

MINUTES OF THE PROCEEDINGS
of the first ordinary meeting of
the
Clubs and Societies Board
of the
Imperial College Union
in the 2011-12 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 11th October 2011 in meeting room 3 of the Union Building

Present:

Deputy President (Clubs & Societies) – Chair	Monya	Zard
President	Scott	Heath
Deputy President (Finance & Services)	Michael	Foster
Deputy President (Welfare)	Nicolas	Massie
ICSMSU Representative	Florence	Chamberlain
Overseas Students Committee Representative	Wenjun	Er
Arts and Entertainment Board Chair	Chandana	Shankar
Athletic Clubs Committee representative	Henry	Abbott
Media Chair	Charles	Betts
Recreational Clubs Committee Chair	Dominic	Andradri Brown
RCSU Representative	Paul	Beaumont
RSMU Representative	Richard	Simons
C&G CU Representative	<i>William</i>	<i>Seez</i>
CAG Chair	Heather	Jones
RAG Chair	Jack	Hewitt

Permanent Observers

Membership Services Manager	Dr Phil	Power
Governance and Administration Coordinator	Rebecca	Coxhead

Apologies: Deputy President (Education) Jason Parmar, Social Clubs Committee Chair Kajann Prathapan
Not present: Silwood Park Union Representative

1. CHAIRS BUSINESS

NOTED:

- a) Reports are due from Management Groups at the last Clubs and Societies Board meeting of the year which is 5th December 2011.
- b) Tours application deadline is the 19th October.
- c) There are still some outstanding g tour reports and these are being chased.
- d) Management Group Chairs were asked to keep a watch over frozen clubs and at the first CSB meeting after Christmas, a dormancy review will be an agenda item.
- e) The ICSMSU Sub Aqua merger with RCC has been challenged and is being referred to Trustee Board.

2. MINUTES OF LAST MEETING – 21st June 2011

RESOLVED:

- 1) To pass the minutes of the last meeting.

3. MATTERS ARISING

NOTED:

- a) The exit strategy for the Motor Clubs will be presented at the last Clubs and Societies Board of the year.
- b) In regards to the 'Motor Club Reserves', the Membership Services Manager stated that this is something that the Union Finance Team will need to explore as his investigations have shown that it does exist in the accounts but is unsure as to where.

4. FINANCE REPORT

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

NOTED:

- a) The funding from IC Trust for tours is still to be confirmed.
- b) 'Affiliation fees' cover those clubs competing in the ULU leagues.
- c) Designated funds are now in place which replaces the Capital Expenditure Plan (CEP).
 - i. Those clubs still with CEP's will continue using this method of saving until the CEP's are drawn upon.
 - ii. The Union Finance Team is drawing up guidance notes for designated funds.

5. EXECUTIVE COMMITTEE NOMINATIONS

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

- 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 Deputy President (Clubs & Societies) was the returning officer.
- c) The following members expressed interest:
 - Henry Abbot*
 - Dominic Andradi-Brown*
 - Richard Simons*
 - Chandana Shankar*
- d) Hustings were had, votes were cast and counted by STV and Richard Simons and Chandana Shankar were elected.

RESOLVED:

- 1) **To recommend to Union Council to appoint Richard Simons and Chandana Shankar as the Clubs and Societies Board representatives to the Executive Committee.**

6. 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 Deputy President (Clubs & Societies) was the returning officer.
- d) The following members expressed interest:
 - Paul Beaumont for Faculty Union*
 - Kajann Prathapan and Dominic Andradi Brown for CSC*
 - Florence Chamberlain for 'other'*
- e) Kajann was not present but had expressed his interest previously to the Chair.

- f) Hustings were had, votes were cast and counted by STV and Paul Beaumont, Dominic Andradi Brown and Florence Chamberlain were elected.

RESOLVED:

- 1) To elect Paul Beaumont as the Faculty Union member of the NCC.
- 2) To elect Dominic Andradi Brown as the CSC to the NCC
- 3) To elect Florence Chamberlain as the 'other' to the NCC.

At this point the Deputy President (Finance & Services) took the position of Chair due to the Deputy President (Clubs and Societies) declaring conflict of interest

7. APPEAL AGAINST DECISION OF NEW CLUBS COMMITTEE

RECEIVED: The paper was presented by Kasra Nassirihachehlou

NOTED:

- a) The RCSU representative declared that he was a member of the Finance Society.
- b) 'QuantSoc' would run similarly to that of how the society runs at UCL in that it will focus on research and development.
- c) The DPCS stated that under the Clubs, Societies and Projects Policy, a new club can only be created if it shows it has different aims and objectives than existing clubs and it was the decision of the NCC that the application to form QuantSoc did not show this.
 - i. The club appeared to overlap its aims and objectives with Finance Society and Bright Futures.
- d) The 20 signatures of those supporting the application of QuantSoc mainly third years which does not bode for future prospects of the club.
- e) The SCC Chair had sent through a response to the Board to consider in his absence with the 4 main areas being as follows:
 - i. Similar QuantSoc's exist successfully at other Universities.
 - ii. The club will provide a potential source of network and links.
 - iii. The clubs will be highly unlikely to need grant.
 - iv. The club may provide a potential source of funding for other Clubs at Imperial.
- f) It was questioned if the NCC misjudged by the panel or it mis-sold itself.
 - i. Kasra stated that he felt it was a mixture of both.
- g) Kasra stated that if the appeal is successful, the membership will be restricted to Masters and PhD students as they have the skills and knowledge to undertake the activity.
 - i. It was pointed out that this goes against the Clubs, Societies and Projects Policy as the activity needs to be accessible to all members.
- h) The Board moved to a vote on supporting the appeal and the vote is as follows:

FOR	0
AGAINST	9
ABSTAIN	4
Falls	

Meeting closed 7.00pm

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

on _____ 2011/12

_____ Chair of the Meeting