



# Robinson College Students' Association - Open Meeting

## Sunday 30 October 2011



### Agenda

1. Apologies for absence or lateness
2. Announcement of the presence and purpose of guests
3. Approval of the order of the agenda
4. 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.
5. Matters Arising from the minutes
6. Reports from the Committee
7. Questions to the Committee
8. Extraordinary Motions
9. Ordinary Motions
  - a) Darts, Part II
  - b) Pool Cues, with a vengeance
  - c) New Renewable policy – Open Meeting attire
  - d) New Renewable Policy – Matriculation Photographs
  - e) Laminator
  - f) Matriculation Photo Budget Re-allocation
  - g) New Renewable Policy (until resolves 1-4 have been achieved) - Disco Ball
  - h) Budget
10. Any other RCSA business

2. A couple of extra sets would be convenient to have, if only as spares, and it is best to get them whilst they are on offer.

#### RCSA Resolves:

1. To allocate £25 from the Reserves to Purchase 2 new sets of darts.
2. To keep the darts behind the bar using the proposed 'card deposit' system to keep them safe.
3. To mandate the Sports & Societies Officer and/or the Catering & Amenities Officer to organise the purchasing of said darts.

*Proposed:* Harry 'Straight to the point' Brunton

*Seconded:* Rosalyn 'banned from playing darts' Old

#### **b) Pool Cues, with a vengeance**

***This motion requires two-thirds assent to pass***

#### RCSA Notes:

1. The pool cues are in poor condition (again...).
2. People like to play pool.
3. The bar staff have agreed to a new, more secure, way of looking after pool cues.

#### RCSA Believes:

1. People should have good quality cues for playing pool, especially when they have to pay 50p per game.
2. We should not have to continually fund new cues if they keep getting damaged; however
3. We should have 'rack cues' for the majority of people who just want a fun game, and slightly better cues for the more experienced player who can be bothered to sign out the cues as they will be able to tell the difference.

### Ordinary Motions

#### **a) Darts, part II**

***This motion requires two-thirds assent to pass***

#### RCSA Notes:

1. We have just bought two decent sets of darts, but only spent £16.97 of the £50 allocated.
2. The darts are on sale at the moment.
3. People like to play darts.
4. Darts break easily.

#### RCSA Believes:

1. People should always have darts available to play.

### **RCSA Resolves:**

1. To allocate £90 from the reserves to purchase 4 new pool cues – 2 standard cues for leaving in the rack, and 2 better cues to be kept behind the bar using the proposed ‘card deposit’ system to keep them safe.
2. To allocate £10 from the reserves to purchase new tips/tipping sets/chalk.
3. To mandate the Sports & Societies Officer and/or the Catering & Amenities Officer to organise the purchasing of said pool equipment.
4. To mandate the Robinson College Pool Club to organise the re-tipping of some of the current cues.

*Proposed:* Peter ‘Yoda’ Newton

*Seconded:* Harry ‘On Cue’ Brunton

### **c) New Renewable Policy - Open meeting attire**

#### **RCSA Notes:**

1. That the Budget Meeting is the highlight of every RCSA committee’s Open Meetings.
2. The Budget Meeting is the best attended Open Meeting of the year.
3. The Budget Meeting is an annual event.

#### **RCSA Believes:**

1. Such an important meeting deserves formal recognition.
2. Everyone enjoys dressing up in black tie, especially when it is for an event (based on 2011 prices) £85 cheaper than the Robinson May Ball.

#### **RCSA Resolves:**

1. To update our renewable policy list to include: “Budget Meeting Attire: The annual RCSA Budget Meeting is to be a formal event where all the RCSA committee are to wear formal/national dress. The Budget Meeting will be advertised as a formal event by the RCSA Secretary, with all RCSA members expected to dress accordingly.”

*Proposed:* Bryn ‘formalities aside’ Pickering

*Seconded:* Rosalyn ‘suits you’ Old

### **d) New Renewable Policy - Matriculation Photographs**

#### **RCSA Notes:**

1. We like matriculation photographs.
2. We tend to allocate money every year for the buying of said photographs.
3. If the money is allocated in the budget, nobody is actually responsible for buying the photo.

#### **RCSA Believes:**

1. There should be someone responsible for buying the matriculation photo, to ensure that it is done.
2. This needs doing annually.

#### **RCSA Resolves:**

1. To update our renewable policy list to include: “Matriculation photographs: To mandate the Catering and Amenities officer to purchase the matriculation photograph available at the end of the committee’s term, provided they have sufficient funds.”

*Proposed:* Harry ‘Matric-elation’ Brunton

*Seconded:* Rosalyn ‘Seconding tends to get’ Old

### **e) Laminator**

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

#### **RCSA Notes:**

1. The RCSA does not have a laminator.
2. The Porters don’t want to laminate everything for us.
3. Rymans have a good deal on a laminator/guillotine/laminator sheets at the moment (appendix A)

#### **RCSA Believes:**

1. Things look better laminated
2. The RCSA should have its own laminator

#### **RCSA Resolves:**

1. To allocate £30 from the Reserves for the purchase of a laminator (and other accessories if part of a deal)
2. To Mandate the Catering and Amenities officer/Sports and Societies Officer to organise the purchasing of the laminator.

*Proposed:* Harry 'la-MAN-ator' Brunton

*Seconded:* Steven 'Tough and Clear' Gordon

#### **f) Matriculation Photo Budget Re-allocation**

##### **RCSA Notes:**

1. 1 year ago, £250 was allocated from reserves for the purchase of the 2005,2006,2007,2008 and 2010 matriculation photos.
2. The 2005 photo is not available.
3. The other Photos have been ordered at a total of £200
4. The 2011 photo is available for ordering in the Plodge until the 5<sup>th</sup> November

##### **RCSA Believes:**

1. The 2011 Matriculation photograph should be ordered whilst it is easy to do so from the Plodge
2. The Budget allocation for matriculation photographs starting this year should be spent on the matriculation photograph available at the end of the Catering and Amenities officer's term.

##### **RCSA Resolves:**

1. To re-allocate £50 from the initial £250 so that it can be spent on the 2011 matriculation photo, not the 2005 one.
2. To Mandate the Catering and Amenities officer to order the 2011 photo

*Proposed:* Harry 'Matric-elation' Brunton

*Seconded:* Steven 'snap happy' Gordon

#### **g) New Renewable Policy (until resolves 1-4 have been achieved) - Disco Ball**

##### **RCSA Notes:**

1. Long before any of us were here, a glorious gleaming disco ball used to sit pride of place in the middle of the Bassment dance floor.
2. Legend has it that one fateful night, some students from another College TOOK our beloved disco ball from the bop room!

##### **RCSA Believes:**

1. That the disco ball may have been taken to St Catherine's College.
2. The dancing light of a disco ball can only add to the excellent vibe of any bop
3. There is a space on the ceiling in the bop room to hang a disco ball

##### **RCSA Resolves:**

1. To mandate the RCSA Committee to do everything in their power to investigate the loss of; and
2. To find the RCSA disco ball.
3. To return the disco ball to its rightful place in the Bassment once more.
4. To take precautions to avoid further loss of any RCSA disco balls.

*Proposed:* Rosalyn 'the bop can't handle me' Old

*Seconded:* Chris 'blame it on the boogie' Halcrow

#### **h) Budget**

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

##### **RCSA Notes:**

1. The budget for the next year needs to be discussed and voted on.

##### **RCSA Believes:**

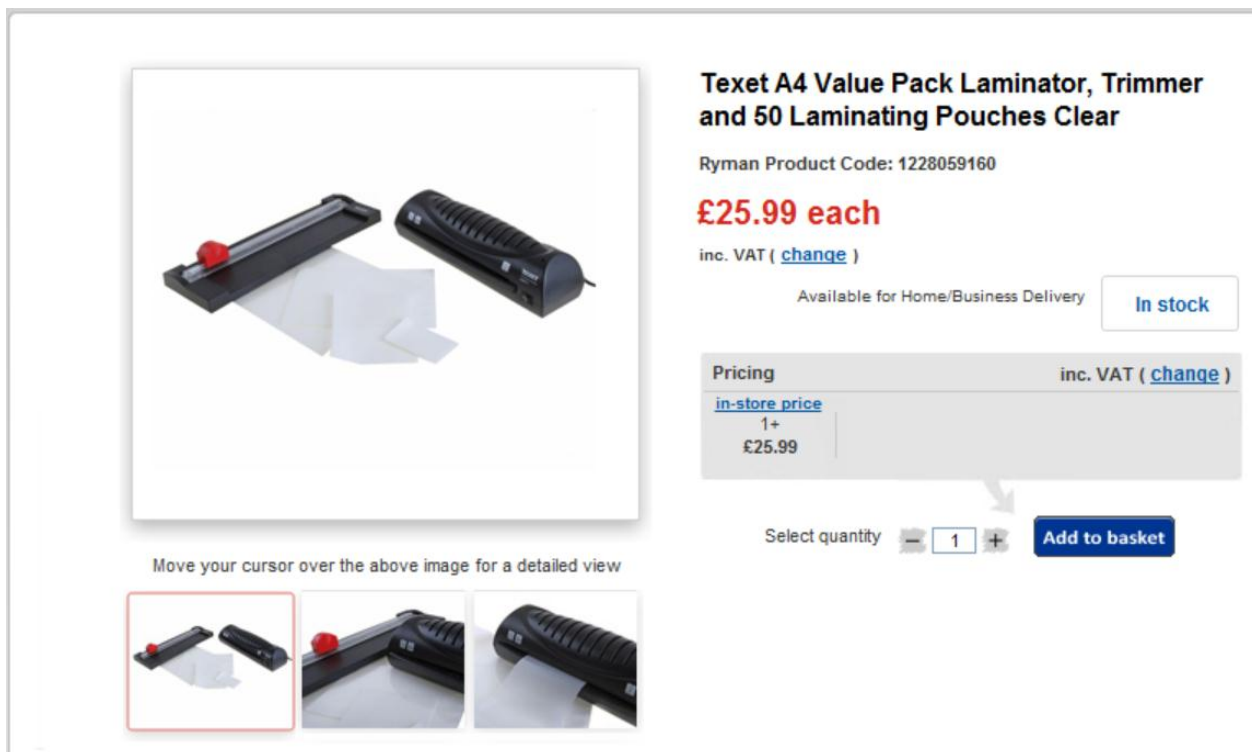
1. That this is essential.

### RCSA Resolves:

1. To discuss the budget and vote on it, according to the constitution
2. To approve the RCSA budget for 2011-12 (See Appendix B for breakdown)

*Proposed:* The 'framework to work out of, not to restrict us' Constitution.

## Appendix A



The screenshot shows a product listing for a laminator and trimmer. On the left is a large image of the device with a white sheet of paper being processed. Below it are three smaller thumbnail images showing different angles of the device. To the right of the main image is the product title: "Texet A4 Value Pack Laminator, Trimmer and 50 Laminating Pouches Clear". Below the title is the Ryman Product Code: 1228059160. The price is listed as "£25.99 each" in red text. Below the price is a link for "inc. VAT (change)". There is a note "Available for Home/Business Delivery" and a button that says "In stock". A pricing table shows the "in-store price" for "1+" as "£25.99". Below the pricing table is a quantity selector with a minus sign, a box containing the number "1", and a plus sign, followed by an "Add to basket" button.

**Texet A4 Value Pack Laminator, Trimmer and 50 Laminating Pouches Clear**

Ryman Product Code: 1228059160

**£25.99 each**

inc. VAT ( [change](#) )

Available for Home/Business Delivery In stock

Pricing	inc. VAT ( <a href="#">change</a> )
<a href="#">in-store price</a>	
1+	£25.99

Select quantity

Move your cursor over the above image for a detailed view

<http://www.ryman.co.uk/1228059160/Texet-A4-Value-Pack-Laminator-Trimmer-and-50-Laminating-Pouches/Product>

## Appendix B

<b>Non-Societies</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [PreRevision]</b>	<b>Difference</b>
<b>Administration</b>	Miscellaneous	500.00	320.00	180.00
<b>Administration</b>	Open Meeting Snacks	80.00	0.00	80.00
<b>Administration</b>	RCSA Insurance	0.00	0.00	0.00
<b>Amenities</b>	TV Licence	145.50	142.50	3.00
<b>Amenities</b>	Digital Television (TV Room)	979.20	960.00	19.20
<b>Amenities</b>	Digital Television (Bar)	0.00	0.00	0.00
<b>Amenities</b>	Newspapers JCR	620.00	900.00	-280.00
<b>Amenities</b>	Newspapers Romsey	0.00	0.00	0.00
<b>Amenities</b>	Punt Membership Scheme	102.00	0.00	102.00
<b>Amenities</b>	Matriculation Photos	50.00	0.00	50.00
<b>Amenities</b>	Cafe Magazines	300.00	0.00	300.00
<b>Catering and Amenities Officer</b>	Expenses	10.00	0.00	10.00
<b>Sports and Societies Officer</b>	Weights Room Inductions	48.00	0.00	48.00
<b>Sports and Societies Officer</b>	Printing	20.00	0.00	20.00
<b>Auditors Fee</b>	Auditor: Chater Allan	1100.00	1100.00	0.00
<b>CUSU &amp; NUS Subscriptions</b>	Annual Subscription	2532.60	2707.00	-174.40
<b>RCSA Newsletter</b>	Printing and Photocopying	90.00	60.00	30.00
<b>MCR</b>	College Contribution	10500.00	10350.00	150.00
<b>RAG</b>	Running Events	100.00	100.00	0.00
<b>Societies Syndicate</b>	Annual Subscription	0.00	1800.00	-1800.00
<b>Academic Affairs</b>	Expenses	40.00	0.00	40.00
<b>Access</b>	Expenses	60.00	130.00	-70.00
<b>Ents</b>	Running Events	600.00	600.00	0.00
	Expenses/ Ethnic Minorities			
<b>Ethnic Minorities</b>	Drinks	30.00	30.00	0.00
<b>Green</b>	Expenses & Equipment	50.00	50.00	0.00
	Expenses, Equipment & LBGT			
<b>LGBT</b>	Drinks	50.00	50.00	0.00
	Expenses, Equipment & Men's			
<b>Men's</b>	Drinks	50.00	50.00	0.00
	Expenses & Freshers'			
<b>Overseas</b>	Breakfast	50.00	50.00	0.00
<b>Vice President's Expenditure</b>	Freshers' week/ Room ballot	430.00	320.00	110.00
<b>Welfare</b>	Expenses & Equipment	75.00	50.00	25.00
<b>Welfare</b>	Easter Term Chillout Café	50.00	50.00	0.00
	Expenses, Equipment &			
<b>Women's</b>	Women's Drinks	50.00	50.00	0.00
<b>Yearbook</b>	Printing Costs	170.00	150.00	20.00
<b>Refund Scheme</b>	8 Claims at £20 each	160.00	50.00	110.00
<b>Expenditure for Open Meetings</b>	8 meetings x £140	1120.00	1000.00	120.00
<b>Total Non Societies</b>		20162.30	21069.50	-907.20

# Clubs and Societies

		<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
<b>Boat Club</b>	<b>Category</b>			
	Insurance	2200.00	2000.00	200.00
	ARA subs		160.40	-160.40
	Cam Subs	575.00	480.00	95.00
	Fines	50.00	100.00	-50.00
	Race Fees	2100.00	2000.00	100.00
	Repairs, Refits and Equipment	2800.00	2481.75	318.25
	Admin	10.00	20.00	-10.00
	British Rowing Subs	170.00		170.00
Total	7905.00	7242.15	662.85	
<b>Hockey Club</b>	<b>Category</b>			
	Astroturf	800.00	800.00	0.00
	Equipment	20.00	30.00	-10.00
	Team Kit	600.00	200.00	400.00
	Tour		0.00	0.00
	Competition Fees		0.00	0.00
	GK Kit	130.00	120.00	10.00
Total	1550.00	1150.00	400.00	
<b>Chapel Choir</b>	<b>Category</b>			
	Cathedral Services		230.00	-230.00
	Printing	150.00	200.00	-50.00
	Music Stock		250.00	-250.00
	Summer Tour	350.00	177.00	173.00
	Choir CD	500.00		500.00
Total	1000.00	857.00	143.00	
<b>Rugby Club</b>	<b>Category</b>			
	CURUFC Subscription		0.00	0.00

Kit		1000.00	-1000.00
Tour		0.00	0.00
Referee Fees		0.00	0.00
Equipment/Maintenance	350.00	120.00	230.00
Insurance		0.00	0.00
Team Photo		0.00	0.00
Summer Touch Tournament		0.00	0.00
Match Costs	320.00	250.00	70.00
Transport	300.00	177.00	123.00
Total	970.00	1547.00	-577.00

		Amount Requested 11/12	Amount Allocated 10/11 [Pre Revision]	
<b>Football (Mens)</b>	<b>Category</b>			
	League fees	90.00	200.00	-110.00
	Equipment/Balls	100.00	60.00	40.00
	Laundry		20.00	-20.00
	Referees	132.00	40.00	92.00
	Kit	600.00		600.00
	Total	922.00	320.00	602.00

		Amount Requested 11/12	Amount Allocated 10/11 [Pre Revision]	
<b>Film Soc</b>	<b>Category</b>			
	Licences	300.00	217.35	82.65
	Auditorium hire	216.00	216.00	0.00
	Film costs	150.00	150.00	0.00
	Total	666.00	583.35	82.65

		Amount Requested 11/12	Amount Allocated 10/11 [Pre Revision]	
<b>Basketball</b>	<b>Category</b>			
	League fees	290.00	170.00	120.00
	Kit	130.00	108.00	22.00
	Court Hire	138.20	70.00	68.20
	Laundry		0.00	0.00
	Equipment	45.00		45.00
	Total	603.20	348.00	255.20

		Amount Requested 11/12	Amount Allocated 10/11 [Pre Revision]	
<b>Netball</b>	<b>Category</b>			
	Court hire	320.00	160.00	160.00

	League Fees	20.00	20.00	0.00
	Equipment	50.00		50.00
	Kit	200.00		200.00
	Total	590.00	180.00	410.00
<b>RCMS</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Instrument			
	Hire/Purchase/Maintenance	120.00	120.00	0.00
	Music Hire/Purchase	60.00	120.00	-60.00
	Performers	100.00	150.00	-50.00
	Reprographics	100.00	60.00	40.00
	Total	380.00	450.00	-70.00
<b>Cricket</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Cuppers Entry	100.00	40.00	60.00
	Equipment/Balls	100.50	50.00	50.50
	Nets/Practice	110.00	60.00	50.00
	Total	310.50	150.00	160.50
<b>Video Games</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Games	150.00	80.00	70.00
	Tournament food/prizes	20.00	20.00	0.00
	Battery Charger		8.00	-8.00
	Xbox Live Subscription	40.00		40.00
	Total	210.00	108.00	102.00
<b>Jelly Society</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Moulds	50.00		50.00
	Jelly	35.00		35.00
	Cutlery	30.00		30.00
	Events	85.00		85.00
	Total	200.00	0.00	200.00
<b>Windsurfing and Sailing</b>	<b>Category</b>	<b>Amount</b>	<b>Amount</b>	



		<b>Requested 11/12</b>	<b>Allocated 10/11 [Pre Revision]</b>	
	Training	200.00		200.00
	Total	200.00		200.00
<b>Badminton</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Court Fees	20.00	75.00	-55.00
	Cuppers Fees	60.00		60.00
	Equipment		50.00	-50.00
	Kit		90.00	-90.00
	Shuttles	50.00		50.00
	Racquets	50.00		50.00
	Total	180.00	215.00	-35.00
<b>Art Soc</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Supplies/Events		60.00	-60.00
	Supplies	88.00		88.00
	Camping Chair	20.00		20.00
	Camera	60.00		60.00
	Total	168.00	60.00	108.00
<b>Pool</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	League Fees	120.00	60.00	60.00
	Equipment	30.00		30.00
	Total	150.00	60.00	90.00
<b>Squash</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Racquets		120.00	-120.00
	Balls		20.00	-20.00
	Maintenance		50.00	-50.00
	Equipment	125.00		125.00
	Total	125.00	190.00	-65.00

		<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
<b>Waterpolo and Swimming</b>	<b>Category</b>			
	League fees	105.00	105.00	0.00
	Total	105.00	105.00	0.00
<b>Amnesty</b>	<b>Category</b>			
	Aerograms	50.00	50.00	0.00
	Printing	20.00	20.00	0.00
	Snacks	20.00	20.00	0.00
	Total	90.00	90.00	0.00
<b>Ski and Snowboard</b>	<b>Category</b>			
	Cuppers Fees	80.00		80.00
	Total	80.00	0.00	80.00
<b>Christian Union</b>	<b>Category</b>			
	Running events	60.00	50.00	10.00
	Total	60.00	50.00	10.00
<b>Ultimate Frisbee</b>	<b>Category</b>			
	Equipment		20.00	-20.00
	League and Cupper Fees	0.00	0.00	0.00
	Kit	60.00		60.00
	Total	60.00	20.00	40.00
<b>Table Tennis</b>	<b>Category</b>			
	Equipment	38.00	50.00	-12.00
	League Fees	12.00	0.00	12.00

	Total	50.00	50.00	0.00
<b>Fairtrade</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Events	45.00		45.00
	Printing	5.00		5.00
	Total	50.00		50.00
<b>Football (Womens)</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Equipment	45.00		45.00
	Total	45.00	0.00	45.00
<b>Tennis</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Balls	40.00		40.00
	Total	40.00	0.00	40.00
<b>Cross Country &amp; Athletics</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	League Fees	35.00	35.00	0.00
	Total	35.00	35.00	0.00
<b>Volleyball</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	League Fees	30.00	30.00	0.00
	Balls		0.00	0.00
	Kit		0.00	0.00
	Total	30.00	30.00	0.00
<b>Chess Club</b>	<b>Category</b>	<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	League Fees	20.00	20.00	0.00
	Refreshments for Introductory Session	5.00		5.00
	Total	25.00	20.00	5.00

	Total	25.00	20.00	5.00
CD Library		<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
	Category			
	CDs		70.00	-70.00
	Total	0.00	70.00	-70.00
		<b>Amount Requested 11/12</b>	<b>Amount Allocated 10/11 [Pre Revision]</b>	
<b>Total Sports and Societies</b>		16799.70	13930.50	2869.20

Income	
College Contribution	36962.00

C&S	16799.70
NC&S	20162.30
<b>TOTAL</b>	<b>36962.00</b>
Budget +/-	0.00

Expenditure	
Non Clubs and Societies	20162.30
Clubs and Societies	16799.70
	<b>36962.00</b>

<b>Income</b>	36962.00
<b>Expenditure</b>	36962.00