



RCSA Open Meeting Minutes
2pm Sunday 8th November 2015, Umney Theatre



1. Apologies for absence or lateness

Grace Atkinson
Niamh Spence

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

N/A

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

There are no reports from the committee.

8. Questions to the Committee

There are no questions to the committee.

9. Extraordinary Motions

N/A

10. Ordinary Motions

a) Boat Club Reallocation

RCSA Notes:

1. RCBC has spent less on races this year and has money left over from the 14-15 allocation. This was due to some of the Michaelmas races being unavailable for entry before the budget deadline.
2. 2 of our lifejackets have gone missing and some of our cox boxes are temperamental.

RCSA Believes:

1. That RCBC should have lifejackets (we have to as per British Rowing rules)
2. Rowers have a right to listen to their cox.

RCSA Resolves:

1. To reallocate £832 from Race Costs to Equipment

Proposer: Ben Gates – RCBC Treasurer

Secunder: Joe Mullaly – RCBC Men’s Lower Boat Captain

FOR

Ben Gates (BG): We have money leftover so just want to reallocate it.

AGAINST

-

QUESTIONS

-

VOTE

For: 42

Against: 0

Abstention: 0

This motion passes.

b) RCCCA budget increase**RCSA Notes:**

1. People in college want the RCCA budget to be increased from £100 to £150.
2. This is due to an influx of 40 members after the Robinson fresher’s fair.
3. £50 would go towards college league so that members of Robinson can compete in CUH&H league fixtures.
4. £100 subsidy for vests so that members of Robinson can compete in CUAC and CUH&H events.

RCSA Believes:

1. It would be good to represent Robinson in kit at running and athletic events

RCSA Resolves:

1. To increase the funds of the RCCCA.

Proposer: Patrick Roddy

Secunder: George Ramsay

FOR

Patrick Roddy (PR): We only want a small increase in funds.

AGAINST

-

QUESTIONS

-

VOTE

For: 42

Against: 0

Abstention: 0

This motion passes.

c) The Budget 2015-2016

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 2015-2016 as detailed in the appendix.

Proposed: The Constitution

NB: This motion is a substantive motion so a vote is taken on each budget item individually and then a final vote is taken on the entire budget at the end.

Non Clubs and Societies

Academic Affairs

Passes

Access

Passes

Miscellaneous

Passes

Open Meeting Snack Budget

Passes

TV Licence

Passes

Matriculation Photo

KT: There's an increase of £5

Passes

Auditor's Fee

Mark Driver (MD): Let's just leave it there, we can't get away of it.

KT: Is this dodgy?

Greg Barbour (GB): No, let's pass it.

Passes

Computing

Dexter Chua (DC): We need to renew the domain name.

Passes

Catering and Amenities

Chris Barton (CB): I just paid for these pumps with my money.

KT: We can use some of the money from Misc. for that.

Passes

CUSU

Passes

Ents

Tom Baines (TB): We have asked for £100 more, money is good.

Passes

Ethnic Minorities

Rohan Giblin (RG): We want the same amount.

Passes

Green

KT: Potentially give more.

Passes

LGBT

Toby Marlow (TM): we spent all the money from last year and would like the same.

Passes

Men's

Alex Maynard (AM): this is a personal cockup; it is down as £50 but I would actually like £70 if that's okay.

Passes

MCR

Passes

Overseas

Annabelle Monnot (AM): We want/need less money than last year.

GB: That's fine.

Passes

Newsletter

George Barton: Can take away £20 and give it to men's drinks.

GB: Yep, that's fine.

Passes

RCSA Refund Scheme

KT: We can't change this.

Martha Krish (MK): Just leave it as it is then

Passes

Sports and Societies

Passes

Vice President Expenditure

Clare Scott (CS): It has increased so as to add some money. But remove the manual handling training.

Passes

Welfare

KT: Niamh would like a new budget for pregnancy tests; she wants £30 more.

Passes

Women's

MK: We changed the yoga budget to karate budget.

Passes

Expenditure for Open Meetings

Passes

Clubs and Societies

Amnesty International

KT: They are not here, so I suppose they want the same as last year.

Passes

Badminton

Gary: So last year we did not get money for court bookings and had to pay ourselves, also we would like new stash.

(GB): Are you going to spend the old money?

Gary: yep

Baking

KT: No one is here to represent them but Arturo has texting saying that we can take £100 away from the J8 rent.

Passes

Basketball

KT: Women's didn't claim for anything – budget going down.

Passes

Board Games

Alex Bate (AB): We are asking for less money; trying to get more people to borrow them.

Passes

Boat Club

BG: We are asking for an increase of £600, we need to buy things and get a boat fixed.

Passes

Chess Club

We want to keep our budget constant.

Passes

Christian Union

David Hutchins (DH): We spent our money

Passes

Cricket

Ben Peacock (BP): We are asking for a slight increase as net fees have increased. League fees are £50 and we need £50 for equipment.

KT: The invoice for the net fees are not here yet.

Passes

Fairtrade

KT: They aren't here but I'll just assume they want the same budget. Wait, the person who is here has graduated. But need to stay fairtrade.

Passes

Feminist Society

MK: We want to expand, make a feminist library, pay for publicity and also pay for trains for people to travel here and talk.

KT: You are getting £100 for a library. College won't give money for refreshments.

Passes

Film Society

Maud Foxley (MF): The licence fees have gone up so we need £25 extra, we use most of the budget for buying new films. Also some extra from the auditorium hire.

Passes

Men's Football

Max Kotz: We need more money.

Claire Hemmingway (CH): Netball never gets new kit, how come they get new kit every year?

MK: We can give you some money from our budget.

KT: Ok we can move that money and then £100 from baking.

Women's Football

MK: We would like extra money for washing.

GB: Ok, but then everyone will want it.

MK: Ok we can talk about it at an open meeting later then.

Geography Society

Robbie Jones (RJ): We want £245

GB: But what for?

RJ: Errr, ok we can just have £45.

GB: Right.

Passes

Hockey

CB: League fees have gone up and we also entered into cuppers, and we also want money for kit.

KT: £300 league fees, cuppers £30 including an umpire, kit requires £200. We can sort this out.

Passes

Jelly Society

MD: I have found a successor; I want to get new plastic boxes and new moulds as well as digital scales.

Passes

Jewish Society

KT: They didn't spend any of the money so I don't think they need it.

Daniel Chatfield: What is Jewish welfare?

RJ: They go to synagogues.

MD: These events should be publicised otherwise, they are not open to everyone.

Passes

Mixed Lacrosse

CH: Same budget for more equipment etc – we need new sticks.

Passes

Motor Racing Society

James Baker: Yep, this is a thing. At the end of every year we have a coppers event. It is run by peter newton, don't know if anyone has taken over.

Passes

RCMS

Zoe Silkstone (ZS): We went over budget last year by £250, due to external performers etc. But we will probably have the same amount of money again.

Passes

Mixed and Woman's Netball

CH: Reallocate court hire money to kit, also coppers fees have gone up and we need more equipment as we only have one ball and a pump and we also need more bibs and whistles etc. Some money might be coming from women's football, who knows? The tension is unbearable but we will wait until the end.

Passes

Philosophical Society

KT: You cannot have refreshments.

Passes

Photography Society:

James Baker: Can we move £50 into printing so we can have more photos in the bar?

KT: Yup, that's just moving money not asking for more or less.

Passes

Pool

Passes

Windsurfing

Arthur Henderson (AH): We enter coppers which costs us money.

Passes

Cross Country

PR: We were new at the last budget meeting. We want £50 college fees again and £50 for kit last year. We have loads of new members so would also like another £50.

MD: So will you keep the kit or not?

PR: we will keep some (the ones we pay for) but the rest other people can buy (we subsidise VAT) and then they keep it.

Passes

Men's Rugby

Max Kotz: Money is for equipment and maintenance; we need some match balls, medical kit and some tackle pads.

KT: Match costs are just league fees.

Max: Also, transport has gone up because Homerton and Girton have joined the league and we need to take taxis there.

CH: Why don't you cycle?

CB: Let's take some of that away.

PR: Nobody else is claiming transport. *Makes excellent had to be there joke.*

Max: It is also for the rugby tour though.

MK: Why do men get £80 for laundry? Did they even claim it?

James Baker (JB): We haven't washed our kit in a while.

GB: Lacrosse has spent their laundry budget.

Max: There are 3 rugby teams.

GB: Put a note that we can £20 away from laundry if needs be.

Passes

Squash

Passes

Ping Pong Society

Passes

Tea Society

AB: Why are they getting books?

KT: We can get rid of £30 of their book budget.

Passes

Tennis

Sam Kaplan (SK): We need new balls, and they have just introduced a £10 league fee.

Passes

Ultimate Frisbee

We forgot to claim so we can make do with £150.

Passes

Video Games

Richard Allit (RA): We are asking for £10 more because games are getting more expensive and we have more members.

Passes

Vocal Chords

Rhian Davies (RD): We didn't spend as much as we thought we would so have reduced our budget.

Passes

Volleyball

KT: They aren't here so just assume they want the same.

Passes

Water Polo

KT: They didn't claim because the league and coppers fee were paid really early in the year using the previous budget – but this is the cost of the next league fees.

Passes

VOTE (on entire budget)

For: 42

Against: 0

Abstention: 0

This motion passes.

11. Any other RCSA business

N/A