

Standing Orders of Union Council Appendix B – Standing Orders of Subcommittees of Council

Societies and Projects Board (SPB):

Purpose:

1. The purpose of the Committee shall be to oversee the Union's Societies and Projects, and the central activities of the Constituent Unions and the 5 Management Groups sitting under this Committee (the SPB Management Groups).
2. The SPB Management Groups are:
 - a. Art
 - b. Knowledge
 - c. Recreation
 - d. Culture
 - e. Community

Membership:

3. The Membership of the Committee shall be:
 - a. The Officer Trustees
 - b. One representative of each of the Constituent Unions
 - c. One representative of each of the SPB Management Groups

Structure:

4. The Deputy President (Clubs & Societies) shall chair the Committee.

Powers:

5. The Committee's powers shall be:
 - a. Allocating funding to the Societies and Projects and the central activities of the SPB Management Groups and the Constituent Unions to promote their aims and objectives within the remit of the Societies and Projects Board, up to a value set by the Board of Trustees in the Union's yearly budget.
 - b. Allocating reserve funding up to a value set by the Board of Trustees in the Union's yearly budget.
 - c. Determining Policy governing the management of Societies and Projects, and the central activities of the SPB Management Groups and Constituent Unions, in conjunction with the Sports Hub Exec where appropriate, and referring decisions to Council where appropriate.

Sports Hub Exec (SHE):

Purpose:

1. The purpose of the Committee shall be to oversee the Union's Sports Clubs.

Membership:

2. The Membership of the Committee shall be:
 - a. The Officer Trustees
 - b. The Sports Chair
 - c. The Imperial College School of Medicine Students' Union President
 - d. The Chairs of each of the sub-Management Groups of Sports

Structure:

3. The Deputy President (Clubs & Societies) shall chair the Committee.

Powers:

4. The Committee's powers shall be:
 - a. Allocating funding to the Sports clubs to promote their aims and objectives within the remit of the Sports Hub, up to a value set by the Board of Trustees in the Union's yearly budget.
 - b. Allocating reserve funding up to a value set by the Board of Trustees in the Union's yearly budget.
 - c. Determining Policy governing the management of Sports Clubs, in conjunction with the Societies and Projects Board where appropriate, and referring decisions to Council where appropriate.

Education and Representation Board (ERB):

Purpose:

1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion of matters relevant to Education and Academic Representation.
 - b. To facilitate campaigning to promote the Union's Policies within the remit of Education.

Membership:

2. The Membership of the Committee shall be:
 - a. The Officer Trustees
 - b. Two representatives of each of the Constituent Unions

c. The Departmental Representatives

Structure:

3. The Deputy President (Education) shall chair the Committee.

Powers:

4. The Committee's powers shall be:
 - a. To allocate funding to the Constituent Unions to promote their aims and objectives within the remit of the Education and Representation Board, up to a value set by the Trustee Board in the Union's annual budget.
 - b. Determining Policy governing the roles of Academic Representatives, and Union stances and procedures around matters of Education, referring decisions to Council where appropriate.

Community and Welfare Board (CWB):

Purpose:

1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion of matters relevant to Welfare and Wellbeing Representation.
 - b. To act as a forum for discussion of matters relevant to community and liberation.
 - c. To facilitate campaigning to promote the Union's Policies within the remit of Community and Welfare.

Membership:

2. The Membership of the Committee shall be:
 - a. The Officer Trustees
 - b. One representative of each of the Constituent Unions
 - c. The Union Welfare Officers
 - d. One representative of the residents of Halls of Residence

Structure:

3. The Deputy President (Welfare) shall chair the Committee.

Powers:

4. The Committee's powers shall be:
 - a. To allocate funding to the Constituent Unions to promote their aims and objectives within the remit of the Community and Welfare Board, up to a value set by the Trustee Board in the Union's annual budget.

- b. Determining Policy governing the roles of Wellbeing Representatives and Community and Liberation Officers, and Union stances and procedures around matters of Welfare, referring decisions to Council where appropriate.

Governance and Identity Board (GIB):

Purpose:

1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion of matters relevant to the identity of the Union, including issues of the Union's public image, and the Union's history and traditions.
 - b. To act as a forum for discussion of matters of Union Governance, such as those pertaining to Council and its subcommittees, Union Policy, and Governing Documents.
 - c. To act as a forum for discussion of Constituent Union issues.

Membership:

2. The Membership of the Committee shall be:
 - a. The Officer Trustees
 - b. The Council Chair
 - c. Two Representatives of each Constituent Union
 - d. Two additional members chosen by Council

Structure:

3. The President shall chair the Committee.

Powers:

4. The Committee's powers shall be:
 - a. Determining Policy relevant to Constituent Unions, and the Union's public image, history, and traditions, referring decisions to Council where appropriate.
 - b. Proposing changes to Union governance structures and procedures, to be scrutinized and ratified by Council.

Services and Sustainability Board (SSB):

Purpose:

1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion around the services offered by the Union.

- b. To act as a forum for discussion of matters of sustainability – environmental, financial, and social.

Membership:

2. The Membership of the Committee shall be:
 - a. The Officer Trustees
 - b. The Ethics and Environment Officer
 - c. A representative of Union Shop student staff
 - d. Three representatives of student bar staff, of whom:
 - i. At least one is not a manager
 - ii. At least one works outside of FiveSixEight
 - e. A representative of DramSoc
 - f. Two additional members chosen by Council

Structure:

3. The Deputy President (Finance and Services) shall chair the Committee.

Powers:

4. The Committee's powers shall be:
 - a. Determining Policy relevant to Union services and sustainability, referring decisions to Council where appropriate.
 - b. To form working groups with the specific remit of coordinating a Union event, and to appoint members to these groups.