



6th May 2012

Agenda

1. Apologies for absence or lateness
2. Announcement of the presence and purpose of guests
3. Approval of the presence and speaking rights of guests
4. Approval of the order of the agenda
5. Reading by the secretary on request by any member, amendment if necessary and approval of the minutes of any previous Open Meeting not yet accepted by an Open Meeting.
6. Matters Arising from the minutes
7. Reports from the Committee
8. Questions to the Committee
9. Co-Option of vacant LGBT RCSA committee position
10. Extraordinary Motions
11. Ordinary Motions
 - a) Essential Supplies
 - b) RCSA Supplies
 - c) Squash
12. Any other RCSA business

from friends/other poor souls in the library or break down and cry.

3. Wholesale pens work out at around 10p each, similar for pencils.

RCSA Believes:

1. We should not be standing by while people reach such dire emotional states.

2. That a provision of primarily stationary items could be supplied in the JCR or TV Room.

3. All members of College are honest people, and would be willing to pay for something even if there was no one there to force them to do so.

RCSA Resolves:

1. To allocate £90 from the Open Meeting Budget to purchase a lockable coin box (with slot) and stationary items.

2. To mandate the Catering & Amenities officer to set-up an honesty box system in the JCR/TV Room, using funds raised to purchase further stock in the future.

Proposed: Bryn 'onest gov'nor' Pickering

Seconded: Mary 'essentially supplied' Hughes

Ordinary Motions

a) Essential Supplies

RCSA Notes:

1. When in College, everyone finds themselves without an essential item of stationary when

a) The weather is really bad and the short journey into town is just not worth it

b) They have a deadline of 9am and they're in the library at midnight

c) It is exam term and they really don't want to have to take that time off as it will start a procrastination spiral.

2. Members of College can currently do nothing in this situation other than skive bits and pieces

b) RCSA Supplies

RCSA Notes:

1. Before the age of the internet, everything that was anything to do with the RCSA was archived in paper in the RCSA Office.

2. This ended some years ago but, due to the slow switch-over and email accounts not being

the best back in the day, many documents have been lost and it is all just a bit of a mess.

3. The new constitution (provided it passes a referendum) will require that important documents be archived in the RCSA office.

4. We have no equipment with which to archive.

RCSA Believes:

1. In order to successfully archive everything that is currently in the RCSA Office and future documents, we will require filing equipment.

2. Filing equipment doesn't grow on trees.

RCSA Resolves:

1. To allocate £50 from the Open Meeting Budget to cover printing and the purchase of folders/paper/dividers.

2. Mandate the RCSA Chair to organise the purchasing of this equipment.

Proposed: Bryn '12 inch file' Pickering

Seconded: Jimmy 'archiving – more pleasurable than Real Tennis' Campbell

c) Squash Supplies

RCSA Notes:

1. We have broken a squash racket.

2. We have few squash balls left.

RCSA Believes:

1. We need a new racket.

2. We need a few more balls.

RCSA Resolves:

1. To allocate 20 pounds from the open meeting budget for a new racket.

2. To allocate 10 pounds from the open meeting budget for new balls.

Proposed: Jimmy 'loves smashing balls' Campbell

Seconded: Toby 'squash tour to Magaluf' Butcher