



Royal College of Science Union

Agenda of the 5th Ordinary Meeting of the Operations Board

To be held at 17:00 on 23rd February 2015 at the RCSU Office (Sherfield 214D)

Chair: Nas Andriopoulos – RCSU Vice President (Operations)

Clerk: Philip Kent – RCSU Honorary Secretary

Apologies received from:

- James Badman – RCSU Honorary Junior Treasurer
- Zoe Hsu – RCSU Academic Affairs Officer
- Philip Kent – RCSU Honorary Secretary

MEETING AGENDA:

- A. Chair's Business (Nas)
- B. Approval of the Minutes of the 3rd Ordinary Meeting
- C. Approval of the Minutes of the 4th Ordinary Meeting
- D. Matters Arising
- a. Science Challenge twitter access – others require password
 - b. Science Challenge promotion – Facebook cover photos
 - c. Welfare Week – Obtain quotes for proposed ideas in minutes of 4th meeting. Work with FoNS and Dep Reps to publicise and come up with further ideas. Arrange TV screen advert with PK.

MATTERS FOR REPORT:

- E. Verbal Reports
- a. President (Serena)
 - b. Honorary Junior Treasurer (James)
 - c. Honorary Secretary – *presented as written report* (Philip)
 - d. Vice President (Operations) (Nas)
 - e. Academic Affairs Officer – *presented as written report* (Zoë)
 - f. Welfare Officer (Akash)
 - g. Science Challenge Chair (June)
 - h. Web Communications Officer (Jonas)
 - i. Broadsheet Editor (Ben)
- F. Careers Fair (Nas)

MATTERS FOR DECISION:

- G. Any other business
- a. Academic Affairs Committee PhD plans

DATE OF NEXT MEETING: 16th March 2015 (proposed)

Agenda
Operations Board (5th Meeting)

WRITTEN REPORTS

Agenda item E (c) Written Report from the Honorary Secretary

The Secretary has nothing to report.

Agenda item E (e) Written Report from the Academic Affairs Officer

The AAO currently has little to report however there will be an Academic Affairs committee meeting later this week (date and time TBC) after which there will be some news available upon request.

A Science Studies committee meeting took place last week however due to a conflict of interest (the agenda involved discussion of a module the AAO is studying), the AAO was not present at the meeting.