

Ratified Minutes of the First Ordinary Meeting of the Consultative Committee
(Monday 29th April, 2019)

Present:

Joe Sisson (LGBTQIA+ Officer, St John's College), **Charlie Coverman** (Treasurer, Brasenose College), **Spencer Cohen** (Standing Committee, Brasenose College), **Edward Peckston** (ex-DRO, Brasenose College), **Melanie Onovo** (Guest Liaison Officer, St John's College), **Miriam Feldman** (Director of Operations, New College), **Alice Zhang** (Secretary's Committee, Trinity College), **Jack McClure** (Guest Liaison Officer, St Anne's College), **Benjamin Penny** (Secretary's Committee, St Edmund's Hall), **John Glance** (Guest Liaison Officer, Saïd Business School), **Jeremy Bararia** (Secretary's Committee, Lady Margaret Hall), **Sara Dube** (Librarian, St Hugh's College), **Genevieve Athis** (President, Christ Church College), **Chaitanya Kediya** (Chief of Staff, Exeter College), **Hannah Kidner** (Secretary's Committee, St Catherine's College), **Harry Deacon** (Secretary's Committee, Pembroke College), **Oliver Tushingham** (Events Officer, St John's College), **Beatrice Barr** (Standing Committee, St Peter's College), **Geneva Roy** (Guest Liaison Officer, Brasenose College), **Nils Lovegren** (Secretary's Committee, Magdalen College), **Chengkai Xie** (Secretary's Committee, Brasenose College), **Amelia Harvey** (Secretary, Kellogg College), **Cansu Uyguroglu** (Deputy Returning Officer, Wadham College), **Adam Wilkinson-Hill** (Standing Committee, Jesus College), **Rabii Malik** (Access Officer, St Anne's College), **Troels Boesen** (Finance Committee, St John's College), **Cameron Bovell** (Junior Logistics Officer, St Edmund's Hall), **Lee Chin Wee** (Debate Selection Committee, Trinity College), **Kitsu Egerton** (Standing Committee, Regent's Park College), **Shining Zhao** (Treasurer-elect, University College), **Brendan McGrath** (President-elect, Oriel College), **Celeste McGinley** (Secretary's Committee), **Amber Seaward** (Ordinary Member, Magdalen College), **Mahi Joshi** (Librarian-elect, Trinity College), **Daniil Ukhorskiy** (Director of Press, Brasenose College), **Liam Willis** (Secretary's Committee, Oriel College), **Mo Iman** (Standing Committee, Somerville College), **Simon van Teutem**, **Dominic Brind** (Deputy Returning Officer, Magdalen College), **Nikhil Shah** (Standing Committee, Exeter College), **Hugh Bellamy** (Director of Digital Operations, Lady Margaret Hall), **Elliot Bromley** (Chair to the Consultative Committee, St Edmund's Hall), **Kofo Braithwaite** (Logistics Officer, Christ Church), **Daniel Villar** (Library Committee), **Sultan Al-Kawari** (Ordinary Member), **Beth Chamberlain** (Secretary to the Consultative Committee, Worcester College)

Absences and Apologies:

Ayman D'Souza (Standing Committee, Christ Church College) due to University Examinations, **Stan Lalan** (Returning Officer, Merton College).

- **The Chair to the Consultative Committee** opens the first ordinary meeting of the Consultative Committee at **13:21**. The **CCC** introduces himself, before moving to ratify the minutes of the last ordinary meeting of the Consultative Committee.

Business of the President:

- **The President** seconds this motion.
- **The President** thanks the Committee for their valuable work over the vac. **The President** reports that some Committee members are yet to share the term-card, and reminds the Committee that the term-card delivery will be taking place at 10am on Wednesday of first week – elected officials are mandated to attend. **The President** explains that the standard procedure for Facebook events is to send 20+ invites to each event – elected officials are expected to do this, and appointed officials are encouraged to do the same.
- **The President** explains that Committee Members must have attended the debate in order to attend President's drinks, and it is up to the Officers to decide what constitutes attendance. **The President** announces that there is no longer a black-tie policy, but that Members should dress smartly and appropriately.
- **The President** reminds the new members of Committee to introduce themselves to all of the staff members.
- **The President** wishes the best of luck to Miriam Feldman (Director of Operations, New College) and Varuna Mitra (Women's Officer, St John's College) for their upcoming paper speeches in the Toxic Masculinity Debate, before clarifying that student speakers will be told about paper speeches approximately 7 days before the debate.
- There are no questions for the **President**.

Business of the Librarian:

- There is no business of the **Librarian**. There are no questions to the **Librarian**.
- **The Librarian** thanks the Committee for their hard work over the vac, and reminds Members not to invite Committee members to Facebook events.
- **The Librarian** also reminds Committee members not to wear 'clacky' heels when working events, as the sound may be picked up on the video recording.
- **The Librarian** wishes good luck to **Miriam Feldman** (Director of Operations, New College) and **Varuna Mitra** (Women's Officer, St John's College).
- **The President** clarifies that invitations sent to Committee members will not be counted as one of their mandated invites.
- 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:

- **The Treasurer** reminds Committee that invitations sent to Officers and Committee members will not count.
- **The Treasurer** thanks the sponsorship team for their hard work over the vac, and for securing a number of sponsorships and Treasurer's Treats for this term.
- **The Treasurer** announces that the £5 minimum card payment at the Member's Bar has been abolished. This is met with applause, before **the Treasurer** clarifies that this is for a one-term trial only.
- **Olivia Streeten** (Secretary's Committee, Balliol College) enters at **13:25**.
- 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** thanks all members of Committee, particularly the **President, Librarian** and **Treasurer**, for their hard work over the vac, and reminds Committee members to collect their stash.
- There are no questions to **the Secretary**.

Business of the Chair to the Consultative Committee:

- **The Chair to the Consultative Committee** explains that for meet and greets, Ordinary Members may ballot for a place, however, Committee places will be distributed based on merit. **The Chair to the Consultative Committee** clarifies that, in cases where merit cannot be distinguished, these places will be distributed randomly.
- **The Chair to the Consultative Committee** goes on to clarify that elected members of Committee will be able to use the committee benches during any chamber event this term.
- **The Chair to the Consultative Committee** then explains that anybody caught using their phones during events will have privileges stripped for a week.
- **The Chair to the Consultative Committee** thanks everyone for their hard work over the vac, and to the members of Secretary's Committee who attended the logistics induction session.

Business of the Standing Committee:

- There is no business of the **Standing Committee**. There are no questions to the **Standing Committee**.

Business of the Secretary's Committee:

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

Business of the Returning Officer:

- **The Returning Officer's** business is given by proxy, and announces that as of rule 25, nominations for Finance Committee are hereby opened, and elections will take place during 2nd week's ordinary meeting of the Consultative Committee.
- **Hugh Bellamy** (Director of Digital Operations, Lady Margaret Hall) asks whether it is his place, or **Thomas Laver's** (ex-RO, Balliol College).
- **The President** says that it is **Thomas Laver's**.
- There are no further questions to the **Returning Officer**.

Business of the DSC:

- There is no business of the **DSC**. There are no questions to the **DSC**.

Business of Senior Appointed Officials:

- **Miriam Feldman** (Director of Operations, New College) announces that **Liam Willis, Nils Lovegren, Streeten, Harry Deacon, Alice Zhang, Jack Solomon, Kitsu Egerton and Nikhil Shah** are still yet to send invitations, clarifying that failure to do so will result in being stripped of privileges for the week.
- **Rabii Malik** (Access Officer, St Anne's College) announces that there will be an access visit taking place this week, and welcomes Members to get involved.
- **Chaitanya Kediya** (Chief of Staff, Exeter College) asks Committee members to please submit their omniform responses fully before the 13:15 deadline, before asking for those who worked on the No-Confidence Debate to stay behind for discussion.

Business of any other Committee, DRO or RO:

- There is no business of any other **committee, DRO, or RO**. There are no questions to any other **committee, DRO, or RO**.

Additional Business:

- **The President** announces that **Celeste McGinley** (Secretary's Committee, Exeter College) is Seccie of the Vac, and **Spencer Cohen** (Standing Committee, Brasenose College) is Standing of the Vac; they will both be attending debate dinner this week as a reward.
- **The President** announces that from now on, **the Chair to the Consultative Committee, the Director of Operations, and the Chief of Staff** will be reporting back to **the President** about the quality of work done by members of the Secretary's Committee.
- **The Chair to the Consultative Committee** wishes a happy birthday to **Harry Deacon** (Secretary's Committee, Pembroke College).

- **The President** opens up suggestions on this week's Emergency Debate motion to the floor, suggesting that it may be something along the lines of **'This House Would Declare a National Climate Crisis'**.
- **Beatrice Barr** (Standing Committee, St Peter's College) proposes this be amended to **'This House Would Declare a Climate Emergency'**.
- **The President** seconds this motion.
- **The Chair to the Consultative Committee** awards the costume prize (for the theme of 'Cops and Robbers') to **Beatrice Barr** (Standing Committee, St Peter's College).
- **The Chair to the Consultative Committee** closes the first ordinary meeting of the Consultative Committee at **13:42**.