

MINUTES OF THE PROCEEDINGS
of the third ordinary meeting of
the
Clubs and Societies Board
of the
Imperial College Union
in the 2007-08 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 26th November 2007 at 18.05pm in Meeting Room 7.

Present:

Position	Name
Deputy President (Clubs & Societies)	Alistair Cott
Deputy President (Finance & Services)	Chris Larvin
Athletic Clubs Committee Chair	Luke Taylor
C&G CU Representative	Michael Chan
ICSMSU Representative	Tim Wills
Media Group Chair	Karl Bonney
Community Action Group Chair	Radha Gadhok (Arrived 18.17)
Arts and Entertainment Board Chair	Andrew Mason
Rag Chair	Karandeep Dhanoa
Recreational Clubs Committee Chair	Eugene Chang
Royal School of Mines Committee Chair	Daniel Hill
RCSU Representative	David Charles

Apologies: President Steven Brown, Deputy President (Education & Welfare) Kirsty Patterson, Overseas Societies Committee Chair Marie-Louise Awolaja, Social Clubs Committee Chair Lilly Topham Wye Union Society Representative Leila Serrano

Observers:

Phil Power, Rose Smithells, Jon Matthews, Tristan Sherliker, Rachel Fox (Canoe), Emma Worley (Gliding), John Wilkins (Wakeboarding), Matthew Cooper (Outdoor), Peter Mabbott (Clerk to the Committee)

1. CHAIR'S BUSINESS – none

2. MINUTES

RECEIVED: The minutes from the 22nd October 2007

NOTED:

- a) Section 4.6.c) shall be amended to read "The GSA Chair re-iterated that part of the Aims and Objects of I Imperial College Union was to promote education and endorsing a period away during term time may be seen as contrary to this.

RESOLVED:

- 1) To accept the minutes as amended.**

3. MATTERS ARISING

NOTED:

- a) Table Football's claim was acceptable. However the date has been changed, thus application was removed. .
- b) It was agreed that the Water Polo application constituted a tour.

4. CSB FINANCE REPORT

RECEIVED: The paper was presented by the Deputy President (Finance & Services)

NOTED:

- a) It was clarified that comment 3 was not truly accurate in that the money has not yet been allocated.

RESOLVED:

- 1) To accept the paper.**

5 TOUR ALLOCATIONS

RECEIVED: The paper was presented by the Deputy President (Finance & Services)

NOTED:

- a) It was pointed out that in the interests of transparency, and because of a potential conflict of interest, full details were given in appendix 1 to the paper.
- b) Clubs get very little money in comparison to the cost of running the tours
- c) It was stressed that money claims must go through finance within 4 weeks of the tour ending, and clubs must submit a report to Felix.

RESOLVED:

- 1) To accept the paper.**

6 ICSM BOAT CLUB CAPITAL EXPENDITURE PLAN RELEASE PROPOSAL

RECEIVED: The paper was presented by the ICSM Boat Club President

NOTED:

- a) It was ascertained that there is space for the new boat in the boathouse.
- b) The original request was for a coxless four, however now the need for an eight is higher.
- c) There was some suggestion that this CEP matured in 08/09, however, it was stated that this is not the case.

RESOLVED:

- 1) To release the Capital Expenditure Plan.**

7. ANY OTHER BUSINESS

7.1 ACC AMERICAN FOOTBALL BUDGET REQUEST

RECEIVED: The paper was presented by ACC Chair

NOTED:

- a) The ACC Chair argued it was not an issue for ACC Contingency, since it was an NCC error that left ACC Football unfunded.
- b) This matter could not be resolved by the Board and was referred to the Deputy President (Clubs & Societies) to investigate.

ACTION:

- 1. The Deputy President (Clubs & Societies) to consult Union records to clarify the issue.**

7.2 ACC WUSHU GYM RELOCATION ENQUIRY

RECEIVED: The paper was presented by ACC Chair

NOTED:

- a) ACC Wushu didn't budget for the money because the ACC Chair believed there would be money coming in from other sources.
- b) The records of Deputy President (Clubs & Societies) email discussion shows that they had 2 plans to choose from – Ethos (expensive, but nicer) or the Union Gym (cheaper, less nice), and the club chose the former.
- c) The ACC Chair's understanding was that the club could not find a slot compatible with the instructor, and were forced to go to Ethos.
- d) The ACC Chair discussed the confusion arising from the "Mythical Funding"
- e) The RCC Chair stated that by the time the club caught up with this they could not find slots acceptable to their instructor. In his opinion (as an interested party) was that CSB should acknowledge that it was not entirely Wushu's fault, and part-fund the ground hire.
- f) It was moved that the CSB pay ACC Wushu £440 towards ground hire from CSB contingency. The motion fell 5 to 2.
- g) It was moved that the CSB pay ACC Wushu £220 towards ground hire from CSB contingency. The motion passed 6 to 1

RESOLVED:

- 1) To fund ACC Wushu £220 towards Ground Hire from CSB contingency fund.**

7.3 NCC ALLOCATIONS TO CSC ISSUES

NOTED:

- a) ACC Standing Orders still let clubs vote to add a new club.
 - i. The NCC now has this power as well, but at no point is there chance for a CSC to object at NCC decision.
- b) The Deputy President (Clubs & Societies) stated that it is common practice that CSC Chairs are shown applications before the meeting.
- c) The ACC Chair opined that this system was not robust enough, and could easily be short-circuited by the club being assigned to a completely different CSC at the meeting.

ACTION:

- 1. The Deputy President (Clubs & Societies) and the ACC Chair to read the NCC Policy, and return to the board with suggestions for improvements to the appeals policy.**

7.4 MISCELLANEOUS ANY OTHER BUSINESS

NOTED:

- a) The Deputy President (Finance & Services) stated that last year WCUS got £8000 funding, rather than the usual £27000.
 - i. Last year Wye overspent it's SGI by £18000, and they have fixed costs of over £38000.
 - ii. In February, this will need to be looked at. The President (Finance & Services) is working with College to avoid problems.
- b) The Union server is having a security audit, and those with permissions will be sent an email in regards to this.
- c) The President (Finance & Services) is looking at getting a proper CMS set up for clubs, allowing a centralised installation of certain high-use pieces of software (such as galleries).
- d) The RAG Chair reminded the Board that RAG Weeks starts on the first of March, and he wants to run a lot of events, including Sabb jousting.
 - i. There will be no BUSA fixtures that week, which will help turnout.
 - ii. The CSB was asked to help support RAG events.

Meeting closed 19.37

DATE OF NEXT MEETING –

Approved as a correct record at a meeting of Clubs and Societies Board

on _____ 2007/08

_____ Chair of the Meeting