

**Minutes of the Imperial College Union
Clubs, Societies and Projects Board
27th February 2018
Royal School of Mines G01**

Deputy President (Clubs & Societies)	Tom Bacarese-Hamilton
Deputy President (Finance & Services)	Matthew Blackett
ICSMSU President	Rhys Smith
ICSMSU Clubs & Societies	Dan Faendrich
ICSMSU Management Group Treasurer	Rajiv Ark
KSC Chair	Ellis Skinner
Recreation Sector Chair	Thomas Pleece
C&F Chair	Scott Redmond
CGCU President	Claudia Caravello
Sports Sector Chair	James Medler
RSMU VPCS	Ben Conway-Jones
RSMU President	Rob Tomkies
Culture Chair	Lanqing Chen
A&E Treasurer	Emilia Juda
CGCU VPFS	Andrew Hill
Student Activities Coordinator	Hannah Hart

Formal Business

1. Chair's Business
 - a. CSPB asked for feedback in the idea of Management Group Training for next year.
Feedback to be given to Student Activities Coordinator (Development)
 - b. Ring fenced amounts confirmed for ADF and Motor Clubs
 - c. DPCS to go to next CWB to establish food and sexual health supplies budgeting pots on Welfare lines

Matters for Decision

2. Allocation method
 - a. First option: *We fund at a % of MG cost but cap it at the MG allocation amount – relies on cost being accurate but does stop clubs getting more than asked for*
 - b. Second option: *We fund it at a higher % of MG allocation – this requires people to be much happier with the amount being subsidised*
 - c. **CSPB vote in first option for method of allocations**
3. Financial Metrix to be considered
 - a. Annual expenditure
 - b. Annual Income
 - c. SGI (current and close of last two years)

- d. Grant per member
- e. Sponsorship (last three years)
- f. Unspent grant (two years)
- g. Number of members
- h. Membership cost
- i. MG cost (a)
- j. MG Subsidy (a)
- k. Harlington and ADF total received
- l. Last 5 year trend

4. Appeal ring fenced pot and method

- a. £10,000
- b. Appeals to be given as a justification line by line and a 5 minute interview at CSPB
- c. **ACTION:** Student Activities Coordinator to arrange appeal meetings

5. A-Line Queries and Solutions

MG	Line No.	Solution	Notes
CT	73	Zeroed	
	78	Maintain £68	
RE	35	Cost changed to 15, sub at 50	
	69	Sub at 40	
	127	Sub at 75	Health and Safety
	112	Sub at 60	
	135	Sub at 55	
	138	Sub at 55	
	237	Zeroed	
	244	Fund 100	
	239	Move to B lines	
RCSU	62	Move to B line	
	67	Move to B line	
KND	14-19	Sub 40	
	32	Zeroed	No costings
	33	Zeroed	No details
	39	Zeroed	No costings
ICSM	30	Cost of 100	
	38	Leave as B line	
	179-186	Zeroed	No costings given
	193	Change to description values	
	239	2000 costings, sub 1000	No costings given
	252	Leave as is	
	260	Leave as MG level	
	522	Leave at MG level	
	523	Move to B line	
529	Reduce 200 from costings		
CGCU	109	Fully fund	
	115	Sub at 30	
	116	Zeroed	
	117	Leave as is	
	118	600 costings	
	138	Zeroed	

	154	Zeroed	
	156	Zeroed	
	180	Fund in line with CSP	
	189	Fund in line with MG	
	199	CSP costings	
AE	3	In line with CSP	
	9&10	Reduce costings to 6700	More details on costings required
	11	Costings at 3255	
	126	Reduce costs to 1263, cap at 50%	
	196	Zeroed	
	261	50%	
	280	200 costings, 50% sub	
	288	50% sub	
	209	Take off £90	
CF	All	Zeroed	No costings. DPCS Action
ACC	50	Fund at 540	
	163	Costs at 700 with 66% sub	
	176	Fund in line with MG	
	184	Move to A line	
	258	Fund in line with MG	
	289	Fund in line with MG	
	291	Fund in line with MG	
	290	To be discussed	Use of SI grounds vs Transport costs
	292	Cap at 60%	
	293	Cap at 60%	
	310	Cap at 50%	
	378	Fund in line with MG costs	
	417	Fund in line with MG costs	
	434	Fund in line with MG costs	
	446	Fund in line with MG costs	
	605	Fund in line with MG costs	
	392	Discuss in caps allocations	
RSM	7	Fund in line with MG	
	645	Fund in line with <G	
	646	100% sub	
	39	Move to A line and fund CSP	
GSU	All lines	Zeroed	CSPB do not fund food in A lines Does not include all income and expenditure
Silwood	2	Zeroed	
	6	DPCS funding	
	8&9	DPCS funding	
	10	Zeroed	Costing breakdown