

The *Ratified* Minutes of  
The Ordinary Meeting of the Finance Committee

2nd Week Trinity Term 2019

Monday 6<sup>th</sup> May 2019

President's Office, 3pm

**Present**

**The President** (Genevieve Athis, *Christ Church*), **The President-Elect** (Brendan McGrath, *Oriel College*), **The Librarian** (Sara Dube, *St Hugh's College*), **The Librarian-Elect** (Mahi Joshi, *Trinity College*), **The Treasurer** (Charlie Coverman, *Brasenose College*), **The Treasurer-Elect** (Shining Zhao, *University College*), **The Secretary** (Spencer Cohen, *Brasenose College*), **The Standing Committee Delegate** (Nikhil Shah, *Exeter College*)

**Absent**

**The Standing Committee Delegate** (Mohamed Iman, *Somerville College*)

**The Elected Member** (Troels Boesen, *St John's College*)

**The Elected Member** (Hugh Bellamy, *Lady Margaret Hall*)

**The Elected Member** (Thomas Laver, *Balliol College*)

*The Treasurer opens the meeting at 15:01.*

**Apologies**

**Mo Iman**

**Hugh Bellamy (in America)**

**Requests to Pass Absences from Previous Meetings**

None

**Matters Arising from Previous Minutes**

None

**Ratification of Minutes**

Treasurer moves that the Finance Committee ratify the draft minutes from the TT19 1st Week Ordinary Meeting of the Finance Committee.

Seconded by President

*The motion passes nem. con*

### **The President**

*Business of the President*

The President has no business except for if Troels Boesen had come, the President would have informed him that the rules he has informed her were defunct last meeting have been redrafted and handed into Standing Committee. She looks forward to discussing them in Standing Committee and regrets that Mr Boesen is not here to discuss them.

*Questions to the President*

There are no questions to the President.

### **The Librarian**

*Business of the President*

The Librarian has no business.

*Questions to the Librarian*

There are no questions to the Librarian.

### **The Treasurer**

*Business of the Treasurer.*

### **DSC Expenses**

Treasurer notes that as there is no Senior Treasurer this is delicate. He wants to pass expenses having spoken to the Bursar. If Senior Librarian can authorize them, they can then be passed. Bursar and Treasurer agrees that they are on hold for now.

*Questions to the Treasurer.*

There are no questions to the Treasurer.

### **The President-Elect**

*Business of the President-Elect*

The President-Elect has no business.

*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*

He asks the Treasurer to send to the DDO the list of Treasurer's Treats so they can be updated on the app – Treasurer notes this was done 3 weeks ago. President agrees that this was done before the term card was published. The Treasurer-Elect asks for the app to be updated. President agrees and says she will chase up with the DDO. Treasurer recalls sending them to him. Bursar says that she will also update them on the website.

### *Questions to the Treasurer-Elect*

There are no questions to the Treasurer-Elect.

### **The Secretary**

### *Business of the Secretary*

The Secretary has no business.

### *Questions to the Secretary*

There are no questions to the Secretary.

### **The Bursar**

### *Business of the Bursar*

The Bursar has no business.

### *Questions to the Bursar*

There are no questions to the Bursar.

### **The Senior Treasurer**

There is no Senior Treasurer.

### **Mr Troels Boesen**

### *Business of the Mr Boesen*

Mr Boesen has no business.

*Questions to the Mr Boesen*

President asks why he is not present.

**Mr Hugh Bellamy**

*Business of the Mr Bellamy*

Mr Bellamy has no business.

*Questions to the Mr Bellamy*

The Treasurer Elect asked about the updating of Treasurer's Treats on the app.

**Mr Thomas Laver**

*Business of the Mr Laver*

Treasurer notes he's up for re-election if he puts himself forward, and that if he does not do so they will be advertising changes to the composition of the committee.

*Questions to the Mr Laver*

There are no questions to Mr Laver.

**Mr Nikhil Shah**

*Business of Mr Shah*

No business

*Questions to Mr Shah*

No questions.

**Mr Mo Iman**

*Business of Mr Iman*

No business

*Questions to Mr Iman*

No questions.

**Changes to the Composition of this Committee**

Treasurer hopes someone will nominate for Finance Committee validly and that he will continue advertising.

**Any Other Business**

President notes she has sent an email to Mr Bellamy to update the app with regards to Treasurer's Treats.

**Treasurer moves to recommend to Standing Committee that they pass DSC expenses from the 2<sup>nd</sup> Week, pending written approval from Senior Officer.**

No objections.

*Recommended nem con.*

**Treasurer moves to recommend to Standing Committee to pass 1<sup>st</sup> week DSC expenses pending approval from Bursar and Senior Officer.**

**Seconded by President.**

*Passes nem con.*

There is no other business.

**Date of Next Meeting**

The next meeting will be held on 7<sup>th</sup> May 2019 at 15:00 in the President's Office.

*The Treasurer closes the meeting at 15:08.*

Signed,

**Nikhil Shah**

*Exeter College*

Standing Committee Delegate to Finance Committee