

Meeting of the Council of Imperial College Union 2015/16. Held in the Union Dining Hall on 27th October at 18:30. Present:

Richard Cameron	Council Chair
Alex Raposo	Faculty of Natural Sciences (Postgraduate) Ordinary Member of Council
Alexander Savell	Faculty of Natural Sciences (Postgraduate) Ordinary Member of Council
Athanasius Andriopoulos	Faculty of Natural Sciences (Undergraduate) Ordinary Member of Council
Michael Edwards	Faculty of Natural Sciences (Undergraduate) Ordinary Member of Council
Philip Kurukgy	Faculty of Engineering (Undergraduate) Ordinary Member of Council
Owen Heaney	Faculty of Engineering (Undergraduate) Ordinary Member of Council
Michael Norman	Ethics and Environment Officer
Sina Lari	SCC CHAIR
Samuel Argyle	RSM PRESIDENT
Cyin San	ICU DP (E)
Christopher Kaye	ICU DP (F&S)
Jennie Watson	ICU DP (W)
Andrew Olson Gallardo	C&GU PRESIDENT
Liucheng Guo	GSU PRESIDENT
Henry Harrod	MEDIA GROUP CHAIR
Maredudd Harris	ICSMSU PRESIDENT
Lucinda Sandon-Allum	ICU PRESIDENT
Stephen Ball	RCC CHAIR
Akash Jyoti	WELFARE OFFICER
Millie Tsang	C&GU WELFARE OFFICER
William Daubney	RAG CHAIR
Benjamin Fernando	RCSU ACADEMIC AFFAIRS OFFICER (UG)
Rachael Shuttleworth	RSMU Academic Affairs Officer
Andrew Tranter	Campaigns Officer
Sautrik Banerjee	International Officer
Eric Suen	Faculty of Medicine (Undergraduate) Ordinary Member of Council
Xiang Li	GSU Publicity and Marketing Officer
Oliver Ford	Faculty of Engineering (Undergraduate) Ordinary Member of Council

Apologies: Richard Simons, Ben Howitt

1. Minutes of the last meeting

- Passed Unanimously

2. Matters Arising

- Working Group for the Living Wage, is to be formed of:

- Andrew Tranter
- Philip Kurukgy
- Owen Heaney

- Andrew Olson
 - Athanasius Andriopoulos
 - Michael Norman
 - Alex Savell
 - Enric Juan Alcocer
 - Millie Tsang
 - Henry Harrod
- A stance has been taken by Universities UK on the EU and so it is now arguable that council should take a stance on the EU

AP: RC to email council to organise meeting to discuss EU going forwards, by next Council.

- Voting pads were not found in time for council meeting. Motion to vote by voting cards instead of roll call.

Passed 12 votes to 10

3. Matters for Decision

- Reminder given that Union Health and Safety Committee nominations were open for one more day and to then vote in them.
- LGBY Officer would like to become LGBT+ Officer to aid inclusivity. It was checked that the name was not defined in the constitution and once satisfied only policy change was necessary vote was taken:

Passed Unanimously

- A query was raised by SCC Chair on whether BME officer also needed a role title change to become more inclusive. The recommendation was made to get in touch with DPW to discuss further.
- A proposal was made from the floor to update the Union Bar Policy relating to Tankards and the interaction with the 'Tie Clubs'
 - A request was made for the motion to written into a paper and brought to the next council with more information

4. Matters for Report

- Presidents Report
 - The app design process was queried as to its student ownership
 - Recommended for LSA to contact EJA relating to work on contacting gender equality boards in departments to continue outreach work.

Passed Unanimously

- Deputy President (Education) Report

Passed Unanimously
- Deputy President (Finance & Services) Report
 - Addition: Restructuring of systems side of systems team is delaying donation platform goal

1 abstention, all other votes to Pass
- Deputy President (Welfare) Report
 - Addition: Data has been received to support the proposal for college to act as a guarantor and will hopefully be presented at the council after next

Passed Unanimously

- RCSU Report

Passed Unanimously

- RSM Report
 - o Recommendation stemmed from discussion for interested departments to get together to discuss drop ins and how to get their sessions to work effectively

Passed Unanimously

5. Any Other Business

- Note that there is now one vacancy for Natural Sciences Ordinary Member

AP: RC to work with Deputy ROs to get the next set of elections for council members going, as interest has been expressed in several of the unfilled positions

- A proposal was made by the President to bestow Honorary Life Membership on Debra Humphries
 - o It was requested that this be written up into a paper and brought to next council

AP: CS to get in contact with Silwood Representatives to continue discussions on masterclasses

- A variety of queries and concerns were raised about the Union redevelopment, including problems in communication and costs and changes to the way that SAC can now be used by student volunteers.

AP: LSA to look into communications with students over developments in the Union that directly impact the student volunteers. To follow this up with an email to club officers regarding space available to them in the SAC.

AP: CK to report on the costings of the Union redevelopment to Council