

MINUTES OF THE PROCEEDINGS
of the first ordinary meeting of
the
Clubs and Societies Board
of the
Imperial College Union
in the 2008-09 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 14th October 2007 at 6.05pm in Meeting Room 7.

Present:

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| Deputy President (Clubs & Societies) – Chair | Lily | Topham |
| President | Jennifer | Morgan |
| Deputy President (Education & Welfare) | Hannah | Theodorou |
| Deputy President (Finance & Services) | Christian | Carter |
| C&G CU Representative | John | James |
| ICSMSU Representative | Ben | Allin |
| RCSU Representative | Andreas | Esau |
| Overseas Students Committee Representative | Alex | Balhakin |
| Arts and Entertainment Board Chair | Rachael | D'Oliverio |
| Athletic Clubs Committee Chair | Sam | Furse |
| Media Group Chair | Amar | Joshi |
| Recreational Clubs Committee Chair | Jennifer | Wilson |
| Royal School of Mines Committee Chair | Adam | Baldwin |
| Social Clubs Committee Chair | Peter | Mabbott |
| Community Action Group Chair | Christoph | Aymanns |
| Rag Chair | Jon | Downing |

Not present: Silwood Park Union Representative Muhammad Tariq, Wye Union Society Representative Wubetu Alemayehe

Observers: OSC Chair Eugene Chang, RCSU President David Charles, Phil Power Membership Services Manager, Alban Cadu Clerk to the Committee, Rebecca Coxhead Governance and Administration Coordinator

1. CHAIR'S BUSINESS

- a) No alcohol will be allowed to be consumed during any Clubs and Societies Board meeting this year.
- b) Please respect others speaking rights and act in good taste at all times.
- c) The next meeting is on the 27th October and will be considering tours.
 - i. Papers are due on the 22nd October.
 - ii. Tour applications are to be submitted to the Deputy President (Finance & Services) by the 20th October for initial looking over.
- d) The Deputy President (Clubs & Societies) stated that she will endeavour to attend all CSC meetings.
- e) CSC's were asked to distribute year packs to all the clubs who were not able to attend the initial briefing meeting.
- f) Officers were asked to put finance queries through the Deputy President (Finance & Services) and Deputy President (Clubs & Societies) in the first instance to try to alleviate the work load of Finance Staff.

- g) CSC's were asked to remind their clubs of the following
 - i. poster rules
 - ii. Promotion of the Clubs and Societies Handbook and 'wiki'
- h) Disruption to Clubs and Societies during the current Union redevelopment is trying to be minimised.
 - i. Clubs affected have been informed but any questions on the development should be directed to the Deputy President (Clubs & Societies).
- i) The Student Service manager circulated a list of 'naughty clubs' and stated that there is still a bag log of document processing.

2. MINUTES

RECEIVED: The minutes from the meeting on 16th June 2008

RESOLVED:

- 1) **To accept the minutes.**

3. MATTERS ARISING

NOTED:

- a) In regards to item 7 'the sale of the Boat Club asset', it was reported by the Deputy President (Finance & Services) the boat has not yet been sold.
 - i. The Deputy President (Finance & Services) will see what the state of play is with this sale.

ACTION:

- 1. **The Deputy President (Finance & Services) to investigate the sale of the boat**

- b) In regards to item 9, SACing the Deputy President (Clubs & Societies) elect, the Deputy President (Clubs & Societies) asked that the policy be revoked.
 - i. There were no objections and it was agreed.

RESOLVED:

- 1) **To revoke the SACing of Lily policy.**

4. FINANCE REPORT

RECEIVED: The report was presented by the Deputy President (Finance & Services)

NOTED:

- a) IC Trust is no longer processing sports tours.
 - i. IC Trust has given the pot of money that they put aside for sports tours to Clubs and Societies Board to process.
 - ii. The Deputy President (Finance & Services) stated that he had made a suggestion to IC Trust in regards to doing the same for other tours to make the split easier and fairer.

5. FRESHERS FAIR REPORT

RECEIVED: The report was presented by the Deputy President (Clubs & Societies)

NOTED:

- a) There were power issues again this year as per previous years.
 - i. It was reported that EEE allowed power cords to go through their rooms which was very helpful.

- b) It was pointed that the flow of traffic through the Union Building was not ideal.
- c) Very positive feedback has been received in regards to the after party and intro talk concept and the Deputy President (Clubs & Societies) strongly recommended that this occur in the following year.
- d) It was pointed that the positions of the DepSocs in Beit Quad was less that favourable as there was absolutely no through traffic flow.
 - i. The Deputy President (Clubs & Societies) apologised for this and explained that this was part of the wet weather contingency.

6. TOURS FUNDING

RECEIVED: The report was presented by the Deputy President (Finance & Services)

NOTED:

- a) If the IC Trust agrees to the proposal of allowing Clubs and Societies Board to do the tour allocation, then obviously the funding pot will increase.
- b) If the IC Trust to not agree to the proposal then there will be an extra pot for sports tours to access.
- c) The Board moved to a vote to accept the funding split and it was agreed unanimously.

RESOLVED:

- 1) **To split the tours pot 25 % for both Winter and Spring Tours and 50% for Summer Tours**

7. EXECUTIVE COMMITTEE ELECTIONS

RECEIVED: The paper was presented by the Deputy President (Clubs & Societies)

NOTED:

- a) The Board were asked for those to express interest in standing for the position of Clubs and Societies Board representative to the Executive Committee.
- b) The following members expressed interest:
 - Sam Furse*
 - Adam Baldwin*
 - Peter Mabbott*
- c) Candidates were given the opportunity to give a verbal manifesto and questions were taken from the floor.
- d) The vote was done by STV and counted by the President and Membership Services Manager.
- e) The following 2 members were elected:
 - Sam Furse*
 - Adam Baldwin*

RESOLVED:

- 1) **To recommend to Union Council to appoint Sam Furse and Adam Baldwin as the Clubs and Societies Board representatives to the Executive Committee.**

8. NEW CLUBS COMMITTEE ELECTIONS

RECEIVED: The paper was presented by the Deputy President (Clubs & Societies)

NOTED:

- a) The committee were asked for those to express interest in being a member of the New Clubs Committee.

- b) It was reminded that there must be 1 representative from the Faculty Unions, 1 CSC and 1 other.
- c) The following members expressed interest:
 - Andreas Esau and Mark Chamberlain for Faculty Union
 - Jenny Wilson and Peter Mabbott for CSC
- d) Candidates were given the opportunity to give a verbal manifesto and questions were taken from the floor.
- e) Candidates left the room whilst voting occurred.
- f) In regards to the place for the FU representative, votes were done by a simple majority raise of hands.
 - i. Andreas Esau received 4 votes and Mark Chamberlain received 7, thus was duly elected.
- g) In regards to the place for CSC representative, votes were done by a simple majority raise of hands.
 - i. Peter Mabbott received 2 votes, Jenny Wilson received 10 votes thus was duly elected.
- h) In regards to the other position, Peter Mabbott, Hannah Theodorou and Andreas Esau stood for this position.
 - i. The vote was done by STV and counted by the President and Membership Services Manager
 - ii. Andreas Esau was the successful candidate but the vote was not disclosed.

RESOLVED:

- 1) To elect Mark Chamberlain as the Faculty Union member of the NCC.**
- 2) To elect Jenny Wilson as the CSC to the NCC**
- 3) To elect Andreas Esau as the 'other' to the NCC.**

9. VVMC TRAVEL BUDGET

RECEIVED: The paper was presented by the CGCU Vice President (Finance & Societies)

NOTED:

- a) The OSC Chair expressed his disagreement with the paper.
- b) The Deputy President (Finance & Services) stated that the VVMC was not 'left off' the budget proposal; it was a decision of the CGCU Treasurer at the time to cut the travel budget.
- c) The SCC Chair said that it was not fair to penalise a society for poor management by the previous committee.
- d) The Deputy President (Finance & Services) expressed the opinion that it is not CSB's responsibility to fund a cut that a Faculty Union has made.
- e) The CGCU Vice President (Finance & Societies) at this point withdraws the paper.

10. REACTIVATION OF THE ROYAL COLLEGE OF SCIENCE UNION SPORTS CLUBS

RECEIVED: The paper was presented by the RCSU President

NOTED:

- a) The RCSU President stated that the teams are already functioning informally.
- b) Sports Clubs feature in the other Faculty Union's so it makes sense to reinstate them back in to the RCSU.
- c) If the teams were to be reactivated, they will be playing at a social level rather than competitive.
- d) It will be easier for clubs to get sponsorship if they are part of the recognised brand of Imperial College Union.

- e) In regards to funding, the Deputy President (Finance & Services) stated that the set up cost of reactivation will be approximately between £200-500.
- f) Debate was had in regards to the purpose of Faculty Union's running sports clubs when they could sit under the ACC.
- g) It was suggested to put the decision to the NCC as essentially they will be forming as 'New Clubs'.
 - i. It was questioned whether the clubs were in fact 'new' or 'dormant'
 - ii. It was pointed that if the NCC turns them down the appeal would come to CSB anyway.
- h) The Board moved to a vote on reactivation the RCSU Sports clubs and it was unanimously agreed with 1 member abstaining.

RESOLVED:

- 1) **To allow the reinstatement of:**
 - a. **RCSU Rugby Club**
 - b. **RCSU Football Club**
 - c. **RCSU Hockey Club**
- 2) **To allow these clubs to submit budgets to be considered by the RCSU chair, DPCS and DPFS.**
- 3) **To fund these clubs from a source decided by the DPFS.**

ACTION:

- 1. **The RCSU President to advice the committees of these new clubs to contact the DPCS who will advise and guide clubs through the procedure for setup.**

Meeting closed 7.35pm

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

on _____ 2008/09

_____ Chair of the Meeting