

RATIFIED MINUTES
ORDINARY MEETING OF CONSULTATIVE COMMITTEE, 2nd WEEK MT
MONDAY 15th October 2018, 1:15PM, 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 Gemma Timmons** (Magdalen), **Ms Anisha Faruk** (Queens), **Ms Mahi Joshi** (Trinity), **Mr Maxim Parr-Reid** (Trinity)

Secretary's Committee: **Ms Olivia Railton** (Wadham), **Mr Abhishek Adavikolanu** (Pembroke), **Mr Roman Marshall** (Jesus), **Mr Jim Brennan** (St. Peter's), **Mr Hugh Bellamy** (L.M.H.), **Mr Shining Zhao** (University), **Mr James Dix** (Christ-Church), **Mr Elliot Bromley** (S.E.H)

Officials: **The Chair of Consultative Committee** (Mr Patrick Cole, LMH)

Appointed Officials: **The Secretary to Consultative Committee** (Mr Samir Chitnavis, Jesus), **Chief of Staff** (Mr Nick Leah, Lincoln), **Chief Partnership Officer** (Mr Charlie Coverman, Brasenose), **Logistics Officers** (Joe Sisson), **Guest Liaison Officers** (Ray Williams)

Ordinary Members:

Adam Watson, Luke Chester, Daniel Antonio Villar

Late: **1:16: The Secretary** (Mr Nick Brown, Magdalen), **Mr Roman Marshall** (Jesus), **Ms Anisha Faruk** (Queens), **1:18: The Treasurer-Elect** (Ms Amy Gregg, Somerville), **1:20: Ms Olivia Railton** (Wadham)

Apologies: **Mr Harry Webster** (Worcester), **Mr Chaitanya Kediya** (Exeter), **Mr Jack Blowers** (Oriel), **Ms Ella Penny** (S.E.H.)

Absent:

None

Consultative Committee opens at 1:15pm

1. Minutes

The CCC proposes that the minutes from 1st Week MT Consultative Committee be passed.

Motion passed nem. con.

2. Absences

The Treasurer-Elect (Ms Amy Gregg, Somerville) **proposes her absence from last week's Consultative Committee be passed due to an immovable academic commitment.**

The CCC proposes that this be deemed as good reason.

No objections.

Ms Olivia Railton (Wadham) proposes her absence from last week's Consultative Committee be passed due to a disabling or infectious illness.

The CCC proposes that this be deemed as good reason.

No objections.

Mr Chaitanya Kediya (Exeter) proposes his absence from last week's Consultative Committee be passed due to an immovable academic commitment.

The CCC proposes that this be deemed as good reason.

No objections.

Mr Abhishek Adavikolanu (Pembroke) proposes his absence from last week's Consultative Committee be passed due to an immovable academic commitment.

The CCC proposes that this be deemed as good reason.

No objections.

Mr Roman Marshall (Jesus) proposes his absence from last week's Consultative Committee be passed due to an immovable academic commitment.

The CCC proposes that this be deemed as good reason.

No objections.

Mr Jim Brennan (St. Peter's) proposes his absence from last week's Consultative Committee be passed due to an immovable academic commitment.

The CCC proposes that this be deemed as good reason.

No objections.

Mr James Dix (Christ-Church) proposes his absence from last week's Consultative Committee be passed due to an immovable academic commitment.

The CCC proposes that this be deemed as good reason.

No objections.

Motion passed nem com.

3. Business of the President

The President:

- Thanks everyone on committee for their help with the first week of events, reflects that the only issues that have occurred are simple teething issues and the protocol is understood for future events to ensure that such instances do not occur again.
- Informs committee that anyone on duties should turn up 5 minutes early, so that they are prepared and ready to begin working promptly the event on the dot, and not in a rush.
- Reminds committee that one can only attend prezzies if you have been accepted to prezzies after having completed the omniform and you must have attended the chamber debate.
- Reminds Secretary's Committee that those on 'Drinks and Teller' duties at debates are invited to attend the debate evening dinner.
- Wishes Shining good luck in his paper speech at this Thursday's Science Debate.

Questions to the President

None

4. Business of the President-elect

The President Elect:

- Informs committee that the Treasurer-Elect (Ms Amy Gregg, Somerville) is making flyers to pidge for membership drive. You should have taken the flyers for your respective colleges at the end of this meeting, and deliver them ASAP. Informs committee to inform Amy when you have done this.
- Thanks committee for the long haul of membership drive.
- Thanks Secretary Committee for sending out Facebook invites and those names that were not announced today in thanks will be followed up on for reminders if they do not invite people ASAP.

Questions to the President-elect:

None

5. Business of the Librarian**The Librarian:**

None

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**The Treasurer:**

- Informs committee that D E Shaw & Co. will be sponsoring the Euro Head to Head event. They will be holding an info session before the event, please submit your CV for pre-screening to deshawrecruitment@gmail.com and see Facebook event page for more information.

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:

- Reminds committee that the ball is next Friday (26th October), and that elected committee will be notified of commitments shortly.
- Informs committee that ball tickets are sold out.

Questions to the Secretary:

None

10. Business of Standing Committee

None

Questions to the Standing Committee

None

11. Business of Secretary's Committee:

None

Questions to the Secretary's Committee

None

12. Business of the Returning Officer

Returning Officer:

None

Questions to the Returning Officer:

None

13. Business of the Appointed Officials

Chief of Staff (Mr Nick Leah, Lincoln)

- Informs Secretary's Committee who are working on debate nights to check the CCC's Excel form to ensure a smooth running of the debate night. This week's debate saw Nick have to take-over duties in helping inform guests of returning to hotels.
- Informs Secretary's Committee that if you are on tidy-up duties at 10pm, you must stay until everything is cleared.
- Informs committee that they should be conscious that someone is on the door during debate night events in Gladstone.
- Informs committee that he will be organising and coordinating meet and greets this term. Please fill out the omniform that the CCC (Patrick) sends out on weekends – the cut off point for replying is this very Monday CC meeting. Informs committee that for those attending meet and greets, a Facebook messenger group will be created to notify you of

the plan for attending your meet and greet. Informs committee that if you don't attend a meet and greet you have successfully signed up to, you will receive a warning and that if you do this twice, you will be banned from attending all meet and greets this term.

Questions to the Appointed Officials:

- Becky: requests that committee be reminded of event logistics in the morning of events.
- Nick: already does this, no problem here.
- Steven – if you have been key in confirming a speaker you can bring a guest – let Steven or Patrick (CCC) know.

14. Any Other Business

The Oxford Union Committee

None

The CCC:

- Thanks those on committee for excellent work this week, and especially to those who covered other committee member's shifts in the last minute.
- Informs committee that timing and turning up prompt to events is key to ensure smooth operations.
- Reminds committee to not leave duties until you have let one of the CCC or Oxford Union Committee know.
- By now, those who have helped run events should be familiar with set-up etc. and faces, so next week should run much more smoothly.
- Informs committee that he will be doing no more dinners this term, to ensure that debate night evenings run more smoothly. Urges committee to be switched on during debate nights, and that society logistics always take precedence over everything else (we're talking prezzies vs. slate debate here ;))
- Reminds committee that if you need to make swaps for events, to find a committee member doing duties on a day that you can feasibly make and then to message them directly. Following confirmation of your swap, let the CCC know.
- Seccie of 1st week: Mr Hugh Bellamy (L.M.H.)

The Emergency Debate Motion: 'This House believes the government should give full funding to STEM degrees', proposed by the Treasurer-Elect (Ms Amy Gregg, Somerville). Seconded by The President (Mr Steven Horvath, New).

The Motion Passes nem. con.

- Consultative Committee closes at 1:35

Samir Chitnavis

Jesus

Secretary to Consultative Committee