



RCSA Open Meeting Agenda 2pm, 19th February 2017, JCR



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. Extraordinary Motions
10. Ordinary Motions
 - a) Constitutional Review
 - b) Street Workout Society
11. Any other RCSA business

Ordinary Motions

A) Constitutional Review

RCSA Notes:

1. That the RCSA constitution must be submitted to college council to be reviewed every five years.
2. That the RCSA constitution was last amended and reviewed in 2012.
3. That the RCSA set up a Sub-Committee to review the constitution and propose amendments on the 20/11/2016. These amendments were presented for consultation to members on the 16th and 17th of February and that given no objections were raised the sub-committee proposed the new changes to the President to bring to an Open meeting as in the committee's original mandate. A further consultation took place on the 18th.

RCSA Believes:

1. That some sections of the current RCSA constitution are out of date with best practise for certain roles.
2. That some sections of the current RCSA constitution are unclear.

3. That the proposed constitution is clearer and gives a better framework for the RCSA to operate on.

RCSA Resolves:

1. To commit the RCSA Executive to consider the proposals and put them to referendum if satisfied that no further substantive amendments need to be made to the draft constitution circulated alongside this motion.

Proposed by : Rhys Goodall

Seconded by: Matt Kite

B) Street Workout Society

RCSA Notes:

1. That there are currently strict rules governing the use of calisthenics equipment which is preventing many people from using it, and that the entire system depends heavily on one person.

RCSA Believes:

1. That the increase of usage from members of the college will ensure the long-term survival of the equipment, with the result that people from across the university can continue to enjoy.

RCSA Resolves:

1. That a street workout society be set up, with a formal induction on how to use the equipment safely. There is no requirement for budget.

Proposed by: Yikai Zhang

Seconded by: Rhys Goodall