

HT7 Committee Meeting – 27th February 2017

Apologies: Charlotte Vickers, Ell Potter, Jack Bradfield

Present: Charles Pidgeon, Chris White, James Tibbles, Georgia Figgis, Beth Evans, Conor Jordan, Ros Ballaster, Mischa Andreski, Cat Bolt, Josh Blunsden, Adam Diaper, Georgie Murphy

- 1) OUDS elections
 - a. We received emails complaining about faults with the voting system.
 - b. Beth paid £26 to view the results on Survey Monkey. She will be reimbursed.
 - c. People with multiple ox.ac.uk email addresses could vote more than once.
 - d. There was a lack of other options.
 - e. We will have a ticking system for standing committee...
 - f. You do not have to tick every option.
 - g. Standing committee would be one single vote....? Single transferable vote for exec.
 - h. People shouldn't have got involved in the first place. The result will probably be different.
 - i. Beth: The elections have been blown out of proportion.
 - j. Adam: The news has already got out and some people who haven't voted as a result.
 - k. Adam: It was an issue that people couldn't be abstain.
 - l. Beth: We can extend the vote. People...
 - m. Conor: If you extend the vote it has to be exactly the same system as before.
 - n. Ros: As a university club we need to have a list of members who can vote. I do think there is an issue because not every member of the university is a member of OUDS. It's open to fraud even if non-members haven't voted.
 - o. The concerns are very valid.

ACTION POINT: Re-open elections.

- 2) OUDS Constitution
 - a. We will vote at the AGM to appeal about some of the item in the constitution.
 - b. The most pressing issue is concerning the limit of 8 people on the committee.

ACTION POINT: Everyone send proposals of changes to the constitution to James by Wednesday 12pm.

- 3) Committee Dinner
 - a. 8pm at The White Rabbit
- 4) Reminder of reports for standing committee roles
 - a. **Reports need to be sent to James if you cannot make the AGM.**
- 5) Costume store
 - a. There is no update. Georgia hasn't heard from the Bursar.
 - b. Only Worcester students can currently access it.
 - c. The space needs a lot of work.

ACTION POINT: Georgia chase up the Bursar.

- 6) Handover priorities
 - a. Costume store – we need to make it clear that there is an option in Worcester.
 - b. Inform them of the financial priorities – Little Shop of Horrors needs to make money.