

Arts and Entertainments Board Standing Orders

1. Aims and Objects

- 1.1. The Arts and Entertainments Board (AEB) shall co-ordinate the development, provision and promotion of the performing and visual arts within Imperial College Union.
- 1.2. To represent the artistic interests of the student body at the college.

2. Status

- 2.1. The Board is a Management Group of the Union.

3. General Meetings

- 3.1. The Board shall consist of:
 - 3.1.1. The Officers (as listed in section 5.1),
 - 3.1.2. The presidents (captains, chairs or equivalent) of its clubs and societies,
- 3.2. The Board, when formed as a general meeting, shall exercise all the powers of the AEB, and its decisions are binding on sub-committees, clubs and societies.
- 3.3. General meetings and their subcommittees shall follow the standing orders for meetings in Union regulations. The Honorary Senior Treasurer shall be an observer at general meetings.
- 3.4. General meetings shall be held once per month during term-time, and emergency meetings called on petition of the Chair. The quorum shall be half of the club presidents (captains, chairs or equivalent).
- 3.5. Voting. Each club and officer shall have a vote at the meetings. Club votes shall be offered by the president where appropriate.
- 3.6. Meetings shall be advertised by the Chair at least one week via the committee mailing list. It is the responsibility of club presidents (captains, chairs or equivalent) to inform the committee secretary of changes to club or society officers' contact details, so the committee mailing list can be kept up to date.
- 3.7. The Annual General Meeting shall take place before the end of the Spring Term.

4. Sub-Committees

- 4.1. The Executive Committee shall implement the decisions of general meetings and shall consist of the Officers.
- 4.2. Treasurer's meetings shall be convened on the same day each week during term time for completion of financial procedures and discussion and advice on financial issues. There is no quorum for treasurers meetings.
- 4.3. Treasurer's meetings shall consist of:
 - 4.3.1. The Honorary Junior Treasurer, as chair,
 - 4.3.2. The Chair,
 - 4.3.3. The Honorary Senior Treasurer,
 - 4.3.3.

The treasurers of each club.

4.3.4.

- 4.4. 4.4.4. The Arts Festival Committee shall co-ordinate the organisation and implementation of the Imperial College Union Arts Festival, known as "ArtsFest". It shall consist of:

4.4.1. 4.4.1. Arts Festival Chair, as chair.

4.5.1. 4.4.2. The Chair,

4.4.2.

4.4.3. Any other full Union members, as elected by the Board.

4.4.3.

- 4.5. The ArtiFact Committee shall co-ordinate the organization and implementation of a collaboration between Imperial College Union and the Royal College of Arts known as ArtiFact. It shall consist of:

4.5.1. ArtiFact Chair, as chair,

4.5.2. The Chair

Clubs and Societies Board

21st November 2011

4.5.3. Any other full Union members, as elected by the Board.

4.5.34.6. The Colours Committee shall make the awards of AEB Colours, according to Section 10. It shall consist of the Officers.

5. Officers

5.1. The Officers of the Board shall be the:

- 5.1.1. Chair,
- 5.1.2. Honorary Secretary,
- 5.1.3. Honorary Junior Treasurer,
- 5.1.4. 5.1.4. Arts Festival Chair**
- 5.1.5. ArtiFact Chair**

5.2. No person shall hold more than one officer post. Officers hand over to their successors on the 1st of August.

6. Job descriptions and responsibilities

6.1. The Chair shall:

- 6.1.1. Represent the Board and chair its main and executive committees.
- 6.1.2. Be responsible to the Union President through the appropriate Deputy President for the finances, health & safety, adherence to policy and activities of the Board and its clubs and societies.
- 6.1.3. Be responsible for the efficient organisation and administration of the Board.
- 6.1.4. Advise on the preparation and justification of tour proposals.
- 6.1.5. Chair the sub-committees in the absence of the respective sub-committee chair.
- 6.1.6. Represent the committee at any formal or ad hoc union or college committees or meetings which may be of importance to the AEB.
- 6.1.7. Negotiate other duties with officers.

6.2. The Secretary shall

- 6.2.1. Be responsible for the efficient administration of the Board.
- 6.2.2. Record and prepare minutes for the main and executive committees of the Board.

6.3. The Honorary Junior Treasurer shall:

- 6.3.1. Be responsible to the Chair for the efficient administration of the finances of the Board.
- 6.3.2. Organise weekly Treasurers' meetings.
- 6.3.3. Assist clubs in preparing IC Trust & Harlington Trust applications.
- 6.3.4. Deputise for the Chair in his or her absence.

6.4. The most qualified officer of the committee, at the decision of the chair, shall be responsible for the development and updating of the AEB website.

7. Elections

7.1. Elections for officers of the Board shall be at an Annual General Meeting held before **the end of Spring term Easter.**

7.2. All Full Members of the Union may stand for any officer post, and only members of the Board may vote in the election. A proposer and ten seconders are required to make a nomination valid. Nominations may be accepted from the floor if no valid nominations are received for a post.

7.3. The procedure and timetable for the election shall be as follows:

- 7.3.1. The election should be advertised for at least one week before nomination papers go up,
- 7.3.2. Nomination papers should be up for two weeks,
- 7.3.3. The election is held at a general meeting, including hustings for all candidates.
- 7.3.4. The election shall be counted by Single Transferable Vote with Re-Open Nominations standing for each post.

7.4. The Returning Officer is normally the Chair, though another may be appointed by the Board.

7.5. Vacant or unfilled posts may be filled at an ordinary general meeting, though the requirements in 7.3 still apply.

Clubs and Societies Board

21st November 2011

- 7.6. Disputes over an election, including elections within the Board's clubs and societies should be resolved by the Executive Committee if possible, and otherwise referred to the Union under the Union's Election Regulations.
8. Censure and dismissal of officers
 - 8.1. A general meeting of the Board may censure or dismiss its officers by special resolution with the following requirements:
 - 8.1.1. The motion shall be proposed by a member of the Board and seconded by ten full members of the Union at least one week before the meeting.
 - 8.1.2. The subject of the motion has full right of reply at the meeting.
 - 8.1.3. The motion shall be passed only by a two-thirds majority of those present and voting.
 - 8.2. Officers may appeal to the Union President within a week, who may uphold or over-turn the motion. In the case of the Chair the appeal lies to the Union Executive Committee.
 - 8.3. This censure and dismissal procedure exists concurrently with the Union Council's jurisdiction to remove officers and representatives.
9. Creation and closure of clubs and societies
 - 9.1. A new club may be created by the New Clubs Committee and allocated to the AEB, in line with the Union 'New Clubs and Societies Policy'. Upon allocation to the AEB, a new club should submit a constitution for the approval of the Board. This shall be done at a General Meeting.
 - 9.2. Any Full Member of the Union may appeal the decision of the New Clubs Committee to create or refuse to create a new club, or its allocation to a clubs and societies committee (CSC) to the Clubs and Societies Board, whose decision is final
 - 9.3. A current club or society which has below twenty members, or has not attended two consecutive meetings that academic year may be classed as dormant by the Board for one, two or three terms, in accordance with the Clubs & Society Policy. If a club remains dormant for the specified period, the Board or the Union may shut it down.
 - 9.4. A club or society may shut itself down with the consent of general meeting. The Board may shut down a club or society by special resolution with at least a week's notice and concurrence of a two-thirds majority.
10. Colours
 - 10.1. Awards of Full Colours and Club of the Year shall be made by the Colours Committee upon nomination from any Full Union member.
 - 9.4.10.2. The Colours shall normally be awarded at the June general meeting of the committee -and published in Felix and the Union website.
 - 10.11. Status, interpretation and amendment of these standing orders
 - 11.40.1. These standing orders are enacted under Regulation 3 Part E of the Union and as such are bound by the Union's constitution, regulations and policy.
 - 11.40.2. The Chair shall make formal interpretations of these standing orders. When no settled position can be made on interpretation, or when it involves a Union rule, it shall be referred to the Union President.
 - 11.40.3. The main Board may propose an amendment to these standing orders by a special resolution, with at least one week's notice of the amendment circulated to all members and concurrence of two-thirds of them. The Clubs & Societies Board of the Union are required to approve amendments, though a decision to approve or reject an amendment may be overturned by the Union Council.

Clubs and Societies Board

21st November 2011

Appendix A – Clubs and Societies of the AEB

A Cappella

Calligraphy

Chamber Music

Choir

Classical Guitar Society

Dramatic Society

Fashion Society

Gospel Choir

ICU Cinema

Jazz & Rock

Jazz Big Band

LeoSoc

Music Technology

Musical Theatre

Musical Theatre Tour

Orchestra

Percussion

Sinfonietta

String Ensemble

Wind Band