



MINUTES OF THE PROCEEDINGS

The ninth ordinary meeting of the Council for the 2018/19 session, to be held on Tuesday 11th June in RSM G41, at 18:30.

Name	Role	Yes/No
Alistair Ludley	Academic Chair (ICSMSU)	Yes
Adrian Lamoury	Natural Sciences - Undergraduate	
Aisha Chaudry	WELFARE OFFICER (ICSMSU)	No
Alejandro Luy	DEPUTY PRESIDENT (EDUCATION)	Yes
Alex Chippy Compton	Council Chair	Yes
Amy Tall	ACADEMIC LIASION OFFICER (RSM)	Yes (i)
Andrew Hill	CGCU PRESIDENT	Yes
Ansh Bhatnagar	Natural Sciences - Undergraduate	Yes
Charlotte Griaud	Environmental Officer	No
Chimdi Igwe	CT CHAIR	No
Chloe Lewis	WELFARE OFFICER (RSM)	No
Claudia Caravello	DEPUTY PRESIDENT (FINANCE & SERVICES)	Yes
Daniel Faehndrich	ICSMSU PRESIDENT	Yes
Daniel Wigh	KN CHAIR	No
David Tyoember	BME Officer	No
Deraj Wilson-Aggarwal	SILWOOD PRESIDENT	No
Hilary Guite	Non-Faculty	No
Hoi-Ming Yau	C&F CHAIR	
Iman Ahmadi Moghaddam	Natural Sciences - Undergraduate	
Jack Hall	Medicine - Undergraduate	Yes
James Medler	DEPUTY PRESIDENT (CLUBS & SOCIETIES)	Yes
Jehna Devraj	LGBT+ Officer	No
Joel Bilsdorfer	Vice President Education (CGCU)	No
Joseph O'Connell-Danes	A&E CHAIR	No
Laura Chen	International Officer	No
Lloyd James	Natural Sciences - Postgraduate	Yes
Marta Wolinska	RSM PRESIDENT	No
Mary Thi	Natural Sciences - Postgraduate	Yes
Michael McGill	RCSU PRESIDENT	No
Michaela Flegrova	RCSU VICE PRESIDENT (EDUCATION)	No
Milia Hasbani	Engineering - Postgraduate	Yes
Miroslav Gasperek	Engineering - Undergraduate	No

Ottilie Liu	Gender Equality Officer	No
Owen Heaney	Engineering - Undergraduate	Yes
Becky Neil	DEPUTY PRESIDENT (WELFARE)	Yes
Robert Tomkies	UNION PRESIDENT	Yes
Salma El-Gharby	Interfaith Officer	No
Sam Haselgrove	Disabilities Officer	No
Sarah Sayers	Medicine - Postgraduate	
Shervin Sabeghi	WELFARE OFFICER (RCSU)	Yes
Simran Kukran	Engineering - Undergraduate	
Tasneem Mahmud	Mental Health Officer	No
Raya El Laham	Welfare (GSU)	No
Jenny Kim	Academic (GSU)	No
Thomas Fernandez Debets	Sports Sector Chair	No
Thomas Pleece	RE CHAIR	
Ute Thiermann	GSU PRESIDENT	No
Zixiao Wang	Engineering – Postgraduate	
Becky Neil	DP (Welfare)	Yes

Observer

Apologies

Minutes

Abbreviations/Acronyms that may not be common and are used in this document are:

CU = Constituent Union

OT = Officer Trustee

PG = Postgraduate

UG = Undergraduate

U/C = Union Council

SABBs = Sabbatical Officers

MRes = Master of Research

SK = South Kensington

CSPB = Clubs, Societies, Projects and Boards VP = Vice President
 UP = Union President

<p>Item 1- Chairs business</p> <p>Item 2 – Apologies for absence</p> <p>Moved directly to Item 5</p>	<p>The Chair welcomed the Committee to the eighth ordinary meeting of the Council for the 2018/19 session.</p> <ol style="list-style-type: none"> I. The minutes from the last session were ACCEPTED II. Chair asks if there are any objections regarding her presence in the meeting III. Votes for the student council to decide how it should be voted if they were quora <ol style="list-style-type: none"> 1. Meeting not quorate, decided that item X receive email vote from existing members, so items X – X to be presented to allow opportunity for questions. 2. Items discussed and to be brought to next Union Council
<p>Item 5: Additional external trustee</p>	<p>Discussion/overview:</p> <ol style="list-style-type: none"> I. Comments on the difficult financial situation. II. Searching for the balance of being student led but with external expertise, but this has not been the case in previous years. <p>Questions</p> <ol style="list-style-type: none"> i. What are the current areas where a trustee would be needed? <p>Response</p> <ol style="list-style-type: none"> i. If council decides it needs external trustee, the areas where it is needed will be discussed
<p>Item 8 – Union President</p>	<p>The item was presented by Union President</p>

	<p>Discussion overview:</p> <p>I. Paper as described.</p> <p>Question/Comment</p> <p>II. No questions received</p>
Item 9 – Deputy President (Education)	<p>The item was presented by Deputy President (Education)</p> <p>Discussion overview:</p> <p>I. Paper as described.</p> <p>Question/Comment</p> <p>i. No questions received</p>
Item 10 – Deputy President (Finance & Services)	<p>The item was presented by Deputy President (Finance & Services)</p> <p>Discussion overview:</p> <p>I. Paper as described.</p> <p>II. Informed that h-Bar will be offering taste testing for postgraduates on 18/06 and launching new food offering from 24/06.</p> <p>Question/Comment</p> <p>i. No questions received</p>
Item 11 – Deputy President (Clubs & Societies) Report	<p>The item was presented by Deputy President (Clubs & Societies)</p> <p>Discussion overview:</p> <p>I. Four out of five manifesto objectives completed with remaining objective handing over to successor.</p> <p>II. Worked efficiently and completed extra projects and leadership team.</p> <p>Question/Comment</p> <p>i. No questions received</p>

<p>Item 12– Deputy President (Welfare)</p>	<p>The item was presented by Deputy President (Welfare)</p> <p>Discussion overview:</p> <ul style="list-style-type: none"> I. Paper as described. II. Most projects are long-term so most of the benefits are not seen short-term III. Extends thank you to all Liberation & Community Officers for their work. <p>Question/Comment</p> <ul style="list-style-type: none"> i. No questions received
<p>Item 13 - Closing statement from president</p>	<p>Lots of work put on this year. Asks to read the reports, at least the headlines. Thanks everyone.</p>
<p>Item 14 - HLM</p>	<p>Discussion overview:</p> <ul style="list-style-type: none"> i. Voting to be conducted over email vote ii. Clarified that full-time sabbatical officers are paid and therefore not eligible for Union Awards which is why HLM is considered. <p>Question/Comment</p> <ul style="list-style-type: none"> i. It is proposed that the online vote is secret. ii. Votes can be sent in a direct reply to Chippy or for any questions/comments can be circulated to members with the exception of sabbatical officers. iii. Questioned whether GSU President role is eligible for Union Award or HLM as this is a paid position. <p>Response</p>

	<p>i. There has been no change on the paper/policy that enables GSU President to get HLM, so they are only eligible for Union Awards.</p>
<p>Item 15 - CU paper</p>	<p>The item was presented by CGCU President</p> <p>Discussion overview:</p> <p>I. Paper as described.</p> <p>Question/Comment</p> <p>i. No questions received</p> <p>I. CDC finance report: 2.50 pound fifty per student per year</p> <p>II. Limited funds: cannot bring anything new or take any risks due to the limited budget</p> <p>The Union resolves:</p> <ul style="list-style-type: none"> • To solve clear communication gap between staff and students. • To increase training support for volunteers, so that they can continue operating while reducing strain on these. • To increase CU membership with the increase of the student body (there has been an increase of 1000 students in the last 3 years with no significant increase in CU funds) • James: agrees on CU receiving support but doesn't see developing CU strategy being beneficial • To define for which situations are OTs here for them on a consistent basis, instead of asking for it • Andrew: it is useful to receive consistent training. Marketing support in other situations

	<p>such as nominations would be useful</p> <ul style="list-style-type: none"> • CUs rely on resources of the Union that should be constant. It is agreed that it would be useful to receive training consistent, to ensure failures do not happen. • CUs will receive an email to ask for ideas for CU training for next year • Some members are worried because there are people that will not know what problems and issues are in terms of communication with CU. <p>Questions/comments</p> <ol style="list-style-type: none"> I. What is hoped to get out of strategy? II. Board of trustees cannot write strategy or CUs III. Clarification that the Union Council cannot write strategy (it is resource based) IV. 1 strategy or multiple? <p>Response</p> <ol style="list-style-type: none"> I. Work with staff in a better way . Remove strain from volunteers and obtain a consistent resource from the ICU, that would be beneficial, as they are relying on changing OTs II. Support on designing strategy (or whatever it is called) has to be decided collaboratively designing something the board is happy with III. CU and board are to work together, sending the board the strategy for future approval IV. Will be decided after vote next year. May need a permanent member for it.
<p>Item 16 – AOB</p>	<ol style="list-style-type: none"> I. Thanks everyone.

	II. Chair asks to reply to the email and vote, so that next year's council doesn't get to vote about this on the first meeting
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Minutes: Javier Molina