



MINUTES OF THE PROCEEDINGS
of the seventh ordinary meeting of
the **Council** of the
Imperial College Union in the 2014/15 Session

The meeting of the Council was held in the Union Dining Hall on the 9 June at 18.30

Present:

Council Chair	Paul Beaumont
President	Tom Wheeler
Deputy President (Clubs & Societies)	Abi de Bruin
Deputy President (Education)	Pascal Loose
Deputy President (Finance & Services)	Alex Savell
Deputy President (Welfare)	Chris Kaye
ICSMSU President	Dariush Hassanzadeh-Baboli
CGCU President	Tim Munday
RCSU President	Serena Yuen
ACC Chair	Oliver Benton
A&E Chair	Jonathon McNaught
Media Group Chair	Cem Hurrell
RCC Chair	Richard Cameron
SCC Chair	Tom Rivlin
CAG Chair	Michael Chung
RAG Chair	Ben Fernando
ICSMSU Welfare Officer	Jennie Watson
RCSU Welfare Officer	Akash Jyoti
RSMU Welfare Officer	Rachael Shuttleworth
CGCU Academic Affairs Officer	James Murphy
ICSMSU Academic Affairs Officer – Science Years	Cyin San
GSU Physical Sciences AWO	Stuart Haylock
GSU Life Sciences AWO	Rachel Vaux
International Officer	Katherine Chio
Interfaith Officer	Shamim Ahmed
Non Faculty Ordinary Member	Philippa Skett
Engineering Ordinary Member (UG)	Lachlan Price
Engineering Ordinary Member (UG)	Oliver Ford
Engineering Ordinary Member (UG)	George Butcher
Engineering Ordinary Member (PG)	Richard Simons
Engineering Ordinary Member (PG)	Meng Guo
Natural Sciences Ordinary Member (UG)	Jasper Menkus
Natural Sciences Ordinary Member (UG)	Klas Wetterberg
Natural Sciences Ordinary Member (UG)	Philip Kent
Natural Sciences Ordinary Member (PG)	Andrew Tranter
Natural Sciences Ordinary Member (PG)	Siyuen Chen
Permanent observers	
Governance and Administration Manager (Clerk to Council)	Rebecca Coxhead

Apologies: GSU President Nida Mahmud RSMU Chair Ben Warnick CGCU Welfare Officer Juliet Kernohan Engineering Ordinary Member (UG) Ze Tan Gender Equalities Officer Madeleine Maxwell, BME Officer Shiqu Qiu Medicine Ordinary Member (PG) Abel Tesfai, GSU Business AWO Alex Derrick GSU Medicine AWO Mike Asavarut RSMU Academic Affairs Officer Emma Toms Campaigns Officer Xiaoyang Zhao LGBT Portfolio Officer Kyle Hellemans Disabilities Officer Dimitrios Karponis Ethics & Environmental Officer Rhiannon Holden

Not present: RCSU Academic Affairs Officer Zoe Hsu, ICSMSU Academic Affairs Officer – Early Years – Usama Asif, ICSMSU Academic Affairs Officer – Clinical Salma Haddad

1. CHAIRS BUSINESS

NOTED:

- a) For future meetings of Union Council, the Managing Director has suggested that he attend and have an 'ask the MD' session; potentially just before Council.

2. MINUTES OF LAST MEETING - 10 MARCH 2015

RESOLVED:

- 1) To pass the minutes as a correct record of the meeting.**

3. MATTERS ARISING

NOTED:

- a) The President stated that the lobbying to keep Weeks open was not successful however affordable accommodation will continue to be on the incoming officer's mandate.

4. PRESIDENTS REPORT

RECEIVED: The report was presented by the President

NOTED:

- a) Council moved to a vote to accept the report and it was passed.

RESOLVED:

- 1) To accept the report.**

5. DEPUTY PRESIDENT (CLUBS & SOCIETIES) REPORT

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

NOTED:

- a) The Management Group restructure will be handed over to the incoming Deputy President Clubs & Societies.
- b) Council moved to a vote to accept the report and it was passed.

RESOLVED:

- 1) To accept the report**

6. DEPUTY PRESIDENT (EDUCATION) REPORT

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

NOTED:

- a) Council moved to a vote to accept the report and it was passed.

RESOLVED:

- 1) To accept the report**

7. DEPUTY PRESIDENT (FINANCE & SERVICES) REPORT

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

NOTED:

- a) Council moved to a vote to accept the report and it was passed.

RESOLVED:

- 1) To accept the report**

8. DEPUTY PRESIDENT (WELFARE) REPORT

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

NOTED:

- a) Council moved to a vote to accept the report and it was passed.

RESOLVED:

- 1) To accept the report**

9. ICSMSU REPORT

RECEIVED: The report was presented by the ICSMSU President

NOTED:

- a) Council moved to a vote to accept the report and it was passed.

RESOLVED:

- 1) To accept the report**

10. CGCU REPORT – not presented due to the President being ill

11. GSU REPORT

RECEIVED: The report was presented by the Physical Sciences AWO

NOTED:

- a) Thanks were given to the Physical Sciences AWO for compiling to report last minute.
- b) Council moved to a vote to accept the report and it was passed.

RESOLVED:

- 1) To accept the report**

12. RCSU REPORT

RECEIVED: The report was presented by the RCSU President

- a) Council moved to a vote to accept the report and it was passed.

RESOLVED:

- 1) To accept the report**

13. RSMU REPORT

RECEIVED: A verbal update was given by the RSMU Academic Affairs Officer

NOTED:

- a) It was felt that the Bottle match was the best one to date in regards to organisation and behaviour of participants.
- b) Council moved to a vote to accept the report and it was passed.

RESOLVED:

- 1) To accept the report**

14. STANCE ON THE EU REFERENDUM

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

NOTED:

- a) Approximately 25-50% of Postgraduate students received funding from EU companies and projects and that College have close working relationship with institutions in the EU.
- b) It was suggested that a referendum be undertaken before any work occurs.
- c) The paper doesn't outline the benefits to the Union of taking a stance.
- d) It was suggested that the Officer Trustees and interested students start researching the topic from both sides of the argument.
- e) It was suggested that it is unfair to make a decision now as this boxes the Union in to a stance which may not be the opinion of the students next year.
 - i. It was agreed that the paper be retracted and a working group be compiled over the summer and the Officer Trustee team to bring back the research to the Council in 15-16.

ACTION:

- 1. A working group on the EU Referendum be compiled over the summer and the Officer Trustee team to bring back the research to the Council in 15-16.**

15. CSP BUDGETING

RECEIVED: The paper was presented by the RCC Chair

NOTED:

- a) The presented paper was considered at the last meeting of Clubs, Societies & Project Board and their comments have been included in the paper.
- b) Clubs, Societies & Project Board are still able to amend the policy should they wish to.
- c) Council moved to a vote on accepting the paper and it was passed unanimously.

RESOLVED:

- 1) To mandate the Deputy President Clubs & Societies and Deputy President Finance & Services to produce a list of budgeting aims and priorities in consultation with the incumbent and incoming CSPB.**
- 2) To mandate CSPB to produce a formal budgeting policy by December 2015, in which shall be described the rules under which the budgeting process will be carried out.
This policy shall then be publicised to all CSPs, and will become binding on CSPB and govern the budgeting process.**

- 3) CSPB may amend the budgeting policy by simple majority vote, up to one month before the budgeting process commences each year. Amendments may also be made by simple majority vote after budgeting is complete.
- 4) All proposals for alterations to the policy must explain their benefit to the process, within the context of the Budgeting Mission Statement as approved by the Trustee Board.
- 5) CSPB may further alter the budgeting policy at any time with a simple two-thirds vote. Such alterations shall be made only where deemed absolutely necessary, and with direct reference to the Budgeting Mission Statement.

16. UNION AWARDS AND HONORARY LIFE MEMBERSHIPS

RECEIVED: The awards were presented by the President

NOTED:

- a) Massive thanks were given to the Committee Members for giving their time up to consider the nominations.
- b) The officers left the room whilst their individual honorary life memberships were discussed.
- c) Council moved to a vote on accepting the Union Award and they were passed unanimously.

RESOLVED:

- 1) To bestow the following awards:

Colours

Aaniya	Ahmed
Aditya	Ranjan
Akash	Jyoti
Alex	Compton
Alexander	Bond
Alice	Tang
Andrea	Michi
Ashley	Wen
Ayano	Mizuguchi
Ayshah	Sawjani
Ben	Stockton
Bertram	Lim
Bethany	Davison
Bradley	Pollard
Bryan	Liu
Cecily	Johnson
Christopher	Winchurch
David	Leonard
David	Snowdon
David	Thompson
Dexter	Tarr

Diana	Newman
Diane	Pople
Don	Koh
Edward James	Cox
Edward	Kardouss
Edward	Parker
Eleanor	Vincent
Elisabeth	Robinson
Elise	Rattigan
Elizabeth	Cotton
Enric	Juan Alcocer
Francis	Clegg
Fred	Fyles
Frederik	Piech
Gareth	Holden
Gloria	Rosetto
Guillermo	Marrero Samarin
Hammad	Malik
Harriet	Campbell
Hasan	Asif
Heather	Lambert

Henry	Harrod
Henry	Legge
Isobel	Mackay
Ivan	Zheludev
Jake	Reynolds
James	Murphy
James	Threadgill
Jasper	Stassen
Jessica	Wade
Jo	Schlemper
Joel	Russell
Jonas	de Beukelaer
Joseph	Gafton
Josh	Orpen-Palmer
Joshua	Renken
Kai-Te	Wang
Katherine	Fok
Kayla	Chiew
Khizr	Nawab
Laura	Baird
Laura	Wheatcroft
Lauren	Anders
Lloyd	James
Luke	Armitage
Marcus	Bishop
Mark	Sykes
Matthew	Douthwaite
Matthew	Slater
Max	Boleiningr
Melanie	Wilson
Natalie	Andrews
Nicolas	Prettejohn
Noor	Mulheron
Oscar	Peace
Peter	Bridgman
Peter	Brook
Philip	Sayer
Qiaotong	Ren
Qinghua	Lei
Rachael	Fletcher
Rachael	Shuttleworth
Rachel	Castola
Rachel	Hounslow
Rasheed	Rabiu
Rele	Ologunde
Rex	Manurung

Richard	Simons
Rikki	Rothwell
Robert	Maizonnier
Robert	Schussler
Rosanna	Nichols
Safiyyah	Abdulla
Sami	Simreen
Samuel	Spreadbury
Serena	Yuen
Shanzeh	Khurshid
Sheeraz	Iqbal
Simon	Escobar Steinvall
Sinziana	Giju
Sofia	Qvarfort
Stephen	Ball
Stephen	Ingram
Sudeep	Biswas
Thomas	Arrow
Thomas	Jones
Tim	Weenink
Timothy	Munday
William	Daubney
William	Smith
Yasir	Ashraf
Zheng	Gu
Zoe	Hsu

Outstanding Service Award

Alexander	Lown
Athanasius	Andriopoulos
Benjamin	Fernando
Benjamin	Howitt
Benjamin	Warnick
Cem	Hurrell
Christopher	Wood
David	Ham
Emma	Toms
Ethan	Butler
Ethan	Haley
Ibtesham	Hossain
Jack	Hatfield
Jack	Steadman
James	Badman
James	Targett
John	Winters
Jonathan	London
Jonathan	McNaught
Lillan	Agerup
Luke	Granger-Brown
Maredudd	Harris
Matt	Jones
Michael	Chung
Michie	Takeuchi
Mimi	Li
Nida	Mahmud
Oliver	Benton
Peter	Griffin
Philip	Kent
Richard	Cameron
Robert	O'Keeffe
Shiladitya	Ghosh
Steven	Tran
Theresa	Davey
Thomas	Lim
Tom	Rivlin
Xin	Phang
Yulia	Bulgakova

Fellowship

George	Butcher
George	Goldberg
Max	Hunter

- d) The Chair asked Council was asked if it wished to award Honorary Life Membership to the Sabbatical Officers. The results are as follows:
- i. President Tom Wheeler– no objection.
 - ii. Deputy President (Clubs & Societies) Abi du Bruin – no objection
 - iii. Deputy President (Education) Pascal Loose –no objection
 - iv. Deputy President (Finance & Services) Alex Savell – no objection
 - v. Deputy President (Welfare) Chris Kaye – no objection
 - vi. ICSMSU President Dariush Hassanzadeh-Baboli– no objection
 - vii. Felix Editor Philippa Skett – no objection

RESOLVED:

- 1) To grant Honorary Life Membership to the above Sabbatical Officers**

Meeting closed 21.40

Approved as a correct record at a meeting of Union Council

on _____ 2014/15

_____ Chair of the Meeting