

# MINUTES OF THE PROCEEDINGS of the first ordinary meeting of the **Council** of the Imperial College Union in the 2013/14 Session

The meeting of the Council was held in the Union Dining Hall on the 7 October at 6.40pm.

PresidentDavid GoldsmithDeputy President (Clubs & Societies)Yas EdwardsDeputy President (Education)Nat KempstonDeputy President (Finance & Services)Kieron CreaghDeputy President (Welfare)Marissa LewisCGCU PresidentLejon ChuaGSA ChairAndreas ThomikICSMSU PresidentSteve TranRCSU PresidentPlabon SahaRSMU ChairEmily PenningtonACC ChairChew LiewA&E ChairAlex SavellMedia Group ChairIsabel FentonSilwood Park ChairIsabel FentonOSC ChairCharmain LiRCC ChairJia CheongCAc ChairCharmain LiRCC ChairJia CheongCC ChairJia CheongCC ChairSam PageRAG ChairCallum KirkCGCU Welfare OfficerJuliet KernohanICSMSU Welfare OfficerJuliet KernohanICSMSU Welfare OfficerSteve TranICSMSU Bducation RepAnju GeorgeICSMSU Bducation RepAnju GeorgeICSMSU Education RepAnju GeorgeICSMSU Education RepAnju GeorgeICSMSU Education Rep S56Rahul RavindranGSM Business Academic and Welfare OfficerRuxandra LucaCampaigns OfficerChris KayeDisabilities OfficerSarah SturrockPermanent observersFermanent Survock	Present:	
Deputy President (Clubs & Societies) Yas Edwards Deputy President (Education) Nat Kempston Deputy President (Finance & Services) Kieron Creagh Deputy President (Welfare) Adress Lewis CGCU President (Welfare) Lejon Chua GSA Chair Adreas Thomik ICSMSU President Plabon Saha RSMU Chair Adreas Thomik CC Chair Chair Emily Pennington ACC Chair Chew Liew A&E Chair Alex Savell Media Group Chair Back Savell Media Group Chair Savell Media Group Chair Charmain Li RCC Chair Chair Charmain Li RCC Chair Chair Charmain Li RCC Chair Jia Cheong CAG Chair Sam Page RAG Chair Sam Page RAG Chair Chair Sam Page RAG Chair Charmain Li CSMSU Welfare Officer Juliet Kernohan ICSMSU Welfare Officer Juliet Kernohan ICSMSU Welfare Officer Samila Prasad RSMU Welfare Officer Samila Prasad RSMU Welfare Officer Samila Prasad RSMU Welfare Officer Steve Tran CGMSU Welfare Officer Advection CSMSU Education Rep Anju George ICSMSU Education Rep Anju George ICSMSU Education Rep Anju George Disabilities Officer Rusandra Luca Campaigns Officer Chris Kaye Disabilities Officer Sarah Sturrock Permanent observers	Council Chair	Richard Bennett
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Gender Equalities Officer Sarah Sturrock   Permanent observers Sarah Sturrock	Campaigns Officer	Chris Kaye
Permanent observers	Disabilities Officer	Moeko Maiguma-Wilson
	Gender Equalities Officer	Sarah Sturrock
Governance and Administration Manager (Clerk to Council) Rebecca Coxhead	Permanent observers	
	Governance and Administration Manager (Clerk to Council)	Rebecca Coxhead

Apologies: RCSU Welfare Officer Douglas Imrie

**Not present:** GSU Engineering AWO Mohammad Ahmadzadeh, GSU Physical Sciences AWO Max Boleininger, GSU Life Sciences AWO Marta Sawicka, GSU Medicine AWO Nuha Yassim, BME Officer Mohammed Riyaz, Interfaith Officer Tagore Nakornchai

## 1. CHAIRS BUSINESS

NOTED:

- a) Council members were reminded that the meeting starts at 6.30pm and to arrive before this time to allow for signing in so that the meeting can start promptly.
- b) It was reminded to request printed copies of papers in advance of the meeting if required.
- c) Elections are currently open and Council members were asked to promote these.
- d) Drinking of alcohol will not be permitted in the meeting.
- e) Members must talk through the Chair and not over each other.
- f) Argue the point and not the person personal attacks will not be tolerated.

## 2. MINUTES – 11.06.12

#### **RESOLVED:**

1) To pass the minutes as an accurate record of the meeting.

## 3. MATTERS ARISING – none

#### 4. PRESIDENTS REPORT

RECEIVED: The report was presented by the President

NOTED:

- a) The Sabbatical Hot Desk in the SCR starts this week.
- b) A variety of software programmes are being proposed for capturing information from personal tutors and tutees. The Sabbaticals are part of the consultation group on this.
  - i. Concern was raised where a tutee would not feel able to give negative feedback on the tutor in fear or persecution.
- c) Council moved to a vote on accepting the report and it passed unanimously.

# **RESOLVED:**

1) To accept the report.

# 5. DEPUTY PRESIDENT (CLUBS AND SOCIETIES)

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

NOTED:

a) Council moved to a vote on accepting the report and it passed unanimously.

# **RESOLVED:**

1) To accept the report.

#### 6. DEPUTY PRESIDENT (EDUCATION)

RECEIVED: The report was presented by the Deputy President (Education)

NOTED:

- a) Thanks were given to those who helped and volunteered for the Mums and Dads programme.
- b) Council moved to a vote on accepting the report and it passed unanimously.

## **RESOLVED:**

1) To accept the report.

## 7. DEPUTY PRESIDENT (FINANCE & SERVICES)

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

NOTED:

- a) The last 2 events for Welcome Week, the Freshers Ball and Postgraduate Mingle were very successful with both evenings reaching capacity.
- b) There is a meeting looking at handover debrief and planning soon.
- c) In regards to under 18's accessing the bars, it was stated that the risk is too great to the licence of the Union.
  - i. It was reminded that serving of alcohol to under 18's is against the law.
  - ii. The restrict will apply to pre-ticketed events and this decision was not taken lightly.
  - iii. This has highlighted that the Union needs to make provisions for events that aren't alcohol focused.
  - iv. Bar Staff are asking for ID from all customers.
  - v. It was suggested that events shouldn't be promoted as 'non drinking'; they should be inclusive to everyone.
  - vi. The Union should be putting equal resources in to alcohol and nonalcohol events.
  - vii. It was requested that a report in what further actions are in place to help the under 18's integrate and improve their social experience.

#### ACTION:

# **1.** The Deputy President (Finance & Services) to report back in what further actions are in place to help the under 18's integrate and improve their social experience.

d) Council moved to a vote on accepting the report and it passed unanimously.

## **RESOLVED:**

1) To accept the report.

# 8. DEPUTY PRESIDENT (WELFARE) REPORT

RECEIVED: The report was presented by the Deputy President (Welfare)

NOTED:

- a) The Alternative Mingle was extremely successful and will be being re-run next year.
- b) The STI Clinic will be run bi-termly with the first being on the 17<sup>th</sup> October.
- c) Council moved to a vote on accepting the report and it passed unanimously.

## **RESOLVED:**

1) To accept the report.

## 9. FELIX REPORT

RECEIVED: The report was as tabled.

NOTED:

- a) The Felix Editor passed his apologies but any questions on his report should be emailed to him.
- b) Council moved to a vote on accepting the report and it passed unanimously.

## **RESOLVED:**

1) To accept the report.

## 10. GSU REPORT

RECEIVED: The report was presented by the GSU President

NOTED:

a) Council moved to a vote on accepting the report and it passed unanimously.

## **RESOLVED:**

1) To accept the report.

# 11. CGCU REPORT

RECEIVED: The report was presented by the CGCU Representative

NOTED:

- a) A factual correction as pointed out with the RSMU not being at club level which was stated in the report. It is a Constituent Union.
- b) Council moved to a vote on accepting the report and it passed unanimously.

#### **RESOLVED:**

1) To pass the report.

#### 12. ICSMSU REPORT

RECEIVED: The report was presented by the ICSMSU President

NOTED:

- a) Reynolds has now been refurbished.
- b) Council moved to a vote on accepting the report and it passed unanimously.

# **RESOLVED**:

1) To accept the report.

## 13. RCSU REPORT

RECEIVED: The report was presented by the RCSU President

NOTED:

- a) The Tea Party was extremely well attended with over 250 attending. This will be re run again.
  - i. It was pointed that the need to be careful in labelling events 'non drinking' as don't want to create a divide between 'drinkers' and 'non drinkers'.
- b) Council moved to a vote on accepting the report and it passed unanimously.

## **RESOLVED:**

1) To accept the report.

## 14. RSMU REPORT

RECEIVED: The paper was presented by the RSMU President

NOTED:

a) Council moved to a vote on accepting the report and it passed unanimously.

## **RESOLVED:**

## 1) To accept the report.

15. Silwood Report – not presented

Meeting closed 7.05pm

Approved as a correct record at a meeting of Union Council

on \_\_\_\_\_ 2013/14

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