



MINUTES OF THE PROCEEDINGS

The first ordinary meeting of the Council for the 2018/19 session, to be held on Tuesday 09 October in RSM G01, at 18:30.

Present

Name & Role	Yes/No
Hoi-Ming Yau CAG CHAIR	No
Michaela Flegrova RCSU VICE PRESIDENT (EDUCATION)	Yes
Aisha Chaudry WELFARE OFFICER (ICSMSU)	Yes
Shervin Sabeghi WELFARE OFFICER (RCSU)	Yes
Chloe Lewis WELFARE OFFICER (RSM)	Yes
Thomas Fernandez Debets Sport sector CHAIR	Yes
Joseph O'Connell-Danes A&E CHAIR	Yes
James Medler DEPUTY PRESIDENT (CLUBS & SOCIETIES)	Yes
Alejandro Luy DEPUTY PRESIDENT (EDUCATION)	Yes
Claudia Caravello DEPUTY PRESIDENT (FINANCE & SERVICES)	Yes
Andrew Hill CGCU PRESIDENT	Yes
Becky Neil DEPUTY PRESIDENT (WELFARE)	Yes
Ute Thiermann GSU PRESIDENT	
Daniel Faehndrich ICSMSU PRESIDENT	Yes
Chimdi Igwe OSC CHAIR	Yes
Robert Tomkies UNION PRESIDENT	Yes
Thomas Pleece RCC CHAIR	Yes
Amy Tall ACADEMIC LIASION OFFICER (RSM)	Yes
Marta Wolinska RSM PRESIDENT	Yes
Daniel Wigh	Yes

KN CHAIR	
Michael McGill RCSU PRESIDENT	No
Alistair Ludley Academic Chair	Yes
Charlotte Griaud Environmental Officer	No
David Tyoember BME Officer	Yes
Samuel Haselgrove Disabilities Officer	
Salma El-Ghrably Interfaith Officer	
Tasneem Mahmud Mental Health Officer	Yes
Yao Chen International Officer	
Shiyong Liu Gender Equality Officer	
Joel Bilsdorfer AAO CGCU	Yes

Apologies

Ute Thiermann	GSU President
Samuel Haselgrove	Disabilities Officer

Minutes

<p>Chairs business</p> <ul style="list-style-type: none"> ▫ Welcome ▫ Apologies for absences ▫ Training Presentation and Questions 	<p>The Chair welcomed the Committee to the first ordinary meeting of the Council for the 2018/19 session.</p> <ul style="list-style-type: none"> I. Apologies for absences II. Introduction to the presentation III. Presentation presented
<p>Item 1- Council Chair Report</p>	<p>The paper was presented by Council chair</p> <p>Discussion overview: Board meetings</p> <ul style="list-style-type: none"> I. Chair attended People, Appointments & Remuneration Committee and Communications Committee meeting, it was explained that specific information regarding these meetings can be provided by Chair at request
<p>Item 2- DPW Report</p>	<p>The paper was presented by Deputy President Welfare</p>

Liberation and Community officers

- I. For changes to be made to Liberation and Community officers offer to connect them with people they represent
- II. For a social event to be created (in approximately November) to celebrate Liberation and Community officers

Discussion overview: DPW asked for comments, queries and suggestions on what the social/forum should be like for Liberation and Community officers.

Response:

- I. There was a suggestion to use CSPB's mailing list for Liberation and Community officers to reach out to the people they represent
- II. There was an ask to put the Liberation and Community officers in contact with MG's and CU's
- III. There was an ask to send out a link on 'how to join mailing list' in order to further push out
- IV. There was a comment to rephrase the messaging, for example regarding the mental health communications
- V. A comment was received to create a column in Felix including a bit about the liberation officers each week

Well-being Map

- I. DPW mentioned being in the process of creating a well-being map to evidence where there are gaps/duplicated services

Discussion overview: DPW asked for suggestion/ideas on how it could be easier to understand colleges set of well-being services

- I. DWP described ideas on how the idea of a mind map may look

Response:

- I. It was suggested to combine the two map's ideas mentioned by the DWP

	<p>(mind map for people more visual) and search engine (people who prefer text) when creating the well-being mind map</p> <p>II. A commented was received to create a 'step by step' well-being map</p> <p>Resolved: To Accept the DPW Report – PASSED</p> <p>Accept: 100%</p>
<p>Item 3- DPE Report</p>	<p>The paper was summarised by Deputy President Education</p> <p>Discussion overview:</p> <p>NSS & PTES responses</p> <p>I. DPE discussed the College level working group teaching committee</p> <p>II. DPE mentioned the changes implemented to faculty level/teaching committee</p> <p>Review UG and PG academic rep network</p> <p>I. DPE spoke on the elections online</p> <p>II. DPE mentioned improving and streamlining the networks particularly PG</p> <p>Student Involvement for student facing projects</p> <p>I. DPE is Involved in the steering group for all the projects involved</p> <p>II. DPE mentioned the goal to design around students and cater well to students needs and their purpose of achievement</p> <p>Improved feedback for Imperial</p> <p>I. DPE mentioned implementing NSS/PTE responses</p> <p>Achieve over 2000 nominations in student academic choice awards</p> <p>I. DPE asked for distribution support on the message in the near future</p> <p>DPE describes strategy to improve PG engagement</p>

	<p>Resolved: to accept the DPE report – PASSED</p> <p>Accept: 100%</p>
<p>Item 4- DPFS Report</p>	<p>The paper was presented by Deputy President Finance and Services</p> <p>Union Breakfast</p> <ol style="list-style-type: none"> I. DPFS spoke on the feedback received from Bar staff regarding the breakfast launch II. DPFS spoke on the feedback received by students on the breakfast launch III. DPFS is reviewing the breakfast trial <p>Sustainability of Union Council outlets</p> <ol style="list-style-type: none"> I. The DPFS is looking into hard plastic cups that can be reused, potentially enforced under a deposit scheme, that can be recycled once they reach their 350 max use <p>Food provision</p> <ol style="list-style-type: none"> I. DPFS spoke on the 24hr vending idea that is being looked into II. DPFS mentioned the variety in food to be introduced in the 24-hour vending machines to establish student need and demand III. The DPFS mentioned looking into expanding the variety of food and accessibility of it (time wise) <p>Discussion Overview: DPFS asked whether the student body have a priority to think about sustainability and should it be a focus for the year?</p> <p>Response:</p> <ol style="list-style-type: none"> I. A comment was received suggesting a consultation with the senior bar staff, to consider things such as licensing issues II. A comment was received about observing a culture shift from plastic amongst students III. A comment was considered to reuse recyclable plastic cups

	<p>IV. A suggestion was received regarding a discount on every customer using a reusable cup as opposed to customers who didn't reuse their cups</p> <p>V. It was suggested to collaborate with YoYo</p> <p>DPFS asked if there were any other sustainably issues?</p> <p>I. A comment was received regarding the Union shop and the lack of plastic recycling</p> <p>Resolved: to accept the DPFS report – PASSED</p> <p>Accept: 100%</p>
<p>Item 5- DPCS Report</p>	<p>The paper was presented by Deputy President club and Societies</p> <p>Discussion overview:</p> <p>Process and Space – annual budgeting</p> <p>I. DPCS spoke on storage at the Union/ the lack off</p> <p>II. DPCS spoke about rooms, in regard to getting more people in better places</p> <p>Online CSP portal - one stop shop</p> <p>I. DPCS spoke on fixing systems and producing a creative solution to the problem</p> <p>Consultation</p> <p>I. DPCS spoke about improvement of the survey to shape what projects were being worked on, and to work with and/or to lobby college for their own actions out of it</p> <p>Monday night transport- the achievement of the coach shuttle service was mentioned</p> <p>Ethos membership</p> <p>I. The DPCS is working closely with sports imperial & vice provost –budgets and solutions. The areas being worked on are:</p>

	<ul style="list-style-type: none"> I. Off peak Swim membership because this has been noted to have been reintroduced for free to students II. Budgets becoming transparent III. Ethos membership price being guaranteed for the rest of strategy IV. Discussing policy for 4-6 years strategy V. Tracking users using the memberships <p>Resolved: to accept the report – PASSED</p> <p>Accept: 100%</p>
<p>Item 6- Union President Report and Officer Trustee Team Report</p>	<p>Discussion overview:</p> <p>CSPB support- alumni relations</p> <ul style="list-style-type: none"> I. Explained about the alumni network and the idea that it was small II. Shared ideas to set up CSP and CU pages on the new network <p>Sponsorship</p> <ul style="list-style-type: none"> I. Spoke on sponsorship manager particularly at the fresher's fair II. Spoke on creating this more for clubs and societies for structuring the membership portfolio <p>Governance</p> <ul style="list-style-type: none"> I. Mentioned the GSU working group <p>Council Reform</p> <p>Disciplinary procedures</p> <ul style="list-style-type: none"> I. Spoke on research projects to improve procedures II. Explained the importance of working closely with board <p>Question: Update on petition system that was brought to Council last year</p> <p>Response</p>

	<ul style="list-style-type: none"> I. It was explained that the systems team is formally rolling out the petition system (aprox timeline is in November) <p>Formats of report</p> <ul style="list-style-type: none"> I. It was agreed that reports will be forward thinking II. It was mentioned that reports will be text like and accessible <p><u>Team Goals</u></p> <p>Communications</p> <ul style="list-style-type: none"> I. To have individual web pages II. To keep blog post's up to date <p>Report format</p> <p>Speeches and introductory talks to first years</p> <ul style="list-style-type: none"> I. Key messages for student representation and CSPs II. Spoke on engagement including sports hub and GSU working group III. Mentioned the expansion of ethos <p>White City</p> <ul style="list-style-type: none"> I. Confirmed space temporarily II. Mentioned the current analysis on the way on how the Union use the space III. Explained the need to have an offer for students not based in the UK <p>Resolved: to accept the report – PASSED</p> <p>Accept: 100%</p>
<p>Item 8-AOB</p>	<p>Mailing list</p> <ul style="list-style-type: none"> I. Spoke about Union council subscription list and the need for members to press 'subscribe' to mailing list in order to receive communications II. Chair asked for members to check their clutter account if they still do not receive communication from Union Council <p>Paper deadline</p>

	Autumn Elections Names for table place name holder
Chair	Meeting closed.

Minutes: Harriet Williams, Democracy Coordinator