Draft Minutes of

THE ORDINARY MEETING OF THE ACCESS COMMITTEE

4th Week Hilary Term 2018

Friday 1st February

The TV Room, 13:25

Present: The Access Officer (Amelia Harvey, Kellogg College), The Access Officer (Brian Wong, Wolfson College), The International Officer (Alice Zhang, Trinity College), The Ethnic Minorities Officer (Priyesh Patel, St. Anthony's College), The Temporary Membership Officer (Olly Woodhouse, Oxford Brookes University), The Standing Committee Delegate (Mahi Joshi, Trinity College), The Standing Committee Delegate (Rai Saad Khan, Christ Church), The Elected Member/Librarian-Elect(Sara Dube, St Hugh's College), The President(Daniel Wilkinson, Oriel College), The President-Elect(Genevieve Athis, Christ Church), The Bursar(Lindsay Warne)

<u>Apologies</u>: The Disabilities Officer (Elisa Gomez Aleman, *Kellogg College*), The Socioeconomic Officer (Millie Bircham, *Keble College*)

<u>Absent</u>: The Women's Officer (Priscilla Guo, *Keble College*), The Elected Member (Daniil Ukhorskiy, *Brasenose College*), The Elected Member (Joseph Grehan-Bradley, *Christ Church*), The Elected Member(Naren Koratamaddi)

Access Committee opens at 13.25

Rai Saad Khan enters the room at 13.27

Rai Saad Khan takes over as Secretary at 13.28

Absences to Pass

There are no absences to pass.

The Access Officer, Brian Wong issues a reminder that if a member of the committee fails to pass three consecutive absences, they lose their place on the committee.

Ratification of Minutes

The Access Officer, Amelia Harvey, states that the following changes will need to made to the 3rd week minutes:

- Inconsistencies in the spelling of the Graduate Officer's name
- Statement that the Amelia Harvey will be informing all Liberation Officers if they need to carry out an event or not

Mahi Joshi also says that Jim Brennan's name is to be removed from the list of Absentees, since he resigned from the committee at the end of MT18.

<u>Mahi Joshi</u> moves to ratify the minutes of the Third Week Ordinary Meeting of the Access Committee Seconded by <u>Brian Wong</u>

Passes nem con

The President says we should take this time to see who has automatically resigned from the committee by virtue of not having passed their absences. These are as follows,

- The Elected Member (Daniil Ukhorskiy, *Brasenose College*
- The Elected Member (Joseph Grehan-Bradley, Christ Church)
- The Women's Officer (Priscilla Guo, Keble College)

The Access Officer says that the Women's Officer cannot make any of the meetings due to classes. Has effectively resigned.

The President-Elect says we will have to advertise position of Women's Officer on the Notice Board. The President says he will speak to the Returning Officer to get this underway.

Business of The Access Officer- Amelia Harvey

Amelia Harvey explains which people and roles required to do events: Mo (LGBTQ+ Offficer), Priyesh (BME Rep), Alisa (Disabilities rep, though only in Michaelmas), Priscilla (Women's officer), and Millie (Socioeconomic Officer). The rules regarding this are that you are allowed to do these events in collaboration, and are also allowed to do it as part of a speakers' event (if a speaker is particularly relevant to a particular remit).

- Priyesh asks if they are allowed to do a panel now, however, this would not be possible as it
 is too late into term to be organize one, as these types of events are organized in the
 vacation.
- Genevieve believes that the ability for liberation officers to create panels should be highlighted more, as in previous terms one person had organized a disabilities panel.

Questions to The Access Officer- Amelia Harvey

No questions.

Business of the Access Officer- Brian Wong

Brian raises a congratulations on the access debate event (Presecco and Pre-ambs), stating that it was well attended and very useful. Committee agrees that we should look into adding it to the standing orders.

Brian Wong raises motion of formal congratulations to Mahi for her speech. Seconded by Amelia Harvey. Passes *nem. con*.

Brian Wong raises that there have been rumours about speakers asking to take down the pride flag, such as the Former Prime Minister of Pakistan, which are untrue and damaging. People have also been raising questions about the gender-neutral toilets, stating that the initiative has not received support from this committee, which again is not true.

- Brian raises that there should be a reminder to everyone on committee that all press requests are done through Daniel Wilkinson.
- Daniel Wilkinson states that he will not entertain press requests as he finds this unsubstantiated. Everyone should wait for access committee minutes to be distributed, and not speak to others on unsubstantiated claims.

Questions to the Access Officer- Brian Wong
No questions.
The Business of the Disabilities Officer
No business
Questions to the Disabilities Officer
No questions
The Business of the Ethnic Minorities Officer
No business
Questions to the Ethnic Minorities Officer
No questions
The Business of the Graduate Officer
No business
Questions to the Graduate Officer
No questions
The Business of the LGBTQIA+ Officer
No business
Questions to the LGBTQIA+ Officer
No questions
Business of the International Officer
No business
Questions to the International Officer
No questions
Business of the Socioeconomic Officer
No business
Questions to the Socioeconomic Officer
No questions
Business of the Temporary Membership Officer

No business **Questions to the Temporary Membership Officer** No questions **Business of the Women's Officer** No business **Questions to the Women's Officer** No questions **Business to the President** No business **Questions to the President** No questions **Business of Naren Koratamaddi** No business **Questions to Naren Koratamaddi** There are no questions to Mr Koratamaddi in their absence **Business of Sara Dube** No business **Questions to Sara Dube** No questions **Business of Mahi Joshi** No business **Questions to Mahi Joshi** No questions **Business of Rai Saad Khan** No business **Questions to Rai Saad Khan** No questions **Changes to the Composition of this Committee**

Any Other Business

Date of Next Meeting

Signed,

Rai Saad Khan

Standing Committee Delegate to Access Committee

Christ Church