

Radiated Minutes of the Fourth Ordinary Meeting of the Consultative Committee
(Monday 20th May, 2019)

Present:

Miriam Feldman (Director of Operations, New College), **Thomas Laver** (ex-DRO, Balliol College), **Patrick Cole** (ex-CCC, Lady Margaret Hall), **Jack McClure** (Guest Liaison Officer, St Anne's College), **Genevieve Athis** (President, Christ Church), **Spencer Cohen** (Secretary, Brasenose College), **Charlie Coverman** (Treasurer, Brasenose College), **Sara Dube** (Librarian, St Hugh's College), **George Hargrave** (Standing Committee, Hertford College), **Nils Lovegren** (Secretary's Committee, Magdalen College), **Liam Frahm** (ex-Returning Officer, Jesus College), **Beatrice Barr** (Standing Committee, St Peter's College), **Yee Kwan Law** (Ordinary Member, University College), **Adam Wilkinson-Hill** (Standing Committee, Jesus College), **Amy Gregg** (ex-Officer, Somerville College), **Hugh Bellamy** (Director of Digital Operations, Lady Margaret Hall), **James Dix** (ex-CCC, Christ Church), **Nikhil Shah** (Standing Committee, Exeter College), **Jack Solomon** (Secretary's Committee, St Peter's College), **Geneva Roy** (Guest Liaison Officer, Brasenose College), **Chengkai Xie** (Secretary's Committee, Brasenose College), **Oliver Tushingham** (Events Officer, St John's College), **Hannah Kidner** (Secretary's Committee, St Catherine's College), **Mo Iman** (Standing Committee, Somerville College), **Chase Koch** (Ordinary Member, Christ Church), **Alice Zhang** (Secretary's Committee, Trinity College), **Staša Kucer** (Ordinary Member, St John's College), **Sean Cooney** (Ordinary Member, Christ Church), **Beth Molyneux** (ex-Secretary's Committee, Lincoln College), **Harry Lewis** (Ordinary Member, Oriel College), **Harry Deacon** (Secretary's Committee, Pembroke College), **Varuna Mitra** (Women's Officer, St John's College), **Ben Harris** (Ordinary Member, St Anne's College), **Olly Besley** (Ordinary Member, Jesus College), **Brendan McGrath** (President-Elect, Oriel College), **Cameron Bovell** (Logistics Officer, St Edmund Hall), **Lee Chin Wee** (CDSC, Trinity College), **Mahi Joshi** (Librarian-Elect, Trinity College), **Shining Zhao** (Treasurer-Elect, University College), **Anna Covell** (Ordinary Member, St Peter's College), **Liam Willis** (Secretary's Committee, Oriel College), **Sahil Shah** (Junior Logistics Officer, Exeter College), **Olivia Streeten** (Secretary's Committee, Balliol College), **Joseph Sisson** (The Returning Officer, St John's College), **Dominic Brind** (Deputy Returning Officer, Magdalen College), **Kitsu Egerton** (Standing Committee, Regent's Park College), **Chaitanya Kediya** (Chief of Staff, Exeter College), **Celeste McGinley** (Secretary's Committee, Exeter College), **Alessandro Preguel** (Ordinary Member, St John's College), **Rabii Malik** (Senior Access Officer, St Anne's College)

The President opens the **Fourth Ordinary Meeting of the Consultative Committee** at **13:19**.

Absences and Apologies:

- Apologies have been received on behalf of **Beth Chamberlain** (Secretary to the Consultative Committee, Worcester College) due to illness, **Ayman**

- D'Souza** (Standing Committee, Christ Church) due to transport, and **the Chair to the Consultative Committee** also due to transport.
- **Jack Solomon** (Secretary's Committee, St Peter's College) requests to pass his absence from the Third Ordinary Meeting of the Consultative Committee; **the President** moves to pass this; **Adam Wilkinson-Hill** (Standing Committee, Jesus College) seconds this; the absence is passed nem con.
 - There are no matters arising from previous minutes.
 - **The President** moves to ratify minutes from the Third Ordinary Meeting of the Consultative Committee; **the Librarian** seconds this; the ratification of the minutes of the **Third Ordinary Meeting of the Consultative Committee** is passed nem con.

Business of the President:

- **The President** announces that **George Hargrave** (Standing Committee, Hertford College), **Jack McClure** (Guest Liaison Officer, St Anne's College) and **Liam Willis** (Secretary's Committee, Oriel College) have not sent their invites, and will thus lose their privileges.
- **The President** thanks those who worked the Gin and Jazz social, especially **Kofo Braithwaite** (Junior Logistics Officer, Christ Church), **Arjun Bhardwaj** (Sponsorship Officer,), **Daniil, Joe, Alice, Celeste, Liam, and Cameron.**
- **The President** announces that ***Seccie of the Week!*** is awarded to **Arjun Bhardwaj.**
- **The President** reminds Committee of the Comedy social tonight, with four performers from the Oxford Imps.
- **Beatrice Barr** (Standing Committee, St Peter's College) notes that the performers are all women.
- **The President** encourages people to attend this event.
- There are no questions to **the President.**

Business of the President-elect:

- There is no business of **the President-elect.**
- There are no questions to **the President-elect.**

Business of the Librarian:

- **The Librarian** wishes the best of luck to all those participating in the debate this week.
- There are no questions to **the Librarian.**

Business of the Librarian-elect:

- There is no business of **the Librarian-elect.**
- There are no questions to **the Librarian-elect.**

Business of the Treasurer:

- There is no business of **the Treasurer.**
- There are no questions to **the Treasurer.**

Business of the Treasurer-elect:

- There is no business of **the Treasurer-elect**.
- There are no questions to **the Treasurer-elect**.

Business of the Secretary:

- There is no business of **the Secretary**.
- There are no questions to **the Secretary**.

Business of the Chair to the Consultative Committee:

- There is no business of **the Chair to the Consultative Committee**.
- There are no questions to **the Chair to the Consultative Committee**.

Business of the Standing Committee:

- **Beatrice Barr** (Standing Committee, St Peter's College) reminds everybody of the Comedy night, and notes that not many people have shared the event on Facebook; she encourages people to do this. **Beatrice Barr** (Standing Committee, St Peter's College) asks **the President** whether any members of the Secretary's Committee have been put on rota for this; **the President** confirms that they have.
- There is no other business of **the Standing Committee**.
- There are no questions to **the Standing Committee**.

Business of the Secretary's Committee:

- No business.
- No questions.

Business of the Returning Officer:

- It is noted in his absence that the **Returning Officer** is running late, but will be here for finance elections.

Business of the Chair to the Debate Select Committee:

- There is no business of **the Chair to the Debate Select Committee**.

Business of any Senior Appointed Officials:

- **The Chief of Staff** (Chaitanya Kediya, Exeter College) informs Committee that he needs two Guest Liaison Officers to work on Wednesday.

Business of any other Committee, DRO, RO, or Junior Appointed Official:

- No business, no questions.

Additional Business:

- **The President** moves that the Committee decide on the **Emergency Debate Motion**, suggesting something on the topic of sex strikes, or abortion.
- **Jack McClure** (Guest Liaison Officer, St Anne's College) proposes: **'This House Supports a Sex Strike'**; **Beatrice Barr** (Standing Committee, St Peter's College) seconds this; there are no objections.

Sahil Shah (,) and **Olivia Streeten** (Secretary's Committee,) enter the room at **13:25**, having had a class.

Rabii Malik (Senior Access Officer, St Anne's College) enters the room at **13:27**.

Elections to Finance Committee:

- In **the Returning Officer's** absence, it is noted that candidates have two minutes each for their hustings.
- **Thomas Laver** (ex-Deputy Returning Officer, Balliol College) states that he has the experience of having served on Finance and Audit Committee for a year, and has awareness of the society's budgets, rules, and audited accounts, adding that he will look at necessary rules changes to ensure that the society runs sensibly.
- **Jeremy Bararia** enters the room at **13:27**.
- **Chase Koch** (Ordinary Member, Christ Church) states that he knows about 'financial things', and promises to speak to **Thomas Laver** (ex-Returning Officer, Balliol College) about his experience of the Union's finances and budgets. He adds that he has experience in running 'Aliens and UFOs', and pledges to engage with Members of the society.
- **Mo Iman** (Standing Committee, Somerville College) asks the candidates what their favourite financial crime is.
- **Chase Koch** (Ordinary Member, Christ Church) claims to like a variety – more specifically, securities fraud. **Thomas Laver** (ex-Deputy Returning Officer, Balliol College) states an interest in terrorist financing.
- **Harry Deacon** (Secretary's Committee, Pembroke College) asks the candidates to name any three financial statements.
- **Thomas Laver** (ex-Deputy Returning Officer, Balliol College) names audited accounts, P45, and P60. **Chase Koch** (Ordinary Member, Christ Church) says that his opponent has exhausted his answers.
- **Shining Zhao** (Treasurer-elect, University College) asks whether the candidates will bring any business to the Committee.
- **Thomas Laver** (ex-Deputy Returning Officer, Balliol College) says that he will bring about rules changes.
- **The Returning Officer** (Joe Sisson, St John's College) enters the room at **13:30**.
- **Charlie Willis** enters the room during voting at **13:34**.
- The results of the vote are as follows: **RON** is eliminated first, with 11 first preferences; **Chase Koch** (Ordinary Member, Christ Church) is the Runner Up, with 19 first preferences; **Thomas Laver** (ex-Deputy Returning Officer, Balliol College) is the Winner, with 24 first preferences.

The President closes the **Fourth Ordinary Meeting of the Consultative Committee** at **13:40**.