



RCSA Open Meeting Minutes 2pm, Sunday 8th February 2015, JCR



1. Apologies for absence or lateness

Richard Odle
Brian Wang
Martha Krish

2. Announcement of the presence and purpose of guests

No guests present.

3. Approval of the presence and speaking rights of guests

N/A

4. Approval of the order of the agenda

Mark Driver (MD): Can we swap the two motions around? Put the RCMS one second as it asks for more than £150?

Greg Barbour (GB): Yeah, sure.

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.

N/A

6. Matters Arising from the minutes

There are no matters arising from the minutes

7. Reports from the Committee

James Clark (JC); I received an email about the bike pump being broken.

GB: Is it too late to put in an extraordinary motion for this open meeting to get a new one?

MD: If enough of the executive committee are here we can.

JC: Well, there's a spare bike pump we can use in the meantime.

GB: Ah, it can wait then.

8. Questions to the Committee

There are no questions to the committee.

9. Extraordinary Motions

N/A

10. Ordinary Motions

a) Robinson Women's Football Club Kit Refunds

RCSA Notes:

1. Robinson Women's F.C. received a budget of £350 to order a complete new kit
2. Emily Shaw did so, and spent exactly £350.
3. However, due to online ordering and guessing sizes, when some of the kit's shorts arrived, they came up very small – 9 pairs had to be sent back and 9 new ones in a bigger size ordered.
4. Due to the company's returns policies, Emily Shaw had to send back the shorts via recorded delivery, costing £11
5. The shorts also ranged in price by their size, so an outstanding amount of £13.54 was also paid for the shorts themselves by Emily Shaw
6. The total spent by Emily Shaw as a result of this was £24.54
7. There is no more money left in the Robinson Women's Football Club budget

RCSA Believes:

1. It is good for Robinson WFC to have a new kit
2. No student should be left out of pocket when buying something for the benefit of the college, according to the RCSA's constitution

RCSA Resolves:

1. To use £24.54 from the Open Meeting's budget to refund Emily Shaw the outstanding amount incurred for the cost of the new kit

Proposer: Emily Shaw

Seconder: Charlotte Kirkman

FOR

Emily Shaw (ES): Basically, we used the budget we received to buy new kit but some of the shorts were too small. So we had to send them back using recorded delivery which meant I paid. That was £11. And then we ordered medium shorts instead which were £13.54 more than the smalls, which I also paid. So I'd like to be refunded.

AGAINST

None.

QUESTIONS

MD: In the motion, can we change 'use' to 'allocate'?

ES: Er, sure?

VOTE

For: 19

Against: 0

Abstention: 6

This motion passes.

b) RCMS Concert Costs

This motion needs two thirds assent to pass.

RCSA Notes:

1. RCMS has spent more money than first thought on concerts and formals for performers as the status of the music society has increased meaning more well-known professional performers.

RCSA Believes:

1. Even though RCMS asked for an increase on the previous academic year, this was a rough figure on what was originally thought to be the concert line up for the year. After new additions and more well-known performers asking for payment – even after negotiation – RCMS should be allowed more money to fund the next term and May Week concert.

RCSA Resolves:

1. To allow RCMS to have an extra £250 to cover costs of the upcoming concerts

Proposer: Zoe Silkstone

Seconder: Sam Holmes

FOR

Zoe Silkstone (ZS): At the start of the year we received a budget but we hadn't had the plans for Lent term finalised. So now we need more money for upcoming concerts in this term and also for May week.

AGAINST

None.

QUESTIONS

MD: Where is the money coming from? You haven't specified.

Catherine Hodge (CH): The reserves surely?

GB: It can come from the reserves or the open meeting budget I think. Do we have enough money left in the open meeting budget?

Karl Thompson (KT): Yeah.

MD: It's short term so it should really come from the open meeting budget not the reserves. It's for concert costs right?

ZS: Yeah, for paying performers.

MD: Okay, so allocate £250 of the open meeting budget to the RCMS for performance expenses.

GB: So an amendment has been suggested. Right, we need 2/3 majority for it to pass.

ZS: When will the money go through into the RCMS account?

GB: Karl, can you allocate money yet?

KT: Yeah, I've put the money through.

MD: You'll have to wait 48 hours though in case there are any objections.

VOTE

For: 19

Against: 0

Abstention: 6

This motion passes.

11. Any other RCSA business

JC: Martha is holding these really good feminist debates and she's buying snacks for them, so shall we give her a budget?

MD: The feminist debates have turned more into like a feminist society so she should really formalise the creation of the feminist society.

Alex Maynard (AM): She should make a motion asking for money shouldn't she?

Greg Barbour: That can be in an executive meeting.

JC: Okay, we'll have one soon.