sponsorship as being within the remit of Mr Nikolay Koshikov.

*Seconded by Miss Mia Smith.*

*Passed nemine contradicente.*

**Mr Callum Tipple** asks how other Elected Members of the Standing Committee may also get involved with securing sponsorship for the Union.

**The President** informs Mr Callum Tipple that any Elected Member of the Standing Committee has the capacity to sign any contract within their remit.

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 Ex-Officio**

Business of the Ex-Officio:

The Ex-Officio have no business.

Questions to the Ex-Officio:

There are no questions to the Ex-Officio.

### **The Senior Librarian**

Business of the Senior Librarian:

The Senior Librarian has no business.

Questions to the Senior Librarian:

There are no questions to the Senior Librarian.

### **The Senior Treasurer**

Business of the Senior Treasurer:

The Senior Treasurer has no business.

Questions to the Senior Treasurer:

There are no questions to the Senior Treasurer.

### **The Bursar**

Business of the Bursar:

The Bursar has no business.

Questions to the Bursar:

There are no questions to the Bursar.

### **The Returning Officer**

Business of the RO:

Questions to the RO:

There are no questions to the RO.

### **The Chair of the Consultative Committee**

Business of the CCC:

The CCC has no business.

Questions to the CCC:

There are no questions to the CCC.

### **The Access Officers**

Business of the Access Officers:

The President moves that TSC ratify the appointment of Mr Callum Tipple (*Hertford College*) and Miss Mia Smith (*Oriel College*) to the Access Committee.

*Passed nemine contradicente.*

Questions to the Access Officers:

There are no questions to the Access Officers.

### **The Chair of the Debate Selection Committee**

Business of the CDSC:

**The CDSC** informs TSC that the debating team won at the SOAS IV competition over the weekend, with the CDSC and two other debaters securing individual victories also.

*TSC applauds the CDSC.*

Questions to the CDSC:

There are no questions to the CDSC.

**Changes to the Composition of this Committee**

There are no changes to the composition of TSC.

**Any Other Business**

There is no other business.

**Date of the Next Meeting**

Monday 5<sup>th</sup> Week Michaelmas Term 2015 (Monday 9<sup>th</sup> November 2015), 16:00, in the President's Office.

*The President closes the meeting at 16:33.*

Signed,

A handwritten signature in black ink, appearing to read 'Ssuuna Golooba-Mutebi', written in a cursive style.

**Ssuuna Golooba-Mutebi**  
*St John's College*  
Secretary