RATIFIED MINUTES ORDINARY MEETING OF CONSULTATIVE COMMITTEE, 6th WEEK MT MONDAY 12th 2018, 1:19PM, 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 Anisha Faruk (Queens), Mr Harry Webster (Worcester), Ms Mahi Joshi (Trinity), Mr Maxim Parr-Reid (Trinity)

Secretary's Committee: 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)

Appointed Officials: 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), Director of Research (Mr Hugh Nicholl, Pembroke), Logistics Officers (Joe Sisson, Alyssa Nathanson-Tanner, Amber Seaward), Guest Liason Officers (Ray Williams)

Other Positions and Ordinary Members:

Deputy Returning Officer (Liam Frahm, Dominic Brind, Joe Sisson, George Penny, Edward Peckston, Hayden Searle); Alexandra Galloway, Cameron Bovell, Adam Watson, Rabii Malik, Omasan Harriman, Luke Chester, Jack McClure, Patrick Gwillim Thomas, George Wright, George Hargrave, Samuel Burns, Henrik Tiemroth

Late: 1:20: Mr Roman Marshall (Jesus)

Apologies: Mr Chaitanya Kediyal (Exeter), Mr Abhishek Adavikolanu (Pembroke)

<u>Absent:</u> Ms Gemma Timmons (Magdalen), Ms Olivia Railton (Wadham), Mr Jim Brennan (St. Peter's)

Consultative Committee opens at 1:19pm

1. Minutes

The President proposes that the minutes from 5th Week MT Consultative Committee be ratified with friendly amendments. The CCC accepts the proposal. *Motion passed nem. con.*

2. Absences

Mr Roman Marshall (Jesus) proposes his absence from last week's Consultative Committee be passed due to an immovable academic commitment. The Librarian (Ms Genevieve Athis, Christ-Church) counters the proposal on the basis of proof of documentation to be submitted.

The CCC proposes that this occurs in due course.

No objections.

Motion passed nem com.

3. Business of the President

The President: welcomes, congratulates, thanks, informs, reminds, suggests, urges, encourages, warns

- Informs committee that many high profile events will be running this week, so stay aware and be on time.
- Reminds committee to be competent and reliable in submitting handover documentation to **The President-Elect** (Mr Daniel Wilkinson, Oriel).
- Reminds committee to request evidence for manifestos from himself and that such requests should be for roles in events rather than position on committee, emails to guests, vac days etc. Please submit request as soon as possible (Tuesday 13th is a very feasible day to do such).

| Questions | to | the | Pre | hip | ent | |
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None

4. Business of the President-elect

The President Elect:

- Informs committee that this will be a very busy week, so remain vigilant and be on hand.

None

Questions to the President-elect:

None

5. Business of the Librarian

The Librarian:

- Wishes good luck to Mr Nick Brown (Magdalen) and Mr Jim Brennan (St. Peter's) in their paper speeches at this week's debate.

Questions to the Librarian:

None

6. Business of the Librarian-elect:

Librarian-elect:

None

Questions to the Librarian-elect:

None

| 7. | Business of the Treasurer |
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| | 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: Wishes good luck to Ms Genevieve Athis (Christ-Church) and Mr Jim Brennan (St. Peter's) in their paper speeches at this week's debate. Informs committee that 3 seccies are required for the Union's pub quiz tonight. |
| | Questions to the Secretary: |
| | None |
| 10. | Business of the CCC Informs committee that there is a pub quiz tonight and a board game night tomorrow, of which a few seccies will be required to work. Stormy Daniels is a new event this Thursday so watch out for updated logistics. The new event on Friday is to be announced tomorrow. Seccie of the Week: Mr Shining Zhao (University). |
| | None |
| | 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:

- Applications to join the Union's Hilary 2019 Appointed Committee are open and close at 12:00 on Friday 16th November. Please see the President-Elect (Mr Daniel Wilkinson, Oriel) or the Returning Officer (Ms Louise Kandler, LMH) or the Facebook post on the Union's page.
- Nominations are open for Standing and Secretary's Committee.

None

Questions to the Returning Officer:

None

14. Business of the Appointed Officials

None

Questions to the Appointed Officials:

None

15. Any Other Business

The Emergency Debate Motion:

'This House would abolish scholar's gowns', proposed by the Treasurer-Elect (Ms Amy Gregg), seconded by the Librarian-Elect (Mr Brendan McGrath)

Vote: For 13, Against 17, Motion Fails

'This House would reintroduce corporal punishment', proposed by Patrick Gwillim Thomas, seconded by the Librarian (Ms Genevieve Athis, Christ-Church)

Vote: For 15, Against 14, Motion Passes

- Consultative Committee closes at 1:39

Samir Chitnavis

Jesus

Secretary to Consultative Committee