



Royal College of Science Union

**Agenda of the 4th Ordinary Meeting of the Executive Committee**

To be held at 17:00 on 18th November 2014 at the RCSU Office (Sherfield 214D)

**Chair:** Serena Yuen – RCSU President

**Clerk:** Philip Kent – RCSU Honorary Secretary

**Attendees:**

- Serena Yuen – RCSU President
- James Badman – RCSU Honorary Junior Treasurer
- Philip Kent – RCSU Honorary Secretary
- Lucinda Sandon-Allum – RCSU Vice-President (Activities)
- Nas Andriopoulos – RCSU Vice-President (Operations)

**Apologies received from:**

Nobody

**MEETING AGENDA:**

- A. Chair's Welcome *(Serena)*
- B. Approval of the Minutes of the last meeting of the Executive Committee *(Serena)*
- C. Treasurer's Business *(James)*
- D. Matters Arising *(Serena)*
  - a. Mailing List Permissions (Serena)
  - b. Professional Filming (Philip)
  - c. Sponsors Chaseup (Serena)
  - d. RCSA Chaseup (Serena)
  - e. Dep Rep policy (Philip)

**MATTERS FOR REPORT:**

- E. Verbal Reports
  - a. President
  - b. Honorary Junior Treasurer
  - c. Honorary Secretary
  - d. Vice-President (Operations)
  - e. Vice-President (Activities)
- F. Accounts Review *(James)*
- G. Conflicts of Interest *(James)*
- (Philip)*
- I. Password for sexec and rules *(James)*
- (James)*

Agenda  
Executive Committee (4th Meeting)



*(Serena)*

L. Winter Ball

*(Lucinda)*

M. Sports

*(James)*

**MATTERS FOR DECISION:**

N. Europe Trip

*(James)*

O. Meeting Times and Frequency

*(Philip)*

P. Any other business

**DATE OF NEXT MEETING:** To be decided