

The *Ratified* Public Minutes of
THE ORDINARY MEETING OF STANDING COMMITTEE
7th Week Trinity Term 2019
Monday 10th June
4pm, TV Room

Present: **The President** (Ms Genevieve Athis, *Christ Church*), **The Librarian** (Ms Sara Dube, *St Hugh's College*), **The Librarian-Elect** (Ms Mahi Joshi, *Trinity College*), **The Treasurer** (Mr Charles Coverman, *Brasenose College*), **The Treasurer-Elect** (Mr Shining Zhao, *University College*), **The Secretary** (Mr Spencer Cohen, *Brasenose College*), **The Elected Member** (Mr Ayman D'Souza, *Christ Church*), **The Elected Member** (Mr Nikhil Shah, *Exeter College*), **The Elected Member** (Ms Beatrice Barr, *St Peter's College*), **The Elected Member** (Mr Adam Wilkinson-Hill, *Jesus College*), **The Elected Member** (Mr Kitsu Egerton, *Regent's Park*), **The Chair of Debate Selection Committee** (Mr Lee Chin Wee, *Trinity College*)

Attending: **The Senior Librarian** (Mr Sean Power, *Oriel College*), **The Senior Treasurer** (Mr Tim Myatt, *Wolfson College*), **The Bursar** (Ms Lindsey Warne), **The Temporary Membership Officer** (Mr Maxwell Stewart, *Oxford Brookes*)

Apologies: **The President-Elect** (Mr Brendan McGrath, *Oriel College*), **The Chair of Consultative Committee** (Mr Elliot Bromley, *St Edmund Hall*), **The Elected Member** (Mr George Hargrave, *Hertford College*)

Absent: **The Elected Member** (Mr Mo Iman, *Somerville College*), **The Returning Officer** (Mr Joe Sisson, *St John's College*)

The President opens the Ordinary Meeting of Standing Committee at 4pm.

Requests to Pass Absences from Previous Meetings

There are no requests to pass absences from previous meetings.

Matters Arising from Previous Minutes

The Secretary indicates that he has made all the necessary corrections for the 4th Week Minutes, pending some help from **The Elected Member** (Mr Mo Iman, *Somerville College*) on a comment not well documented on the recording.

Ratification of Minutes

The President moves that Standing Committee ratify the *Draft Minutes of the Trinity Term 2019 6th Week Ordinary Meeting of Standing Committee.*

Seconded by the Secretary.

The Motion passes nem. con.

The President moves that Standing Committee ratify the *Draft Minutes of the Trinity Term 2019 4th Week Ordinary Meeting of Standing Committee, pending changes indicated by the Elected Member (Mr Mo Iman, Somerville College).*

Seconded by the Secretary.

The Motion passes nem. con.

The President

Business of the President:

Press Requests

The President indicates that she has received no press requests this week, except from Nepali media asking about entry to the event.

Ratification of Director of Press and Public Relations

The President indicates that she has received a resignation from the Director of Press and Public Relations last week, and wishes that Standing Committee ratify a new one.

The President moves that Standing Committee ratify Mr Cameron Bovell (Logistics Officer, *St Edmund Hall*) as the Director of Press and Public Relations.

Seconded by the Treasurer.

The Motion passes nem. con.

Standing Order Change: Committee Emails

The President indicates that the proposed Standing Order is to ensure that emails are not deleted, to aid with both scrutiny and speaker leads. She indicates that the cost is relatively small, and gets bigger with the number of gigabytes. She indicates that this is more methodical and organized than leaving this at the President's whim. She goes through the proposed Standing Order clause by clause. She indicates that the IT Officer has made two suggestions: firstly to manage this through a shared spreadsheet, and secondly, a disclaimer to keep the accounts for Society business only.

The Treasurer indicates that an amendment is not necessary to clarify that the purpose of the Society email account is strictly for Society business, rather this can simply be communicated at Civi inductions. **The President** believes a small and easy disclaimer at Civi inductions is reasonable.

The Elected Member (Mr Adam Wilkinson-Hill, *Jesus College*) indicates that he supports this change and that his concern over cost has been alleviated by the President's comments.

The President moves that Standing Committee create Standing Order C11 as proposed by the President.

Seconded by the Treasurer.

The Motion passes nem. con.

Questions to the President:

There are no questions to the President.

The Librarian

Business of the Librarian:

The Librarian moves that Standing Committee ratify Ms Katie Curran as a Junior Member of Library Committee.

Seconded by the President.

The Motion passes nem. con.

The Librarian moves that Standing Committee ratify Ms Katheryn Croddy as a Junior Member of Library Committee.

Seconded by the President.

The Motion passes nem. con.

Questions to the Librarian:

There are no questions to the Librarian.

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The Treasurer

Business of the Treasurer:

DSC Expenses

The Treasurer explains that he was unable to attend Finance Committee because of disabling or infectious illness, but the **Chair of Debate Selection Committee** has provided him with an explanation of a claim that needed clarification.

The Chair of Debate Selection Committee explains that following a discussion in Debate Selection Committee, it was established that this claim was submitted on time to Debate Selection Committee, but because of a miscommunication, needed to be re-submitted, and the re-submission was late. Therefore, the Chair of Debate Selection Committee believes that this deserves reimbursement and doesn't deserve to be fined, because a miscommunication was responsible for its tardiness. **The Treasurer** agrees with the Chair of Debate Selection Committee's assessment.

The President vacates the Chair to the Treasurer and leaves the room at 4.24pm.

The Treasurer indicates that Finance Committee has recommended, with the approval of the Senior Treasurer, that Standing Committee pass Debate Selection Committee expenses for 7th Week.

The Treasurer moves that Standing Committee pass Debate Selection Committee expenses for 7th Week.

Seconded by the Elected Member (Mr Nikhil Shah, Exeter College).

The Motion passes nem. con.

Questions to the Treasurer:

There are no questions to the Treasurer.

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The Secretary

Business of the Secretary:

The Secretary has no business.

Questions to the Secretary:

There are no questions to the Secretary.

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Mr Ayman D'Souza

Business of Mr Ayman D'Souza:

Mr Ayman D'Souza has no business.

Questions to Mr Ayman D'Souza:

There are no questions to Mr Ayman D'Souza.

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Mr Nikhil Shah

Business of Mr Nikhil Shah:

Mr Nikhil Shah has no business.

Questions to Mr Nikhil Shah:

There are no questions to Mr Nikhil Shah.

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Ms Beatrice Barr

Business of Ms Beatrice Barr:

Ms Beatrice Barr has no business.

Questions to Ms Beatrice Barr:

There are no questions to Ms Beatrice Barr.

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Mr Adam Wilkinson-Hill

Business of Mr Adam Wilkinson-Hill:

Mr Adam Wilkinson-Hill has no business.

Questions to Mr Adam Wilkinson-Hill:

There are no questions to Mr Adam Wilkinson-Hill.

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Mr Kitsu Egerton

Business of Mr Kitsu Egerton:

Mr Kitsu Egerton has no business.

Questions to Mr Kitsu Egerton:

There are no questions to Mr Kitsu Egerton.

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Mr Mo Iman

Business of Mr Mo Iman in his absence:

Mr Mo Iman has no business.

Questions to Mr Mo Iman in his absence:

There are no questions to Mr Mo Iman.

Mr George Hargrave

Business of Mr George Hargrave in his absence:

Mr George Hargrave has no business.

Questions to Mr George Hargrave in his absence:

There are no questions to Mr George Hargrave.

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The President-Elect

Business of the President-Elect in his absence:

The President-Elect has no business.

Questions to the President-Elect in his absence:

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:

The President asks when the Appointed Committee applications close for Michaelmas Term. **The Librarian-Elect** responds that it will be 8th Week.

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The Treasurer-Elect

Business of the Treasurer-Elect:

The Treasurer-Elect has no business.

Questions to the Treasurer-Elect:

There are no questions to the Treasurer-Elect.

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The Ex-Officers

Business of the Ex-Officers in their absence:

The Ex-Officers have no business.

Questions to the Ex-Officers in their absence:

There are no questions to the Ex-Officers.

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The Senior Librarian

Business of the Senior Librarian:

The Senior Librarian has no business.

Questions to the Senior Librarian:

There are no questions to the Senior Librarian.

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The Senior Treasurer

Business of the Senior Treasurer:

The Senior Treasurer has no business.

Questions to the Senior Treasurer:

There are no questions to the Senior Treasurer.

The Bursar

Business of the Bursar:

The Bursar has no business.

Questions to the Bursar:

There are no questions to the Bursar.

The Returning Officer

Business of the Returning Officer in his absence:

The Returning Officer has no business.

Questions to the Returning Officer in his absence:

There are no questions to the Returning Officer.

The Chair of Consultative Committee

Business of the Chair of Consultative Committee in his absence:

The Chair of Consultative Committee has no business.

Questions to the Chair of Consultative Committee in his absence:

There are no questions to the Chair of Consultative Committee.

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The Access Officers

Business of the Access Officers:

Card Colors for Brookes/Permanent Membership

The Access Officer asks whether it is possible to have the same colour Membership Cards for Temporary/Permanent and Life members.

The Bursar responds that this would slow every single aspect of the Society down, from Elections to Bar transactions, including security. She concludes that it would be really impractical.

The Elected Member (Adam Wilkinson-Hill, *Jesus College*) indicates that the disparity in card quality is more problematic than the colour differences. **The Bursar** agrees to look into finding a better way to colour cards and maintain their quality.

The Elected Member (Mr Mo Iman, Somerville College) leaves the room at 4.28pm, The Elected Member (Ms Beatrice Barr, St Peter's College) leaves, and re-enters, at 4.32pm.

The Elected Member (Adam Wilkinson-Hill, *Jesus College*) moves to grant The Temporary Membership Officer (Maxwell Stewart, *Oxford Brookes*) speaking rights.

Seconded by the Treasurer.

The Motion passes nem. con.

The Temporary Membership Officer endorses the idea of looking into new cards, to make their quality equal.

The Treasurer asks what all the card colours represent, and asks whether a sign explaining this would be useful. **The Access Officer** and **Bursar** believe not.

The Temporary Membership Officer indicates that Brookes students don't really question the distinction of card colour, and hopes to prevent misconceptions.

Questions to the Access Officers:

There are no questions to the Access Officers.

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The Chair of Debate Selection Committee

Business of the Chair of Debate Selection Committee:

The Chair of Debate Selection Committee has no business.

Questions to the Chair of Debate Selection Committee:

There are no questions to the Chair of Debate Selection Committee.

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Changes to the Composition of this Committee

There are no changes to the composition of this Committee.

Any Other Business

There is no other business.

Date of the Next Meeting

The next Ordinary Meeting will be held on Monday 17th June at 4pm in the TV Room.

The President closes the meeting at 4.33pm in the TV Room.

Signed,

Spencer Cohen

Secretary

Brasenose College