

Royal College of Science Union

## **Minutes of the 3rd meeting of the Executive Committee**

Held at 16:30 on 11th December 2017 at the RCSU Office (Sherfield 214D)

### **PRESENT:**

- Michael Edwards – RCSU President (ME)
- Michael McGill – RCSU Honorary Junior Treasurer (MM)
- Michael Suarez – RCSU Honorary Secretary, clerk (MS)
- Becky Neil - RCSU Vice President (Operations) (BN)

### **ABSENT:**

- Ayush Dharap – RCSU Vice-President (Activities) (AD)

*Meeting opened at 16:30*

## **A. President's Matters**

### **a. Revision of last meeting's minutes - accepted**

- RCSA Meeting was cancelled
- Budgeting is in the process of being carried out
- 50 people at Pub Crawl

Going through Fulham was a great idea to collect people

- Constitutional Review
- Keys have been looked into
- Budget has to be looked into

### **b. Update from Operations**

- Broadsheet

20-25 editions out of 700 were misprinted. Ask for refund or discount for further. Purchase Order earlier than last time. Printing requirements to the supplier are to be checked and passed on to next year.

## Minutes

### Executive Committee (2nd Meeting, 1/11/17)

#### ii. Science Challenge

Was successful. Science Challenge committee was not briefed enough - food was lost. Formal briefing required. Cleaning was left to Becky. 100 - 150 people. Publicity a bit earlier than last year. Space is brilliant (CAGB) - coinciding with Fringe gives people. People wandered in from Fringe which was beneficial.

#### iii. Representation

First Wellbeing SSC on Wednesday. Shervin is prepared. Life Science Wellbeing Reps have unresolved issues with their Academic Reps. Otherwise Reps are fine. Life Sciences has to be resolved. Idea of sitting down with ME & MM mentioned - BN unsure if this is the best course of action. Meeting shouldn't be personal but come up with an idea on how to run the SSCs to be fair. Becky speaks to them to get the updates.

#### iv. Website

Ivan is getting to grips with managing the website. Science Challenge CGCU VP helped out. Alter description of the job for next elections. Or have an appointed Webmaster as suggested by the Union.

#### v. Careers Fair

Should we have one or not? Contact DepSocs.

### **c. Clubs and Activities**

#### i. C&A are in a state of well-functioning harmony and peace

Botanical Society, RCS Rugby formally joining us

#### ii. MathSoc and BioSoc Report

They haven't submitted a report. Note: If they miss another report submission deadline their accounts will be frozen.

**d. Budgeting Summary**

MM is fine. Thanks to Lloyd we have money. Preliminary research on how much Revel will cost. Maybe a BYOB location to save money on drinks. Maybe money from broadsheet. Budgeting is coming up. Next term we'll discuss it for the RCSU.

**e. President's Report**

Michael has talked to people and union. People are happy and Michael is very approachable in the 1-2-1s.

Constitution and Strategy. Publicity Officer to be dying at the Friday social. Vice-President Representation? Separate Representation from RCSU to FoNS? MS survey didn't reveal anything but 1-2-1s resulted from it clarifying any unresolved issues apart the Representatives and President.

Next week Michael is writing up the 5 year strategy after discussion with Andrew Keenan. Dive in the Exec. Drawer

**f. A.O.B**

- i. Meeting should be started with meeting is a safe space to talk and bring constructive criticism.

*Meeting closed at 17:37*