



MINUTES OF THE PROCEEDINGS
of the second ordinary meeting of
the
Clubs and Societies Board
of the
Imperial College Union
in the 2007-08 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 22nd November 2007 at 18.05pm in Meeting Room 7.

Present:

Position	Name
Deputy President (Clubs & Societies)	Alistair Cott
Deputy President (Finance & Services)	Chris Larvin
C&G CU Representative	Michael Chan
ICSMSU Representative	Tim Wills
Media Group Chair	Karl Bonney
Community Action Group Chair	Radha Gadhok (Arrived 18.17)
Arts and Entertainment Board Chair	Andrew Mason
Recreational Clubs Committee Chair	Eugene Chang
Royal School of Mines Committee Chair	Daniel Hill
RCSU Representative	David Charles

Apologies: President Stephen Brown, Deputy President (Education & Welfare) Kirsty Patterson, Athletic Clubs Committee Chair Luke Taylor (proxy Eugene Chang), Social Clubs Committee Chair Lily Topham,

Not present: Overseas Societies Committee Chair Marie-Louise Awolaja, Silwood Park Union Representative, Wye Union Society Representative Leila Serrano, Rag Chair Karandeep Dhanoa

Observers:

Rosie Smithells, Jon Matthews (GSA Chair), Tristan Sherliker, Rachel Fox (Canoe), Emma Worley (Gliding), John Wilkins (Wakeboarding), Matthew Cooper (Outdoor), Phil Power Membership Services Manager, Peter Mabbott (Clerk to the Committee)

1. CHAIR'S BUSINESS

- a) Affiliation and instructor registration due soon; the date can be found on imperialcollegeunion.org
- b) Naughty clubs warning have been sent to all CSC chairs.
- c) November 12th at 12.30 is the Health and Safety Committee meeting.
- d) Income web form has now been completed and will be going live on the 23rd November.

2. MINUTES

RECEIVED: The minutes from the first meeting of the board,

NOTED:

- a) The RCC Chair asked that his name be spelt correctly on the attendance list.

RESOLVED:

- 1) To accept the minutes as amended.

3. MATTERS ARISING

NOTED:

- a) CAG is a President's committee but is financially administered as a club and therefore must adhere to all Union Clubs and Societies requirements.
- b) The GSA Chair clarified the nature of CEPs to the Board.

4. TOURS PROPOSALS

4.1 DE LA BECHE TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.2 CAVING TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.3 CANOE TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.4 FELLWANDERERS TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.5 GLIDING TOUR PROPOSAL

NOTED:

- a) As agreed last year, aero-tows do not constitute travel

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.6 ICSMSU CRICKET TOUR PROPOSAL

NOTED:

- a) The GSA Chair raised concerns with the nature of the activities in the proposed tour which are as follows.
 - i. The tour returns one week after the beginning of term, impacting on course work.
 - ii. 5 matches over 15 days suggest that far more time would be spent on HIV/AIDs work, which, while admirable, does not fall under the aims and objectives of the Cricket Club, and as such should not be funded.
- b) The Deputy President (Finance & Services) responded to the first point by arguing that it is not in the remit of the CSB to make decisions about student's use of their time. The ICSMSU President also reminded the board that due to the nature of the medical school, any period would mean that someone wanting to go on the trip would potentially miss teaching periods.
- c) The GSA Chair reiterated that part of the Aims and Objectives of Imperial College Union was to promote education.
- d) The Board came to the consensus that there was sufficient cricket in the tour to merit funding.
- e) The GSA Chair asked that he be in the minutes as still having concerns about his first issue.

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.7 MOUNTAINEERING TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.8 OUTDOOR TOUR PROPOSAL

NOTED:

- a) In the opinion of the Board, the railway pass constitutes travel

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.9 PARACHUTE TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.10 SINFONIETTA TOUR PROPOSAL

NOTED:

- a) The Board agreed to consider the application as a Winter Tour due to the unusual timing.

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.11 STRING ENSEMBLE TOUR PROPOSAL

NOTED:

- a) It is necessary to hire a van as the Union minibuses don't have room for the instruments.

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.12 TABLE FOOTBALL TOUR PROPOSAL

NOTED:

- a) Concern was raised about how the club would select the players to go on the tour.

ACTION:

1. The RCC Chair to check up on the nature of the selection process, and communicate the details to the Deputy President (Clubs & Societies)

RESOLVED:

- 1) To accept the proposal as a valid tour subject to the places being selected by open competition.

4.13 WAKEBOARDING TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour.

4.14 ICSMSU WATER POLO TOUR PROPOSAL

NOTED:

- a) The proposal had been submitted on time, but not to the Governance and Administration Coordinator or the Deputy President (Clubs & Societies).
 - i. Because this was clearly an honest mistake, it was agreed to consider the paper
- b) The tour is to play the Leeds University team.
- c) It was pointed out that 20 people in a 17-seater minibus is an unusual circumstance.

ACTION:

1. The ICSMSU President to check up on the nature of the tour, and communicate the details to the Deputy President (Clubs & Societies)

RESOLVED:

- 1) To accept the proposal as a valid tour, provided the club provides evidence of an opponent.

4.15 EXPLORATION SOCIETY TOUR PROPOSAL

NOTED:

- a) The paper was a day late. It was agreed to consider the paper anyway.
- b) The Deputy President (Finance & Services) declared his conflict of interest.
- c) The two years experience is a safety prerequisite, not a bias against new members.
- d) The timing of the tour is to coincide with the optimal climbing conditions.

RESOLVED:

- 1) To accept the proposal as a valid tour.

5 ANY OTHER BUSINESS

NOTED:

- a) The exact position of CAG in the Union's Governance structure was stated.

Meeting closed 19.27

Approved as a correct record at a meeting of the Clubs and Societies Board

on _____ 2007

_____ Chair of the Meeting