

Clubs, Societies & Projects Board

3rd November 2015



Welcome

▲ Housekeeping

Rules of Engagement



1 Chair's Business

- ▲ 1.1 NAC & ADB updates
- ▲ 1.2 upcoming deadlines
- ▲ 1.3 reminder of membership targets
- ▲ 1.4 Unfilled Committee positions
- ▲ 1.5 Sports Review Update
- ▲ 1.6 Fair Usage Policy

2 Minutes of meeeting – 16 June 2015

▲ Proposal:

- ▲ To accept the minutes as presented

3 Minutes of meeeting – 20 October 2015

▲ Proposal:

- ▲ To accept the minutes as presented

4 Matters Arising

5 CSP Finance Report

Below is a list of clubs in very positive or very negative financial positions. This can be used to facilitate in-depth, lively and engaging discussion.

Rich Clubs, pt 1

Group Name	Centre	Subvention	SGI	Harlington	IC Trust	College	Total	Designated Funds
SCC Finance	233	-	36,833.97	-	-	15,896.66	52,730.63	-
CGCU Elec Eng	603	-	45,785.09	-	-	370.00	46,155.09	-
ICSMSU Surgical Soc	699	-	41,808.33	-	-	-	41,808.33	-
CGCU Doc Soc	605	(15.88)	41,259.67	-	-	436.65	41,680.44	-
A&E Dramatic Society	406	214.60	37,911.46	-	30.95	-	38,157.01	-
CAG E.quinox	624	541.26	26,617.40	-	2,251.70	452.36	29,862.72	-
ICSMSU Exec	655	131.48	7,149.88	-	9,413.31	8,658.58	25,353.25	60,000.00
ICSMSU Light Opera	688	-	24,652.96	-	126.10	-	24,779.06	-
RCC Gliding	112	11,743.97	12,919.68	-	0.60	-	24,664.25	-
RCSU Exec	730	1,967.69	5,811.71	-	-	15,679.30	23,458.70	-
ACC Football	001	6,119.46	15,885.38	-	324.82	-	22,329.66	-
ACC Swim/Waterpolo	028	8,097.80	10,159.81	-	-	-	18,257.61	-

5 CSP Finance Report

Rich Clubs, pt 2

ACC Hockey	012	7,190.79	9,199.41	-	-	-	16,390.20	-
CAG Women in SET	291	(800.00)	16,558.70	-	-	5.00	15,763.70	-
ICSMSU Boat	660	3,415.68	12,161.92	-	-	-	15,577.60	-
OSC Malaysian	315	500.00	15,049.62	-	-	-	15,549.62	-
ACC Dance	108	4,258.80	10,234.19	-	-	-	14,492.99	-
ICSMSU Vision	732	-	14,324.28	-	-	-	14,324.28	-
RCC Underwater	126	5,548.95	7,823.49	-	-	-	13,372.44	16,000.00
A&E Orchestra	401	824.66	12,034.58	-	-	-	12,859.24	-
ACC Archery	046	4,086.23	8,279.14	-	-	267.00	12,632.37	-
ICSMSU Rugby	671	4,051.53	8,097.42	-	-	-	12,148.95	-
ICU Rag Exec	757	485.02	11,506.69	8.57	-	-	12,000.28	-
ACC Riding & Polo	039	3,740.00	7,917.14	78.77	41.40	-	11,777.31	-
RCC Outdoor Club	120	3,103.83	7,770.08	-	375.47	-	11,249.38	-
ICSMSU Hockey	664	1,947.69	9,198.43	-	-	-	11,146.12	-

5 CSP Finance Report

Poor Clubs

Group Name	Centre	Subvention	SGI	Harlington	IC Trust	College	Total	Designated Funds
OSC Indian	309	-	(8,056.23)	-	-	-	(8,056.23)	-
OSC Pakistan	317	16.73	(6,401.93)	-	-	-	(6,385.20)	-
RSM Exec	645	1,974.79	(7,738.92)	-	-	1,688.59	(4,075.54)	-
SCC Punjabi	289	165.02	(3,436.00)	-	-	-	(3,270.98)	-
RSM Rugby	650	82.80	(965.98)	-	-	-	(883.18)	-
OSC CSSA	305	(240.50)	(614.13)	-	-	-	(854.63)	-
OSC Chinese	304	-	(628.19)	-	-	-	(628.19)	-
OSC Saudi	350	-	(262.60)	-	-	-	(262.60)	-
CGCU Exec	600	732.86	(4,659.72)	-	-	3,746.71	(180.15)	-
Silwood Vans	593	-	(177.73)	-	-	-	(177.73)	-
ICSMSU EMSA	728	-	(81.22)	-	-	-	(81.22)	-

6 Tours Funding Split

- ▲ Last year, tours funding was split £8250:£8250:£13500.
- ▲ This corresponds to 27.5%:27.5%:45% of the total pot.
- ▲ The ICTrust funding has been confirmed as £30,000
- ▲ Proposal:
 - ▲ To split tours funding for the Winter, Spring, and Summer Tours into 27.5%:27.5%:45% of the ICTrust allocation for the academic year 15/16

7 Winter Tour Applications

- ▲ The Tours subcommittee were not able to meet to discuss applications.
- ▲ Proposal:
 - ▲ To pass those applications identified as valid tours by the DPCS
 - ▲ To discuss those queried by the DPCS
 - ▲ To reject those identified not as valid tours by the DPCS

8 Budgeting Policy – Key Issues

▲ 8.0 Matters Arising

▲ 8.1 A split of CSPB.

- ▲ Sports – ACC, RCC, ICSMSU, CGCU, RSMU
- ▲ Else – RCC, SCC, ICSMSU, A&E, Media, CGCU, RSMU, RCSU,

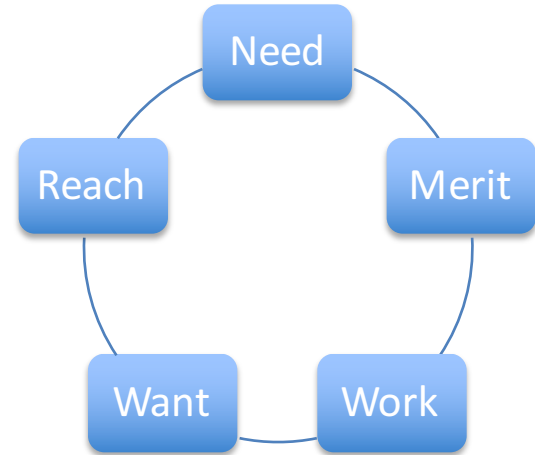
8 Budgeting Policy – Key Issues

8.2 The priorities for funding schema

- ▲ Merit
- ▲ Need
- ▲ Want
- ▲ Reach
- ▲ Work

▲ Proposal:

- ▲ To decide on an order in which these schema will be considered for disputes,
 - ▲ i.e. in need>reach, if the reach of a budget line is limited, but the club needs the funding to carry out its core activity, the budget line would be awarded



8 Budgeting Policy – Key Issues

- ▲ 8.3 The approach to high cost activity
- ▲ 8.4 The approach to high SGI & DMF
 - ▲ We are keen to increase the usage of DMFs
- ▲ 8.5 The approach to College funding & sponsorship

8 Budgeting Policy – Key Issues

▲ 8.5 The approach to Health & Safety expenditure

- ▲ Proposal: not to consider H&S as a reason to apply extra funding, and invite those who feel it necessary to appeal.

▲ 8.6 The subsidy available for publicity & printing

- ▲ In previous years, the Union has centrally funded black and white printing for clubs and societies.
- ▲ £10 is currently available for a club for the entire year.
- ▲ Proposal: to fund core club printing at a subsidy of the rate set by the College for black and white printing
- ▲ Proposal: to fund club publicity to a maximum figure.
 - ▲ Discussion – when should this level be set?

8 Budgeting Policy – Key Issues

- ▲ 8.7 Community & Welfare Board Ringfence
- ▲ 8.8 Rate of Inflation; 8.9 Subsidy available for minibuses; 8.10 Sports facility Hire
 - ▲ Proposal 1: defer to an email vote
 - ▲ Proposal 2: defer to the next meeting
- ▲ 8.11 Funding for specific members
 - ▲ Proposal 1: to add into the budgeting policy the line “Subsidy will be available to individual members only in the case that the funds directly benefit the club as a whole. A maximum of half the cost will be subsidised”.

9 Management Group Training Sessions

▲ Defer to next meeting

10 Management Group Restructure

▲ Steps

- ▲ Present at CSPB and form WG.
 - ▲ Produce As-Is.
 - ▲ Produce prelim To-Be.
 - ▲ Consult on role of MGs within the Union.
 - ▲ Generate list of key processes within WG, and process map (To-Be) – update CSPB.
 - ▲ Work out final structure, taking in research from current committees & their workloads, and incl. proposed additions to the MG role.
 - ▲ Present to CSPB/Council/Board.
- ▲ Present a final proposal at January CSPB

11 AOB

Next meeting

▲ 17 November, Meeting Rooms 1 & 2 ,18:00