



Royal College of Science Union

Agenda of the 2nd Meeting of the Operations Board

To be held at 17:00 on 17th November 2016 at the RCSU Office (Sherfield 214D)

Chair: Sina Lari – RCSU Vice President (Operations)

Clerk: Michael Edwards – RCSU Honorary Secretary

Attendees:

- Kate Chandler – RCSU Welfare Officer (KC)
- Sinziana Giju – RCSU Academic Affairs Officer (SG)
- Lloyd James – RCSU President (LJ)
- Rani Mehta – RCSU Science Challenge Chair (RM)
- Ben Sharpless – RCSU Broadsheet Editor (BS)
- Zack Xiang – RCSU Web Communications Officer (ZX)

Apologies received from:

- Griffin Farrow – RCSU Honorary Junior Treasurer (GF)

MEETING AGENDA:

- A. Chair's Welcome
- B. Approval of the Minutes of the last meeting of the Operations Board
- C. Matters Arising

MATTERS FOR REPORT:

- D. Vice President (Operations) Recap - *Sina*
- E. Welfare Report - *Kate*
- F. Academic Affairs Report - *Sinziana*
- G. Science Challenge Report - *Rani*
- H. Broadsheet Report - *Ben*
- I. Website Update - *Zack*

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MATTERS FOR DECISION:

- J. The 'Second Sentence' of our stance on Consent Matters - *Kate, Sina and Lloyd*
- K. Extra expenditure for Science Challenge - *Lloyd and Rani*
- L. Approval of Broadsheet (if presented?) - *Ben*
- M. Any Other Business

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