

MINUTES OF THE PROCEEDINGS
of the second ordinary meeting of the
Clubs and Societies Board
of the Imperial College Union
in the 2009-10 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 26th October 2009 at 6.05pm in the Union Dining Hall

Present:

Deputy President (Clubs & Societies) – Chair	Jenny	Wilson
Deputy President (Education)	Jonathan	Silver
Deputy President (Finance & Services)	Danny	Hill
C&G CU Representative	Rikki	Norris
ICSMSU Representative	Cat	Atkin
Arts and Entertainment Board Chair	Gavin	Evans
Athletic Clubs Committee Chair	Charles	Murdoch
Media Group Chair	Richard	Waldie
Overseas Students Committee Chair	Sherif	Salam
Recreational Clubs Committee Chair	Andrew	Mclellan
Royal School of Mines Committee Chair	Henry	Debens
Social Clubs Committee Chair	Nicolas	Massie

Apologies: President Ashley Brown, Deputy President (Welfare) John James

Not present: RCSU Representative Silwood Park Chair

Observers: RCSU President Katya-Yani Vyas, Phil Power Membership Services Manager, Emma Murray Clerk to the Committee, Rebecca Coxhead Governance and Administration Coordinator

The agenda was reordered to consider the tour applications in a random order as the first item of business.

8. TOUR APPLICATIONS

8.6 EXPLORATION

RECEIVED: The application was presented by Jonny Phillips

NOTED:

- a) The tour was occurring during term time as this is the best time for ice climbing but this date is flexible.
- b) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the exploration tour application as valid.

8.11 ORCHESTRA

RECEIVED: The application was presented by Will Cowley

NOTED:

- a) £2000 sponsorship has been pledged and £5000 is being contributed from the club.

- i) Fundraising is also being undertaken.
- b) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the orchestra tour application as valid.**

8.10 OUTDOOR

RECEIVED: The application was presented by Jonny Phillips

NOTED:

- a) Scottish Winter climbing is a specific activity.
- b) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the outdoor tour application as valid.**

8.1 ICSMSU BADMINTON

NOTED:

- a) A change to the proposal was tabled at the meeting.
 - i) The tour will not be traveling by planes, the Eurostar will be the mode of transportation.
- b) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the ICSMSU badminton tour application as valid.**

8.2 CANOE

NOTED:

- a) The amount of diesel budgeted for was increased to 22p per mile.
- b) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the canoe tour application as valid.**

8.3 CAVING

NOTED:

- a) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the caving tour application as valid.**

8.4 DLB

NOTED:

- a) DLB is essentially the Geology club.
- b) Insurance and the hostel need to be removed from the budget.

- c) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the DLB tour application as valid.**

8.5 ICSMSU CHRISTIAN MEDICAL FELLOWSHIP

NOTED:

- a) The cost of travel includes 2 minibuses.
b) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the ICSMSU Christian Medical fellowship tour application as valid.**

8.7 FELLWANDERS

NOTED:

- a) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the fellwanders tour application as valid.**

8.8 GLIDING

NOTED:

- a) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the gliding tour application as valid.**

8.9 MOUNTAINEERING

NOTED:

- a) The board moved to a vote to consider the application as a valid tour and it was unanimously accepted.

RESOLVED:

- 1) To approve the mountaineering tour application as valid.**

8.12 SINFONIETTA

NOTED:

- a) It was pointed that the club are not performing whilst away and it was suggested that they should add a performance to the tour.
b) It was suggested that rehearsing in a different location is valuable for the club.
c) It was queried that the application doesn't fit the criteria of a tour and therefore is not valid.
i. The board moved to a vote on accepting the tour application as valid and the results are as follows:

FOR	1
AGAINST	8
ABSTAIN	3

Falls

9. ANY OTHER BUSINESS

9.1 Malaysian Soc tour application

NOTED:

- a) The OSC Chair stated that he had received a late tour application from the Malaysian Society however was unsure to bring it CSB as historically the board have not looked favorably on OSC clubs going on tour as they don't 'fit nicely' in to the tour application criteria.
- b) It was pointed that OSC Tours have been approved in the past if they have shown that they have educated or displayed elements of their culture; such as a performance or volunteering.
- c) It was decided that the board will consider the application and make a decision by email.

ACTION:

- 1. The OSC Chair to forward on the tour applications to The Governance coordinator who will circulate to the board to consider and decide on.**

The agenda returned to normal ordering at this stage

1. CHAIRS BUSINESS

NOTED:

- a) The ACC Chair was thanked for providing the sandwich refreshments.
- b) The Exploration Board deadline for submission is the 9th December 2009.
 - i. The Exploration Board is a source of funding for any individual to apply for if they are undertaking a sizeable excursion of exploration.
 - ii. Further information can be found on the college website or by emailing the DPCS.
- c) The room use protocol has been circulated and CSC's were asked to inform clubs that the Union will not hesitate to enforce the rules.

2. MINUTES OF MEETING – 13TH OCTOBER 2009

RESOLVED:

- 1) To accept the minutes.**

3. MATTERS ARISING

NOTED:

- a) The VVMC Have provided financial information on the tour to the Deputy President (Clubs & Societies) and she is accepted this information as suitable.
 - i. The ACC Chair has not received the information from the Hockey Club so he is to follow this up.

ACTION:

- 1. The ACC Chair to follow up the Hockey Club as to why they have not submitted a finance appendix to the tour report to the Deputy President (Clubs & Societies).**

4. MOUNTAINEERING TOUR REPORT

NOTED:

- a) The board moved to a vote to pass the tour report and it was unanimously accepted.

RESOLVED:

- 1) To approve the Mountaineering tour report.**

5. STRING ENSEMBLE TOUR REPORT

NOTED:

- a) The board moved to a vote to pass the tour report and it was unanimously accepted.

RESOLVED:

- 1) To approve the String ensemble tour report

6. SINFONIETTA, BIG BAND AND CHOIR TOUR REPORT

NOTED:

- a) The board moved to a vote to pass the tour report and it was unanimously accepted.

RESOLVED:

- 1) To approve the String ensemble tour report

7. A&E CONTINGENCY REQUEST

RECEIVED: The paper was presented by the A&E Chair

NOTED:

- a) The Media Chair stated that he believed the deck not to be stolen during the meeting. It was misplaced due to inefficiently secured storage space that was provided by the Union during the building redevelopment.
- b) The A&E Chair stated that he had been informed by the club that the deck was stolen during Freshers week.
- c) It was decided that a decision could not be made on the paper due to the discrepancy in information provided and that the A&E Chair will go back to the club to seek clarification on events.

ACTION:

1. The A&E Chair to seek clarification from Music Tech as to how the CD deck went missing.

Meeting closed 7.00pm

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

on _____ 2009/10

_____ Chair of the Meeting