

MINUTES OF THE PROCEEDINGS
of the ninth 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 16th June 2008 at 6.00pm 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
Arts and Entertainment Board Chair	Andrew Mason
Recreational Clubs Committee Chair's Representative	Jenny Wilson
Social Clubs Committee Chair	Lily Topham

Apologies: Overseas Societies Committee Chair Marie-Louise Awolaja, Wye Union Society Representative Leila Serrano, Media Group Chair Karl Bonney (Proxy to Lily Topham), Royal School of Mines Committee Chair Daniel Hill

Not present:

Deputy President (Education & Welfare) Kirsty Patterson, CGCU Representative Michael Chan, RCSU Representative David Charles, Athletic Clubs Committee Chair Luke Taylor, Community Action Group Radha Gadok, Rag Chair Karandeep Dhanoa, Silwood Park Union Representative Alan Jones

Observers:

Membership Services Manager Phil Power, Athletics Clubs Committee Chair-elect Sam Furse, Ole Lietz, Deputy President (Finance & Services)-elect Christian Carter, ICUC Diving Officer Nick Jones, Clerk to the Board Peter Mabbott

1. CHAIR'S BUSINESS

- a) The 'naughty clubs' list was circulated.
 - i. Budgets will be frozen on Monday.
 - ii. The Deputy President (Finance & Services) will contact officers who have not joined their clubs.

2. MINUTES FROM LAST MEETINGS

- a) Sam Furse and Jon Matthews were both observing, Christoph Aymans was present as the CAG Chair-elect.

RESOLVED:

- 1) To pass the minutes as a correct record.

3. MATTERS ARISING

- a) In regards to the Web and Software Society budget review, the RCC Chair has not reported back due to a project deadline.
- b) The Deputy President (Finance & Services) has sent this year's draft finance booklet out to the mailing list, but only received 2 replies.

4 FINANCE REPORT

NOTED:

- a) There was no Finance Report available

5 NCC APPEAL – HOPE INTERNATIONAL FELLOWSHIP

NOTED:

- a) The original application was tabled and circulated.
- b) The main reason for rejecting the application originally was that the club wanted to be able to book rooms, something that can be done through the chaplaincy
- c) There are already 4 Christian clubs, and it was felt that these are not sufficiently different as it is (in terms of differentiation amongst clubs, not as religious denominations).
- d) It was noted that the Every Nation Christian society would probably be rejected by the NCC.
- e) It was suggested that they form as a sub-branch of the Christian Union
- f) It is the role of the SCC Executive to ensure that "society politics" do not cause problems.

RESOLVED:

- 1) To uphold the decision of the New Clubs Committee.**

6 UNDERWATER CLUB REQUEST

RECEIVED: The paper was presented by Nick Jones

NOTED:

- a) Normally selling CEP equipment returns percent wise to the club and CEP funds.
- b) £10-15k is a conservative estimate.

RESOLVED:

- 1) To accept the resolutions of the paper, but any surplus will be split 20%/80% between the club and CEPS funds in line with normal practise.**

ACTIONS:

- 1) The Underwater club to make an application to the Harlington Trust**

7 BOAT CLUB

RECEIVED: The paper was presented by Ole Tietz

NOTED:

- a) The club intends to rig and de-rig each session in order to get enough space.

- b) The committee agreed to accept the paper, provided the boat is clearly understood by all parties to be sole property of Imperial College Union.

RESOLVED:

- 1) Deputy President (Finance & Services) will authorise the sale of the current asset
- 2) To approve the reattribution and immediate release of £10,000 Underwater CEP to fund purchase of second vessel

ACTION:

- 1) The Deputy President (Finance & Services) to transfer all funds from the sale of the asset back to the Underwater Club to purchase a replacement vessel.

8 POLICY AMENDMENT

RECEIVED: The paper was presented by the SCC Chair

NOTED:

- a) While BUSA requires the provision of hospitality at “some levels”, that can be paid for from SGI.

RESOLVED:

- 1) To accept the following amendment into policy.

Use of Union grant

- i. *Union grant awarded to clubs may not be spent on food or drink.*
- ii. *Union grant may only be used on full members of Imperial College Union, so no subsidy may be spent on Associate or Life members.*

9 SAC-ing LILY

NOTED:

- a) Lily objected to the paper.
- b) It was agreed to add point 8) “To close all medic clubs, because “we would have gone up 3 places” and point 9) “To grow a beard”
- c) It was agreed to alter point 2) to replace “wheels” with “tyres”.

The paper was put to the vote, and passed with one vote against.

RESOLVED:

- 1) To accept the paper into policy.

10 ANY OTHER BUSINESS

NOTED:

- a) The Membership Services Manager circulated a minibus report and said that he was “confident” that there would be new minibuses in September.
- b) The SCC Chair sought an update on the OSC.
 - i. SAC has no OSC committee members for next year.
 - ii. Historically the OSC hasn’t been good, and has got worse.
 - iii. Eugene Chang has indicated that he may be able to sit in as an interim Chair to the OSC.

- iv. CSB may suggest to co-opt Eugene Chang to the role of OSC Chair in extremis and ask Executive Committee to ratify the decision.

ACTION:

1. **The Deputy President (Clubs & Societies) to approach Eugene Chang to clarify that he is able to take on the role of interim OSC Chair.**

RESOLVED:

- 1) **CSB to recommend to Executive Committee that Eugene Chang be ratified to the role of OSC Chair.**
- 2) **The Executive Committee will be asked to ratify appropriate decisions.**

Meeting closed 19.50pm

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

on _____ 2007/08

_____ Chair of the Meeting