

MINUTES OF THE PROCEEDINGS
of the fifth 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 28th January 2008 at 18.06pm in Meeting Room 7.

Present:

Position	Name
Deputy President (Clubs & Societies) – Chair	Alistair Cott
President	Steven Brown
Deputy President (Finance & Services)	Chris Larvin
ICSMSU Representative	Guy Martin
RCSU Representative	David Charles
Arts and Entertainment Board Chair	Andrew Mason
Athletic Clubs Committee Chair	Luke Taylor
Media Group Chair	Karl Bonney
Recreational Clubs Committee Chair	Eugene Chang
Royal School of Mines Committee Chair	Daniel Hill
Social Clubs Committee Chair	Lily Topham

Apologies: Deputy President (Education & Welfare) Kirsty Patterson (proxy John James), Wye Union Society Representative Leila Serrano

Not present: Overseas Societies Committee Chair Marie-Louise Awolaja, Silwood Park Union Representative Alan Jones, Community Action Group Chair Radha Gadhok, C&G CU Representative Michael Chan, Rag Chair Karandeep Dhanoa

Observers:

Louise Newlands, Jack Beadle, Tom Hoskins (CivSoc), John Hawkins (Wakeboard), Amadeus Stevenson (Media Treasurer), Rosie Smithells (RSM Treasurer), Jon Matthews (Polo Captain), Chris Mark (Fellwanderers), Andrew McLellan (Outdoor), Peter Mabbott (Clerk to the Committee)

1. CHAIR'S BUSINESS

- a) It was stressed that due to the Central Core repaint, clubs must not adhere anything to the walls; postering must be retained to the poster boards.

2. MINUTES OF LAST MEETING

NOTED:

- a) Rosie Smithells, Lily Topham's names to be corrected.
b) Minutes of the 11th December meeting not printed off.

RESOLVED:

- 1) To accept the amended minutes as a correct record.

3. MATTERS ARISING

- a) Jon Matthews stated that the Tours Sheet has now been completed.

ACTION:

1. **Jon Matthews to forward the sheet to the Deputy President (Clubs & Societies).**

4. FINANCE REPORT

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

ACTION:

1. **The Deputy President (Finance & Services) to follow up on transfers.**

It was agreed to reorder the agenda to consider item 8, Tours Applications

8. TOURS APPLICATIONS

RECEIVED: The papers were presented.

NOTED:

- a) The Parachute tour was to Florida because of the increased speed with which the course could be completed, plus the much lower costs.

RESOLVED:

- 1) **To accept the proposals by Art Appreciation, Caving, Civil Engineering, Fellwanderers, Mountaineering, Outdoor, Parachuting, Underwater, Wakeboarding as valid tours.**

At this point the normal ordering of the agenda were resumed.

5. MEDIA GROUP CONTINGENCY CLAIM

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

NOTED:

- a) It appears that the press was sold around 1997 (not 1999-2000).
- b) The Board moved to a vote, and with one vote in opposition agreed to accept the recommendations of the paper.

RESOLVED:

- 1) **To accept allocated £2154.87 of CSB Contingency to Media Group.**
- 2) **To transfer the £399.00 allocated to PhotoSoc back to Media Group accounts.**

6. RIDING AND POLO CONTINGENCY

RECEIVED: The paper was presented by the ACC Chair

NOTED:

- a) The current Ground Hire grant is £5985.
- b) the total budgeted expenditure of the club is £15415.
- c) The Board moved to a vote, and unanimously agreed to the request of the paper.

RESOLVED:

- 1) **To transfer £1000 of CSB Contingency to the Riding and Polo Club.**

7. NCC STANDING ORDERS

RECEIVED: The paper was presented by the Deputy President (Clubs & Societies)

NOTED:

- a) Another option is to treat all new club's money as start up grant, and have it automatically accrued.
- b) Either option has the problem that the success of the club in the following year is unknown
- c) Another option is to have an NCC Budgeting round at the end of term to assign budgets for the following year.
- d) The paper was withdrawn.

ACTION:

1. **The Deputy President (Finance & Services) to return with a new paper using option c) above.**
2. **The Deputy President (Clubs & Societies) to investigate putting NCC meetings onto "The Feed".**

9. ANY OTHER BUSINESS

9.1 – Tours funding

NOTED:

- a) The funding level of this term's tours, £19.96 per person, is the highest ever.
- b) It was unanimously agreed to reduce the spring term allocation from £3913.89 to £2941.95 and move the difference to the summer pot.

RESOLVED:

- 1) **To reduce the spring term allocation from £3913.89 to £2941.95 and move the difference to the summer pot.**

9.2 – NCC allocation

NOTED:

- a) The ACC Chair raised objections to the placement of Gaelic in the ACC, suggesting it would be better suited in the OSC, considering it's constitutional attachment to cultural activities.

- b) The RCC Chair, speaking in his role on the NCC stated that the primary purpose of the club, as pitched to the NCC, was sport, specifically Gaelic Football and possibly Gaelic versions of other sports.
- c) The ACC Chair agreed to withdraw his objection.

9.3 – minibus disciplinary

NOTED:

- a) A minibus was returned to the Union with a window open and a bottle of cider inside.
- b) Historically, this has been treated as a finable offence
- c) The ACC Chair suggested banning/suspending the driver in question, since they are ultimately responsible, in order to reinforce good behaviour.
- d) The President raised the counterargument that this could have the unwanted effect of shutting down small clubs.
- e) An intermediate solution, suspending the driver for a medium length period and fining the club was suggested.
- f) The current Fines & Penalties Policy of 14th February 2006 states that the only option is to ban all people smoking or drinking on a bus.

ACTION:

- 1. The Deputy Presidents (Finance & Services) and (Clubs & Societies) to look at the Services policy, bring back to CSB then refer onto the Executive Committee.**
- 2. The Deputy President (Finance & Services) to pursue the driver under the disciplinary policy.**

Meeting closed 19.30

DATE OF NEXT MEETING –

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

on _____ 2007/08

_____ Chair of the Meeting