



RCSA Open Meeting Agenda 5pm, 6th May 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. Committee Reports and Resolutions
8. Questions to the Committee
9. Extraordinary Motions
10. Ordinary Motions
 - a) Reallocating Sports and Societies Budget
 - b) Funding Request for Welfare Eurovision Night
 - c) Funding Request for Luggage Weighing Device
11. Any other RCSA business

Ordinary Motions

a) Reallocating Sports and Societies Budget

RCSA Notes:

1. That The Sports & Societies Officer's "Coach Travel to Sister Event" budget will not be used this year.
2. The Sports & Societies Officer sometimes needs to replace equipment at short notice and is considering subsidising yoga classes.

RCSA believes:

1. The money in the coach travel budget should be reallocated so that it can be used by the Sports and Societies Officer for other purposes.
2. It is extremely unlikely that it would all be spent, but is wasted whilst in the travel budget.

RCSA resolves:

1. To transfer £1700 from the "Coach Travel to Sister Event" budget to the Sports & Societies Officer's Expenses budget.

Proposer: Edward Butler-Caddle

Seconder: Rhys Goodall

b) Funding Request for Eurovision Event

RCSA Notes:

1. That the annual Eurovision Song Contest is taking place on the 13th of May.
2. Everybody is stressed due to exams approaching and it is necessary to encourage students to take sufficient breaks and this event would be a good opportunity to do so.

RCSA believes:

1. That it would be a great event for people to appreciate the different performances and the multi-national importance of the event.
2. This would involve buying a few snacks to make it a lovely viewing.
3. It would be a fantastic way to improve student welfare before exams.

RCSA resolves:

1. That £15 should be transferred to the RCSA to buy the snacks for the Eurovision Night.

Proposer: Amelie Haerberlin

Seconder: Luisa Luttgen

c) Funding Request for Luggage Weighing Device

RCSA Notes:

1. That many international students have a limit on the weight their luggage may have when they travel back home.
2. The college currently does not have a set of scales at the disposal of the students.

RCSA believes:

1. That it would be a good idea to provide a device to weigh luggage with easily.
2. This would involve storing a device permanently with the porters for easy access and use.
3. It would be a great way to reduce the stress of students having to travel at the end of term.

RCSA resolves:

1. That £6.99 should be transferred to the RCSA to buy the “FREETOOLuggage Scale Portable Digital Travel Suitcase Scales Weights with Tare Function for Travel Outdoor Home 110 lb/ 50KG Capacity Red”

Proposer: Amelie Haerberlin

Seconder: Luisa Luttgen