

Ratified Minutes of the Third Ordinary Meeting of the Consultative Committee
(Monday 13th May, 2019)

Present:

Hugh Bellamy (Director of Digital Operations, Lady Margaret Hall), **Elliott Bromley** (Chair to the Consultative Committee, St Edmund Hall), **Miriam Feldman** (Director of Operations, New College), **Charlie Coverman** (Treasurer, Brasenose College), **Genevieve Athis** (President, Christ Church), **Sara Dube** (Librarian, St Hugh's College), **Spencer Cohen** (Secretary, Brasenose College), **Brendan McGrath** (President-elect, Oriel College), **Mahi Joshi** (Librarian-elect, Trinity College), **Shining Zhao** (Treasurer-elect, University College), **Oliver Tushingham** (Events Officer, St John's College), **Mo Iman** (Standing Committee, Somerville College), **Cameron Bovell** (Logistics Officer, St Edmund Hall), **Chase Koch** (Ordinary Member, Christ Church), **Amy Gregg** (ex-Officer, Somerville College), **Charlie Willis** (Deputy Returning Officer, Wadham College), **Chengkai Xie** (Secretary's Committee, Brasenose College), **Varuna Mitra** (Women's Officer, St John's College), **Dominic Brind** (Deputy Returning Officer, Magdalen College), **Nils Lovegren** (Secretary's Committee, Magdalen College), **Harry Deacon** (Secretary's Committee, Pembroke College), **Hannah Kidner** (Secretary's Committee, St Catherine's College), **Sean Cooney** (Ordinary Member, Christ Church), **David Ni** (Ordinary Member, Jesus College), **Chaitanya Kediya** (Chief of Staff, Exeter College), **Geneva Roy** (Guest Liaison Officer, Brasenose College), **Beatrice Barr** (Standing Committee, St Peter's College), **Adam Wilkinson-Hill** (Standing Committee, Jesus College), **Ayman D'Souza** (Standing Committee, Christ Church), **Liam Willis** (Secretary's Committee, Oriel College), **Alice Zhang** (Secretary's Committee, Trinity College), **Liam Frahm** (ex-RO, Jesus College), **Jack McClure** (Guest Liaison Officer, St Anne's College), **Joe Sisson** (Returning Officer, St John's College), **Kamran Ali** (Ordinary Member, Christ Church), **Alexandra Galloway** (Ordinary Member, Magdalen College), **Benjamin Penny** (Secretary's Committee, St Edmund Hall), **Cansu Uyguroglu** (Sponsorship Officer, Pembroke College), **Lee Chin Wee** (Chair of the Debate Select Committee, Trinity College), **Beth Chamberlain** (Secretary to the Consultative Committee, Worcester College)

The CCC opens the 3rd week meeting at 13:21.

Absences and Apologies:

- **George Hargrave** (Standing Committee) sends apologies; immovable academic commitment.
- **Olivia Streeten** (Secretary's Committee) sends apologies; immovable academic commitment.
- **Sahil Shah**
- **Simon van Teutem** (Sponsorship Officer, Merton College)
- **Jack Solomon** (Secretary's Committee, St Peter's College) sends apologies; event of paramount importance to the society.
- **Hugh Bellamy** (Director of Digital Operations, Lady Margaret Hall) requests to pass his absence from the Second Ordinary Meeting of the Consultative Committee due to pressing and extraordinary matters; **the**

Chair to the Consultative Committee moves to pass this absence; **the President** seconds this; passed with no objections.

- **Mo Iman** (Standing Committee, Somerville College) moves to pass his absence from the Second Ordinary Meeting of the Consultative Committee due to illness; **the President** arbitrarily asks whether the Member of Standing Committee has a doctor's note; **the Chair to the Consultative Committee** moves to pass this absence; **Adam Wilkinson-Hill** (Standing Committee, Jesus College) seconds this; passed with no objections.
- **Joe Sisson** (Returning Officer, St John's College) moves to pass the absence of **Stan Lalan** (Deputy Returning Officer, Merton College) from previous Ordinary Meetings of the Consultative Committee for pressing and extraordinary engagement; **the Chair to the Consultative Committee** moves to pass this absence; **the President** seconds this; passed with no objections.
- **The Chair to the Consultative Committee** moves to ratify first week minutes; **the President** seconds this.
- **the Chair to the Consultative Committee** moves to ratify second week minutes; **the Secretary** seconds this.

Business of the President:

- **The President** expresses thanks to those who participated in last week's debate, and reminds committee members that if they are on-rotas for Drinks and Teller, they should not be falling asleep during the debate.
- **The President** clarifies that, if you need to swap your duties, you *must* inform the **Director of Operations**.
- **The President** reminds **Mo Iman** (Standing Committee, Somerville College), **Jack Solomon** (Secretary's Committee, St Peter's College), **Adam Wilkinson-Hill** (Standing Committee, Jesus College) and **George Hargrave** (Standing Committee, Hertford College) that they still need to invite 20 people to each event, and announces that the deadline for sending invites will be moved to **9am on Mondays**.
- **The President** emphasises the importance of inviting people to the events that the Committee has worked hard to construct.
- **The President** reminds **Benjamin Penny** (Secretary's Committee, St Edmund Hall) and **Mo Iman** (Standing Committee, Somerville College) that they still need to share the event for this week's social.
- 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 good luck to those giving paper speeches 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:

- **The Secretary** explains that he will be scheduling 3-4 people to work, and that the event will be black tie; **the Secretary** adds that he's happy to rota people on if they're particularly keen.
- **The Secretary** announces that there will be a delivery of 50 litres of gin on **Tuesday** morning, at **9.30am** and encourages those who are available to attend.
- There are no questions to **the Secretary**.

Business of the Chair to the Consultative Committee:

- **The Chair to the Consultative Committee** congratulates all of the logistics team for the week's work.
- **The Chair to the Consultative Committee** reminds Press Officers not to let their friends sit with them on the press benches.
- **The Chair to the Consultative Committee** asks that all Members make sure that any guests coming to dinner will also attend the full debate.
- **The Chair to the Consultative Committee** reminds committee members that when performing guest-liaison duties, they are the guest's sole point of contact, and must be responsible for them from pick-up to drop-off.
- There are no questions to **the Chair to the Consultative Committee**.

Business of the Standing Committee:

- There is no business of **the Standing Committee**.
- There are no questions to **the Standing Committee**.
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Business of the Secretary's Committee:

- There is no business of **the Secretary's Committee**.
- There are no questions to **the Secretary's Committee**.
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Business of the Returning Officer:

- There is no business of **the Returning Officer**.
- There are no questions to **the Returning Officer**.
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Business of the Chair to the Debate Select Committee:

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

Business of any Senior Appointed Officials:

- **The Chief of Staff** reminds anyone performing guest-liaison duties that they must approach it with a sense of responsibility.
- **The Director of Operations** clarifies for those who are on rota duties that they must let her know at least a full day in about swaps or absences.
- **The Chair to the Consultative Committee** clarifies that all **Logistics Officers** and members of **the Secretary's Committee** must have a legitimate excuse for swapping out of events.

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

- **The Returning Officer** announces that **Finance Committee** nominations have been reopened and clarifies that nominees are required to have attended one meeting of **Finance Committee**.
- **The President** adds that there will be a meeting of **Finance Committee** in the President's Office at 3pm this afternoon (**Monday 13th May**).

Additional Business:

- **The Chair to the Consultative Committee** announces that **Alice Zhang** (Secretary's Committee, Trinity College) is **Seccie of the week**, and passes on Macca's thanks and praise.
- **The President** moves that the Committee decide on the **Emergency Debate Motion**, and suggests that it be something related to the motion.
- **The Chair to the Consultative Committee** suggests "**This House Believes China is the New East India Company**". **The Secretary** seconds this.
- **The President** suggests a vote on this motion; the majority is in favour.
- **The Librarian** wishes **Cansu Uyguoglu** (Sponsorship Officer, Pembroke College) a happy birthday.
- In light of public speculation, **the President** clarifies that the Union has contributed over £5,000 to the **Plush Nightclub Campaign**.
- **The Chair to the Consultative Committee** closes the Third Ordinary Meeting of the Consultative Committee at **13:38**.