# RATIFIED MINUTES ORDINARY MEETING OF CONSULTATIVE COMMITTEE, 7th WEEK MT MONDAY 19th NOVEMBER 2018, 1:20PM, 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 Treasurer-Elect (Ms Amy Gregg, Somerville), 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: Ms Olivia Railton (Wadham), Mr Abhishek Adavikolanu (Pembroke), Mr Roman Marshall (Jesus), Mr Jack Blowers (Oriel), Mr Jim Brennan (St. Peter's), Mr Hugh Bellamy (LMH), Mr Shining Zhao (University), Ms Ella Penny (S.E.H.), Mr James Dix (Christ-Church), Mr Elliot Bromley (S.E.H.)

Officials: The Chair of Consultative Committee (Mr Matthew Vautrey, Magdalen)

<u>Appointed Officials:</u> The Secretary to Consultative Committee (Mr Samir Chitnavis, Jesus), Chief of Staff (Mr Nick Leah, Lincoln), The Returning Officer (Ms Louise Kandler, LMH), Chief Partnership Officer (Mr Charlie Coverman, Brasenose), Logistics Officers (Joe Sisson), Guest Liason Officers (Ray Williams), Access Officer (Brian Wong)

# Other Positions and Ordinary Members:

**Deputy Returning Officers** (Liam Frahm, Dominic Brind, Joe Sisson, Edward Peckston, Hayden Searle, Charlie Willis); **Returning Officer's Assistant** (Isabella Welch) Alexandra Galloway, Cameron Bovell, Adam Watson, Rabii Malik, Luke Chester, Jack McClure, Patrick Gwillim Thomas, George Wright, George Hargrave, Samuel Burns, Henrik Tiemroth, Daniel Antonio Villar, Troels Boesen, Adam Ellison

Late: 1:24: Ms Anisha Faruk, Ms Olivia Railton, Mr Abhishek Adavikolanu, Mr Roman Marshall

**Apologies:** Mr Chaitanya Kediyal

**Absent:** None

Consultative Committee opens at 1:20pm

#### 1. Minutes

The CCC proposes that the minutes from 6<sup>th</sup> Week MT Consultative Committee be ratified with friendly amendments.

Motion passed nem. con.

#### 2. Absences

Ms Gemma Timmons (Magdalen) proposes her absence from last week's Consultative Committee be passed due to a pressing engagement.

The CCC accepts the proposal.

No objections.

Ms Olivia Railton (Wadham) proposes her absence from last week's Consultative Committee be passed due to an immovable academic commitment.

The CCC accepts the proposal.

No objections.

Mr Abhishek Adavikolanu (Pembroke) proposes his absence from last week's Consultative Committee be passed due to an immovable academic commitment. The CCC accepts the proposal.

No objections.

Mr Jim Brennan (St. Peter's) proposes his absence from last week's Consultative Committee be passed due to a disabling or infectious illness.

The CCC accepts the proposal.

No objections.

#### 3. Business of the President

## **The President:**

- Wishes good luck to those running in elections.
- Informs those running that they are still a member of committee and are expected to carry out all roles as before, including turning up promptly for duties.
- There is a good variety of events this week, notably Tom Price and the Ireland Debate.
- Wishes good luck to Brendan in his paper speech for the Ireland Debate.
- Last week's events ran very well.
- Look out for China Debating School (Peking) event. There will be a debate mailing list announcement and the committee group will also be informed shortly. The chance to debate is based on your interest in the motion and in debating in general, rather than your work this term on committee.
- Thank you to Guy Harris, Charlie Coverman, James Dix and Elliot Bromley for outstanding logistical work in the Steve Bannon event on Friday.

#### **Ouestions to the President**

- Daniel Antonio Villar: Is it true that, as noted in the Cherwell, the President had not informed members of committee of the Steve Bannon event 48 hours before the event.
- President: That is untrue.

# 4. Business of the President-elect

## **The President Elect:**

- Good luck to those running in elections.
- There is a survey being released. Please encourage friends to fill in.

## **Questions to the President-elect:**

- Jim Brennan: Can non members fill out?
- The President-elect: Next term Jim.

## 5. Business of the Librarian

# The Librarian:

- Good luck to those running in elections. - Thank you to the RO, Louise, for outstanding scrutiny work. - Encourages committee to attend events this week. **Questions to the Librarian:** None 6. Business of the Librarian-elect:

## Librarian-elect:

Good luck to those running in elections

**Questions to the Librarian-elect:** 

None

7. Business of the Treasurer

The Treasurer:

None

**Questions to the Treasurer:** 

None

8. Business of the Treasurer-elect

The Treasurer-elect:

None

**Questions to the Treasurer-elect:** 

None

9. Business of the Secretary

## The Secretary:

Good luck to those running in elections.

**Questions to the Secretary:** 

None

#### 10. Business of the CCC

- Good luck to those running in elections. Please still stay on top of duties and attend events.
- Events last week ran well including the first-ever board game night.
- Please check updated rota, people have been added on to events in 8th week
- Seccie of the Week: Mr Chaitanya Kediyal (Exeter)

**Questions to the CCC** 

None

## 11. Business of Standing Committee:

None

**Questions to the Standing Committee:** 

None

# 12. Business of Secretary's Committee

None

**Questions to the Secretary's Committee** 

None

## 13. Business of the Returning Officer

## **Returning Officer:**

- Nominations for finance committee by-elections are open. There is a meeting today in the President's Office. Speak to the Returning Officer (Ms Louise Kandler, LMH) for more details on eligibility.
- Hustings for elections will run Thursday evening.

# **Questions to the Returning Officer:**

None

# 14. Business of the Appointed Officials

Chief of Staff, Mr Nick Leah:

- Please come to the Konta event tonight. Nick is running it. Konta is the highest-ranked female tennis player in the UK.
- Nick's father will also be there, and he looks like the England Manager we all know and love, Fabio Cappello.

# **Questions to the Appointed Officials:**

Nick Brown: Do committee know if they are coming to meet and greets? Chief of Staff: Yes.

# 15. Any Other Business

The Emergency Debate Motion: None – Hustings.

Consultative Committee closes at 1:35

Samir Chitnavis

Jesus

**Secretary to Consultative Committee**