

MINUTES OF THE PROCEEDINGS  
of the eleventh meeting of  
the Executive Committee  
of the Imperial College Union  
in the 2011-2012 Session

The meeting of the Executive Committee was held in meeting room 6 of the  
Union Building on the 6<sup>th</sup> June 2012 at 12.30pm

Present:

President - Chair	Scott Heath (SH)
Deputy President (Clubs & Societies)	Monya Zard (MZ)
Deputy President (Education)	Jason Parmar (JP)
Deputy President (Finance & Services)	Michael Foster (MF)
Deputy President (Welfare)	Nicolas Massie (NM)
ICSMSU President	Suzie Rayner (SR)
RCSU Representative	Paul Beaumont (PB)
RWB Representative	Steven Tran (ST)
CSB Representative	Chandana Shankar (CS)
<b>Permanent Observer:</b>	
General Manager	Joe Cooper (JC)
Governance and Administration Coordinator	Rebecca Coxhead (RC)

**Apologies:** CGCU President Jacky Kwan (JK), RCSU President Luke Kanczes (LK), GSA Chair Robert Tang, CSB Representative, CSB Representative Richard Simons (RS), Honorary Senior Treasurer Colin Kerr

**1. CHAIRS BUSINESS – none**

**2. MINUTES OF LAST MEETING – 3<sup>rd</sup> May 2012**

**RESOLVED:**

- 1) To accept the minutes as a true record.**

**3. MATTERS ARISING – none**

**4. APRIL 2012 MANAGEMENT ACCOUNTS**

RECEIVED: The accounts were presented by SH

NOTED:

- a) The presented accounts were passed unanimously by the committee.

**RESOLVED:**

- 1) To pass the April 2012 Management accounts**

**5. SABBATICAL REPORTS - Only the President submitted a verbal report**

**President**

- a) Complied the Impact report which will be launched at the Union Awards ceremony
- b) Management Board have accepted the Unions suggestion on the bursary system.
- c) IDEAListic conference in next week.

- d) Have meet with the CFO and he has assured that the Unions subvention has been increased.
- e) A lot of the increase is ring fenced for projects such as outreach and student led teaching awards.

The meeting closed at 12.30am

Approved as a correct record at a meeting of the Executive Committee on

\_\_\_\_\_ 2011/12

\_\_\_\_\_ Chair of the Meeting