



# Thursday 11th June 2009

## 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. Reports from the Committee
8. Questions to the Committee
9. Extraordinary Motions
10. Ordinary Motions
  - a) Honorary Life Membership
  - b) Swimming Cuppers Trophy
  - c) Netball Budget
  - d) Video Games Society
  - e) Wii Additions
  - f) RCMS Budget
11. Any other RCSA business

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## Ordinary Motions

### a) Honorary Life Membership

#### RCSA Notes:

1. That James Mott and Tom Kelly served as RCSA President 06-07 and RCSA Chair 07-08.
2. That they both made an extraordinary contribution to their roles and the RCSA.

#### RCSA Believes:

1. That James and Tom were exceptional student union officers.
2. That the RCSA is indebted to them for their contributions.
3. Hard work should be rewarded.

#### RCSA Resolves:

1. To create the status of honorary member of the RCSA as a nominal position.
2. To thank James and Tom for their work and to award them both honorary membership of the RCSA.
3. To mandate the RCSA Computer Officer to set up a section on the RCSA website listing the honorary life members of the organisation.

*Proposed: Rahul Mansigani*

*Seconded: Maria Radjenovic*

### b) Swimming Cuppers Trophy

***THIS MOTION REQUIRES TWO THIRDS ASSENT TO PASS***

#### RCSA Notes:

1. That Robinson Swimmers took first place at the Swimming Cuppers this term
2. That Chloe Grover has had the Swimming Cuppers trophy engraved, which cost £16.95

#### RCSA Believes:

1. That Chloe should not have to bear the cost of engraving the trophy herself

#### RCSA Resolves:

1. To allocate £16.95 from the budget of this Open Meeting to refund Chloe for the engraving

*Proposed: Chloe Grover*

*Seconded: Lydia Bridgland*

### c) Netball Budget Reallocation

#### RCSA Notes:

1. That the netball team had allocated £100 for playing courts, but has managed to negotiate their use for free so that this money has gone unspent

2. That Holly Langstaff would like to set up a new, mixed netball team next year

**RCSA Believes:**

1. That the £100 saved on playing courts would be very useful for the extra kit needed for the new team

**RCSA Resolves:**

1. To reallocate £100 of the Netball society's budget from "Playing Courts" to "Kit"

*Proposed: Holly Langstaff*

*Seconded: Barnaby Mollet*

d) Video Game Society

***THIS MOTION REQUIRES TWO THIRDS ASSENT TO PASS***

**RCSA Notes:**

1. There is currently no video games society in Robinson College
2. Members may not wish to bring their own consoles and games to college for a variety of reasons
3. Members may wish to be able to play more games than are provided by the RCSA JCR Wii equipment
4. Members may wish to get to know others with interests in video games
5. Video Games have been shown to provide beneficial skills such as problem solving and hand-eye coordination

**RCSA Believes:**

1. A video game society would provide a great source of recreational and social value to its members, catering to a variety of tastes in gaming

**RCSA Resolves:**

1. To form the Robinson College Video Game Society (RCVGS), which shall agree to be bound by the constitution of the RCSA.

2. The objects of the RCVGS shall be:
  - To promote social video gaming at Robinson College
  - To organise weekly gaming and social events for its members
3. RCVGS shall adopt the Schedules as its initial constitution, and that a democratically elected and representative Committee be responsible for their due amendment
4. RCVGS shall be open to any member of Robinson College

*Proposed: Christopher Powell, Still can't beat Duncan at Smash Bros.*

*Seconded: Mike Curtis..... Ninja.*

e) Wii Additions

***THIS MOTION REQUIRES TWO THIRDS ASSENT TO PASS***

**RCSA Notes:**

1. The RCSA owns a Nintendo Wii console, with a few games, four controllers and one nunchuck accessory.
2. There is a poll on the RCSA website indicating a preference of a game to be bought in the future.
3. There is currently just over £20 left in the budget allocation for the Wii.

**RCSA Believes:**

1. The Nintendo Wii is fun and has been used already by many members.
2. It would be nice to have money to buy another couple of games, some replacement batteries and an additional nunchuck.

**RCSA Resolves:**

1. To allocate £60 from this Open Meeting budget to the purchase of the preferred Wii game according the poll on the RCSA website, an additional nunchuck controller and some replacement AA batteries for the existing controllers, and potentially any extra Wii

items which would further the welfare of members.

*Proposed: Mollett, Barnaby Mollett  
Seconded: Pacey, James ~~Bond~~ Pacey*

f) RCMS Budget

**RCSA Notes:**

1. The Robinson College Music Society (RCMS) currently has a slight overspend in their 'Performers' category in their budget allocation.
2. There is a total of £149.85 remaining in the RCMS budget for 08/09.
3. Under the Finance section of the RCSA constitution, a society can only restructure their budget in terms of the amount in each budget category through an Open Meeting.
4. RCMS President Daniel Tse has proposed the restructure to RCMS' budget (as in RCSA Resolves 1).

**RCSA Believes:**

1. The reallocation of funds will allow RCMS to continue its function without incurring any additional financial cost to the RCSA or any of its members.

**RCSA Resolves:**

1. To restructure RCMS' budget as follows:
  - Allocate £21.38 from Instrumental Hire, and £20 from Score Hire to Performers.
  - Additionally allocate £20 from Instrumental Hire, and £10 from Score Hire to Printing, Photocopying and Laminating
  - This leaves: 'Performers' at £20; Instrumental Hire at £37.13; Score Hire at £52.81, Printing, Photocopying and Laminating at £39.91.

*Proposed: Barnaby Mollett, music fan  
Seconded: James Pacey, hates loud noises*

g) JCR Computers

**RCSA Notes:**

1. There used to be two PWF-linked computers in the JCR for use by students.
2. After accidental damage when moving the computers without official permission, they were repaired by the college's IT department, at a cost of £121.90.
3. The computer cannot be returned from college possession until this bill is paid.
4. The college does have insurance for accidental damage, but it has an excess of £500, hence the repair costs cannot be claimed for on this policy.
5. The price of two new computers of a similar specification to those damaged and their PWF installation would be significantly more than the price of repair.

**RCSA Believes:**

1. That the computers that were in the JCR were beneficial to students' welfare and their return would reinstate this benefit.
2. That although the repair of the damage cannot be claimed on the college's insurance, it would be of positive use to students for the repair costs to be paid to reinstate the two computers to the JCR.

**RCSA Resolves:**

1. To allocate £121.90 from the Open Meeting budget to the purpose of 'JCR Computer Repair' and mandate the RCSA Treasurer to pay the bill from college for the repair of the two computers.
2. Mandate the RCSA Computer Officer to oversee the re-installation of the two repaired computers to the JCR, complete with connection to the PWF network.

*Proposed: Rahul Mansigani  
Seconded: Barnaby Mollett*