

Minutes of the fifth meeting of the Media Exec of the Imperial College Union in the 2012-13 Session

The meeting of the Media Exec was held in the Felix Office in the West Basement of the Union Building on the 19th February 2012 at 5.05pm.

Present:

Joe Letts (Media Chair)
Slobodan Radosavljevic (Media Treasurer)
Tim Arbabzadah (Felix Editor)
Aislinn Hayes (IC Radio Manager)
Frank MacHin (STOIC Representative)
James Dunn (PhotoSoc President)
Claire Roseren (Magazine Chair)
Jonathan Pratt (STOIC Chair)
Apologies: Alexandra Nowbar

1. TedMedLive
 - 1.1. £1700 from last year's TedxImperialVote on whether to transfer money from last year to Imperial Ent. who take responsibility for this year
 - 1.2. Vote: for transfer to TedMedLive. All in favour 0, all opposed 4, abstaining 1. Motion denied.
2. Varsity
 - 2.1. STOIC (Frank) Promos going well. Promo's with Rugby players - naked.
 - 2.2. March 6th - off to the Stoop - 13:30
 - 2.3. Jonny: to send numbers to Sport Imperial
 - 2.4. Slobodan: Wants to bring 2 rugby teams down to take pictures in changing room
 - 2.5. Frank: Mascots from Ethos?
 - 2.6. Frank: Explains Varsity - Radio: Live commentary, PhotoSoc: Live photography, Ch
 - 2.7. Aislinn: Has passed test for Minibus. Plans to drive down for the 6th.
 - 2.8. Jonny: Would like to rent telephoto lenses, but unavailable for desired rental cameras
 - 2.9. Will charge some equipment cost to Sport Imperial
 - 2.10. Rental costs approx £400. Very large deposit costs - approx £2000 per item
 - 2.11. Might ask for help from Sport Imperial
 - 2.12. Frank: It's for Charity
 - 2.13. Alternative: Can pay higher rental (inc. insurance)
 - 2.14. Might not be able to use pitch on 6th.
 - 2.15. Slobodan to James: Photographers only needed for one day. Max 3 photographers
 - 2.16. Slob: Transport
 - 2.17. Media Minibus for transport on the day, driven by Aislinn
 - 2.18. Might have a chance to have a few people on the bus]
 - 2.19. Joe: Sport Imperial and Joe to
3. Budgeting
 - 3.1. Jonny: to do Risk Assessment
 - 3.2. Tim: To write serious Risk Assessment - To send Slobodan and Joe paper

- 3.3. Aislinn: Decided on drum kit to buy, about £600. JnR has not helped with purchase. No real expertise. Frank: Good new drum kit about £1700 + upgrades. Slobodan: Maybe JnR chair meant JnR would help with snares and accessories
- 3.4. Jonny: Spent a lot recently. Bought a used calendar.
- 3.5. Tim: Spent all grant. Chasing up invoices. Suggestion: Active invoice section.
- 3.6. James: Spent money. Preparing for Artfest, so more money to spend.
- 3.7. Claire: Spent all grant. Looking for sponsors.
- 3.8. Podcasting: Not present
- 3.9. Write claims no's on claims
- 3.10. Contingency claim: James: Would like to claim £80 for 2 CF cards. 2 have disappeared since last summer, have bought two new ones. 8G. Would like to transfer. Vote: - for all; Podcast against
- 3.11. Photsoc: Stoic broke a tripod. Well, someone did.
4. AGMs
 - 4.1. Felix - Treasurer & Secretary
 - 4.2. PhotoSoc - 14th March
 - 4.3. Magazine – Up
 - 4.4. STOIC: last weds of term
 - 4.5. Radio: 5th March
 - 4.6. Media: AGM - Alex to organise
 - 4.7. Alex to send out to everyone election training.
5. Studio - please keep neat and tidy.
 - 5.1. Possible abuse of studio
6. Frank: Film in a week

The meeting closed at 6pm.