

The Ratified Minutes of
THE ORDINARY MEETING OF THE STANDING COMMITTEE
8th Week Michaelmas Term 2017
Monday 27 November 2017
President's Office, 16:00

Present: **The President** (Mr Chris Zabilowicz, *Worcester College*), **The President-Elect** (Ms Laali Vadlamani, *Trinity College*), **The Librarian** (Ms Melissa Hinkley, *Keble College*), **The Librarian-Elect** (Ms Sabriyah Saeed, *Somerville College*), **The Treasurer** (Mr Gui Cavalcanti, *Pembroke College*), **The Treasurer-Elect** (Mr Stephen Horvath, *New College*), **The Secretary** (Mr Ed Evans, *St John's College*), **The Elected Member** (Mr James Lamming, *Exeter College*), **The Elected Member** (Mr Brian Wong, *Balliol College*), **The Elected Member** (Ms Shivani Ananth, *St Anne's College*), **The Elected Member** (Mr Julian Kirk, *Magdalen College*), **The Elected Member** (Ms Grace Joel, *Balliol College*), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The Bursar** (Ms Lindsay Warne), **The CDSC** (Mr Andrew Seow, *Lincoln College*), **The Returning Officer** (Mr Neb Jovanovic, *St Peter's College*).

Attending:

The Chief of Staff (Ms Molly Greenwood, *St Hilda's College*).

Apologies:

The Senior Librarian (Mr Sean Power, *Oriel College*), **The Elected Member** (Mr Kaleem Hawa, *Lincoln College*).

Absent:

The Elected Member (Mr Jan Bialas, *Magdalen College*).

The President opens the meeting at 16:00

Requests to Pass Absences from Previous Meeting

The President moves that the Returning Officer's tutorial be deemed good reason for his absence from the Ordinary meeting of TSC in 7th week.

Nem. con.

The President moves that the Returning Officer's absence from the Ordinary meeting of TSC in 7th week be deemed with good reason.

Nem. con.

The President moves that Mr Kaleem Hawa's immovable class be deemed good reason for his absence from the Ordinary meeting of TSC in 7th week.

Nem. con.

The President moves that Mr Kaleem Hawa's absence from the Ordinary meeting of TSC in 7th week be deemed with good reason.

Nem. con.

The President moves that Mr Brian Wong's absence from the Ordinary meeting of TSC in 7th week be deemed with good reason due to his being on societal business of paramount importance, namely a debating competition in Korea.

Nem. con.

The President moves that the Librarian-Elect's immovable class be deemed a good reason for her absence from the Ordinary meeting of TSC in 7th week.

Nem. con.

The President moves that the Librarian-Elect's absence from the Ordinary meeting of TSC in 7th week be deemed with good reason.

Nem. con.

Matters Arising from Previous Minutes

The President moves to ratify the minutes from the Ordinary meeting of TSC in 7th week.

Nem. con.

The President

Meetings missed: 0, Missed without good reason: 0

Business of the President:

The President requests that TSC move *in camera* to discuss the negotiation of a financially sensitive contract with an external organisation.

[in camera proceedings – the CDSC and The Chief of Staff leave the room]

The meeting continues at 16:24. The CDSC and The Chief of Staff enter the room.

The President notes for the purposes of the minutes that future committees should always liaise with the Bursar and the Treasurer, along with other relevant officials, with regard to any contracts being concluded on behalf of the Society.

The President moves that TSC approve additional expenditure towards the Out of the Blue performance on Thursday 30th November.

Nem. con.

Questions to the President:

There are no questions to the President.

The Librarian

Meetings missed: 1, Missed without good reason: 0

Business of the Librarian:

The Librarian has no business.

Questions to the Librarian:

There are no questions to the Librarian.

The Treasurer

Meetings missed: 0, Missed without good reason: 0

Business of the Treasurer:

The Treasurer moves that TSC pass DSC expenses of £1,089.28, as recommended by The Finance Committee, subject to the approval of the Bursar.

Seconded by the President.

Nem. con.

The Bursar notes that many of those submitting DSC expenses now specify only ‘travel’ as their expenses – she requests that they be more specific with locations and the reason for travel, so that the appropriate verification steps can be taken, such as checking tickets.

The CDSC replies that he will highlight this point in his announcements to debaters.

Questions to the Treasurer:

There are no questions to the Treasurer.

The Secretary

Meetings missed: 0, Missed without good reason: 0

Business of the Secretary:

The Secretary has no business.

Questions to the Secretary:

There are no questions to the Secretary.

Mr Lamming

Meetings missed: 2, Missed without good reason: 1

Business of Mr Lamming:

Mr Lamming has no business.

Questions to Mr Lamming:

There are no questions to Mr Lamming.

Mr Wong

Meetings missed: 3, Missed without good reason: 2

Business of Wong

Mr Wong has no business.

Questions to Mr Wong:

There are no questions to Mr Wong.

Ms Ananth

Meetings missed: 1, Missed without good reason: 1

Ms Ananth has no business.

Questions to Ms Ananth:

There are no questions to Ms Ananth.

Mr Julian Kirk

Meetings missed: 0, Missed without good reason: 0

Business of Mr Kirk:

Mr Kirk has no business.

Questions to Mr Kirk:

There are no questions to Mr Kirk.

Mr Jan Bialas

Meetings missed: 2, Missed without good reason: 2

Business of Mr Bialas:

Mr Bialas has no business.

Questions to Mr Bialas:

There are no questions to Mr Bialas.

Mr Kaleem Hawa

Meetings missed: 3, Missed without good reason: 1

Business of Mr Hawa:

Mr Hawa has no business.

Questions to Mr Hawa:

There are no questions to Mr Hawa.

Ms Grace Joel

Meetings missed: 2, Missed without good reason: 1

Business of Ms Joel:

Ms Joel presents the preliminary accounts for the Wine and Cheese Social.

Ms Grace Joel moves that TSC approve the preliminary accounts for the Wine and Cheese Social, with an expected contribution of £1,241.27.

Seconded by the Treasurer.

Nem. con.

Questions to Ms Joel:

There are no questions to Ms Joel.

The President-Elect

Meetings missed: 0, Missed without good reason: 0

Business of the President-Elect:

The President-Elect has no business.

Questions to the President-Elect:

There are no questions to the President-Elect.

The Librarian-Elect

Meetings missed: 3, Missed without good reason: 2

Business of the Librarian-Elect:

The Librarian-Elect has no business.

Questions to the Librarian-Elect:

There are no questions to the Librarian-Elect.

The Treasurer-Elect

Meetings missed: 1, Missed without good reason: 0

Business of the Treasurer-Elect:

The Treasurer-Elect has no business.

Questions to the Treasurer-Elect:

There are no questions to the Treasurer-Elect.

The Ex-Officio

Business of the Ex-Officio:

The Ex-Officio have no business.

Questions to the Ex-Officio:

There are no questions to the Ex-Officio.

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.

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 RO:

The RO explains that he has received only one nomination for the position of Chair of Consultative Committee, and Mr Julian Kirk has accordingly been elected to this position.

Additionally, the RO reminds members of TSC not to engage in any discussion concerning rule 33 at the present time.

Questions to the RO:

There are no questions to the RO.

The Chairman of the Consultative Committee

Business of the CCC:

The CCC has no business.

Questions to the CCC:

There are no questions to the CCC.

The Access Officers

Business of the Access Officers:

The Access Officers have no business.

Questions to the Access Officers:

There are no questions to the Access Officers.

The Chair of the Debate Selection Committee

Business of the CDSC:

The CDSC has no business.

Questions to the CDSC:

There are no questions to the CDSC.

Changes to the Composition of this Committee

There are no changes to the composition of the committee.

Any Other Business

The Senior Treasurer observes that TSC has not had a report this term from DSC about how debaters have performed internationally. He notes this was practice in the past, and he would like to receive brief reports in meetings of TSC.

The President asks the CDSC for a brief overview of the term.

The CDSC says that debaters have this term organised the Oxford IV, and have performed well in IVs across the country, making the finals of almost all of them, and winning at Newcastle. Over the Christmas vacation, teams will be sent to the Worlds.

Mr Brian Wong lists some of the finals to which teams have been sent.

Date of the Next Meeting

TBC.

The President closes the meeting at 16:29

Signed,



Ed Evans
St John's College
Secretary