Ratified Minutes of the Second Ordinary Meeting of the Consultative Committee (Monday 6th April, 2019)

Present:

Nils Lovegren (Secretary's Committee, Magdalen College), Chaitanya Kediyal (Chief of Staff, Exeter College), **Edward Peckston** (ex-DRO, Brasenose College), Benjamin Penny (Secretary's Committee, St Edmund Hall), Miriam Feldman (Director of Operations, New College), George Hargrave (Standing Committee, Hertford College), Melanie Onovo (Guest Liaison Officer, St John's College), Jack McClure (Guest Liaison Officer), Thomas Laver (ex-DRO, Balliol College), Cansu Uyguroglu (Sponsorship Officer, Pembroke College), Oliver Tushingham (Events Officer, St John's College), Joe Sisson (LGBTQIA+ Officer, St John's College), Alexandra Galloway (ex-RO, Magdalen College), Amber Seaward (ex-Senior Appointed, Magdalen College), Adam Wilkinson-Hill (Standing Committee, Jesus College), Harry Deacon (Secretary's Committee, Pembroke College), Olivia Leigh (Director of Sponsorship, Keble College), Genevieve Athis (President, Christ Church), **Dominic Brind** (DRO, Magdalen College), **Brendan** McGrath (Librarian-Elect, Oriel College), Mahi Joshi (Librarian-Elect, Trinity College), Sara Dube (Librarian, St Hugh's College), Charlie Coverman (Treasurer, Brasenose College), Liam Willis (Secretary's Committee, Oriel College), Spencer Cohen (Secretary, Brasenose College), Kofo Braithwaite (Logistics Officer, Christ Church), Beatrice Barr (Standing Committee, St Peter's College), Shining Zhao (Treasurer-Elect, University College), Jack Solomon (Secretary's Committee, St Peter's College), Cameron Bovell (Logistics Officer, St Edmund Hall), Varuna Mitra (Women's Officer, St John's College), Phoebe Howell (Ordinary Member, Christ Church), Alice Zhang (Secretary's Committee, Trinity College), Chengkai Xie (Secretary's Committee, Brasenose College), Hannah Kidner (Secretary's Committee, St Catherine's College), Liam Frahm (ex-RO, Jesus College), **Dominic Brind** (Deputy Returning Officer, Magdalen College)

Absences and Apologies:

- **Mo Iman** (Standing Committee, Somerville College) sends his apologies due to being 'under the weather'.
- **Olivia Streeton** (Secretary's Committee,) sends apologies for anticipated lateness due to academic commitments.
- **Ayman D'Souza** (Standing Committee, Christ Church) apologises for his absence from the First Ordinary Meeting of the Consultative Committee due to attendance of a public examination; his absence is passed.
- Olivia Leigh (Sponsorship Officer, Keble College) sends apologies due to an immoveable academic commitment.
- The Chair to the Consultative Committee opens the Second Ordinary Meeting of the Consultative Committee at 13:19.
- Olivia Streeton (Secretary's Committee, Balliol College) enters at 13:22.

Business of the President:

- **The President** reminds the Committee of the dress code for events.
- **The President** reminds committee that it is only common courtesy to attend the events of those you have invited.
- **The President** clarifies that if you are not on the rota as working, you must attend in the capacity of an Ordinary Member, and must not disturb or distract those who are working.
- The President also reminds members of Committee to check their emails; there are often last-minute confirmations from speakers. The President asks that all members of Committee send an email to the President using their society email accounts by 9am, Tuesday 7th May, otherwise their account will be deactivated.
- The President announces that applications for Deputy Returning Officer
 are open at 3pm today, and that there are now positions available on
 Finance and Access Committees for elected members of Committee, and
 that the position of Graduate Officer is now vacant due to resignation.
 The President asks that Members encourage friends to apply for this
 vacancy.
- 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 the best of luck to **Harry Deacon** (Secretary's Committee, Pembroke College) and **Celeste McGinley** (Secretary's Committee, Exeter College) for their upcoming paper speeches.
- 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** announces that he will be running his first Pub Quiz tonight, and welcomes Members to attend.
- **The Secretary** also reminds members of Committee to collect their stash from the Secretary's Office.
- There are no questions to **the Secretary**.

Business of the CCC:

- The Chair to the Consultative Committee thanks those who have facilitated events this week, and reminds **Guest Liaison Officers** that they must push to be as punctual as possible, and ensure that they and their guests arrive at the Union on time.
- The Chair to the Consultative Committee thanks Benjamin Penny (Secretary's Committee, St Edmund Hall), Celeste McGinley (Secretary's Committee, Exeter College), Jeremy Bararia (Secretary's Committee, Lady Margaret Hall) and Harry Deacon (Secretary's Committee, Pembroke College) for their help in the term-card delivery. The Chair to the Consultative Committee then announces that <u>Seccie of the Week</u> goes to Liam Willis (Secretary's Committee, Oriel College), for giving a solid shift all round.
- There are no questions to the Chair to the Consultative Committee.

Business of the Standing Committee:

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

Business of any Senior Appointed Officials:

- The Director of Operations (Miriam Feldman, New College) announces that all members of Committee have completed their allotted invitations, with the exception of Jack Solomon (Secretary's Committee, St Peter's College).
- Jack Solomon (Secretary's Committee, St Peter's College) says that he sent his invitations an hour ago – the Director of Operations clarifies that elected officials are required to send 20 invitations to each event.
- There are no questions to any **Senior Appointed Officials**.

Business of the Secretary's Committee:

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

Business of the Returning Officer:

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

Business of any Deputy Returning Officer, SDSC, or Junior Appointed Official:

- There is no business of any Deputy Returning Officer, SDSC, or Junior Appointed Official.
- There are no questions to any **Deputy Returning Officer**, **SDSC**, or **Junior Appointed Official**.

Additional Items of Business:

- The President announces that the Emergency Debate Motion is still to be chosen, and clarifies that motions about boycotting the Oxford Union will not be accepted.
- Kofo Braithwaite (Logistics Officer, Christ Church) proposes 'This House Would Welcome Trump's State Visit'.
- Thomas Laver (ex-DRO, Balliol College) suggests 'This House Would Boycott Eurovision'.
- **The Chief of Staff** (Chaitanya Kediyal, Exeter College) suggests that it may be provocative or insensitive to have a motion about the Brexit Party.
- The President proposes the motion 'This House Would Vote for the Brexit Party'.
- Beatrice Barr (Standing Committee, St Peter's College) seconds this motion.

The Chair to the Consultative Committee closes the Second Ordinary Meeting of the Consultative Committee at **13:31.**