

MINUTES OF THE PROCEEDINGS  
of the tenth ordinary meeting of  
the  
**Executive Committee**  
of the  
Imperial College Union  
in the 2007-2008 Session

The meeting of the Executive Committee was held in meeting room 7 of the  
Union Building on Thursday 15<sup>th</sup> May at 12.15pm.

**Present:**

President	Stephen Brown
Deputy President (Clubs & Societies)	Alistair Cott
Deputy President (Education & Welfare)	Kirsty Patterson
Deputy President (Finance & Services)	Chris Larvin
ICSMSU President	Tim Wills
RCSU President	Jennifer Morgan
Clubs and Societies Board representative	Lily Topham (SCC Chair)

**Permanent Observers:**

Deputy General Manager	Robin Pitt
Governance and Administration Co-ordinator – clerk	Rebecca Coxhead

**Observers:** A&E Chair Andy Mason, RCC Chair Eugene Chang, Head of Finance Yildiz Kaya-Forster (12.30pm)

**Apologies:** Representation and Welfare Board representative Hannah Theodorou (Welfare Campaigns Officer), Clubs and Societies Board representative Danny Hill (RSM Chair), General Manager Peter Haldane, Honorary Senior Treasurer Simon Archer

**Not present:** GSA Chair Kilian Frensch

**1. CHAIRS BUSINESS – None**

**2. MINUTES OF PREVIOUS MEETING – 17<sup>th</sup> March 2008**

NOTED:

- a) Point 7.2, d, should read £25k and not £25.

**RESOLVED:**

- 1) To accept the minutes.

**3. MATTERS ARISING – none**

**4. MANAGEMENT ACCOUNTS**

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

NOTED:

- a) Catering bought the GP up but is slow in the increase.
- b) South Kensington Bars GP is down and this is being investigated.
- c) Shops GP was down but this is due to an increase in stock ordering due to Commemoration day and other events that require extra stock to be bought in.
- d) Currently looking at a review budget for the GP on Catering.
  - i. The catering evening service re-launch has been well received.

- ii. Concern was raised on the services times for food and clients being turned away due to there not being enough stock to meet their orders.
- iii. It was recognised that the take is good but the customer experience is poor.
- e) It was suggested by the Deputy President (Education & Welfare) that more crockery plates should be purchased for the evening catering service to bring this inline with the environmental policy.
  - i. Plates are being stolen and taken back to rooms in Beit where the cleaners are throwing them away.
  - ii. The Deputy General Manager stated that with College Conference using Union facilities for breakfast service, College will be purchasing new crockery.
  - iii. The Deputy President (Finance & Services) stated tat he had been trawling through the kitchens in Beit and had found a large amount of Union crockery of which he returned to the Union.
  - iv. It was suggested that the Deputy President (Finance & Services) speak to the Beit Warden.

**ACTION:**

1. **The Deputy President (Finance & Services) to raise concern over crockery being taken back to Beit Halls and thrown away by cleaners.**

- f) Concern was raised with the shortage of staff in the Bar with the increase of final term assessment meaning that students are not available for shifts.
  - i. The Deputy General Manager stated that the Bar will be getting in part time non student staff to plug the gaps.
- g) Executive Committee moved to vote to accept the report and it passed unanimously.

**RESOLVED:**

- 1) **To accept the report.**

**5. COURT APPOINTMENT**

RECEIVED: The report was presented by the President

NOTED:

- a) The President was strongly in support of this appointment as he has a good background and shows he is terribly capable.
- b) The committee was also asked to reappoint Alex Guite and Elly Jay until the end of the 2009 session.
- c) There were no objections and it was resolved.

**RESOLVED:**

- 1) **To nominate Jarlath Molloy for appointment by Union Council to the Court for the remainder of this academic year and the entirety of the 2008/09 session.**
- 2) **To reappoint Alex Guite and Elly Jay until the end of the 2009 session.**

***The meeting moved in to close session at 12.30pm***

Approved as a correct record at a meeting  
of the Executive Committee on

\_\_\_\_\_ 2007/08

\_\_\_\_\_ Chair of the Meeting