



RCSA Open Meeting Agenda

Sunday, 19th November
7pm
Umney Theatre



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) CUSU Affiliation
 - B) Renewable Policies
 - C) Forming an Ents Committee
 - D) The Budget 2017-18
11. Any other RCSA business

Ordinary Motions

A) CUSU Affiliation

RCSA Notes:

1. According to the constitution, a list of organisation that the RCSA is affiliated with should be submitted yearly for approval.
2. The RCSA is currently affiliated to CUSU, for the cost of £2840 including NUS subscription fees. This money is allocated within the RCSA budget for solely this use and as such payment of the subscription does not take funding away from anything else in the RCSA budget.
3. That CUSU's support in terms of welfare, access, representation at university level and running of campaigns would be unsustainable at a college level.

RCSA Believes:

1. That its affiliation to CUSU is of major benefit to the college

RCSA Resolves:

1. To stay affiliated to CUSU

Proposed by : RCSA Executive

B) Renewable Policies

RCSA Notes:

1. That all policies on the Renewable Policy List (**see Appendix**) lapse after 3 years.
2. That a number of these policies are due to lapse during the forthcoming year.
3. The constitutional requirement for such policies to be proposed for renewal at the first Open Meeting following the election of a new RCSA committee.

RCSA Believes:

1. That there are a number of such policies which we would not want to lapse.
2. That these policies continue to support the general aims and objects of the RCSA as set out by the constitution.

RCSA Resolves:

1. To renew the policy contained in the list in the addendum.
2. To expressly revoke any policy passed before 1st January 12 and not contained within the renewable policy list.

Proposed: RCSA Executive

C) Forming an Ents Committee:

RCSA Notes:

1. The ents role is filled by two people and involves quite a few weekly aspects.
2. The ents officers' manifesto pledged to form an ents committee.

RCSA Believes:

1. An ents committee would allow certain responsibilities to be shared with other members who could focus more on individual roles, ensuring sufficient attention to each aspect.
2. A committee would let more people have a say in the running and content of bops.
3. It would also encourage more people to run for ents officers in future.

RCSA Resolves:

1. To form an ents committee of around 5 people (including officers), with people able to apply to the Ents Officers for a place.
2. Applications will be open to all and widely advertised.

*Proposed by : Bradley Sawyer
Seconder : James Timmins*

D) The Budget 2017-18:

RCSA Notes:

1. The budget for the next year needs to be discussed and voted on.

RCSA Believes:

1. That this is essential.

RCSA Resolves:

1. To discuss the budget and vote on it, according to the constitution.
2. To approve the RCSA budget for 2017-18 as detailed in the attachment.

Proposed by : RCSA Executive

Appendix

Appendix A: RCSA Policy List (2014)

RCSA Reserves

Passed: October 16th 2005

Renewed: January 27th 2008, November 27th 2011, November 30th 2014

- *That RCSA reserves can be used for the continuing development and improvement of the RCSA.*

Constitution & Open Meetings

Passed: February 12th 2006

Renewed: November 26th 2008, November 27th 2011, November 30th 2014

- *That all members of the RCSA Committee should have a working knowledge of the RCSA constitution*
- *That attendance at Open meetings is important.*

RCSA Song

Passed: November 26th 2006

Renewed: November 26th 2008, November 27th 2011, November 30th 2014

- *That an adapted version of Simon & Garfunkel's "Mrs. Robinson" is the official song of the RCSA.*
- *That the RCSA is in favour of this becoming the official college song.*

Wifi

Passed: November 26th 2006

Renewed: November 26th 2008, November 27th 2011, November 30th 2014

- *That students should have access to an effective wireless internet service*

- *That where needed the RCSA supports the improvement of this service, particularly to the same standard as conference facilities.*

CCTV Data Storage

Passed: November 9th 2008

Renewed: November 27th 2011, November 30th 2014

- *That the RCSA believes that the College should store CCTV data for a maximum of 14 days.*

Cafe Opening Hours

Passed: November 29th 2008

Renewed: November 27th 2011, November 30th 2014

- *That the RCSA supports the opening of the Red Brick Cafe on Saturdays.*