

MINUTES OF THE PROCEEDINGS
of the eleventh 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 the 11th June 2008 at 12.20pm.

Present:

| | |
|--|-------------------------|
| President | Stephen Brown |
| Deputy President (Clubs & Societies) | Alistair Cott |
| Deputy President (Finance & Services) | Chris Larvin |
| ICSMSU President | Tim Wills |
| RSM President | Danny Hill |
| RCSU President | Jennifer Morgan |
| Clubs and Societies Board representative | Lily Topham (SCC Chair) |

Permanent Observers:

| | |
|--|-----------------|
| General Manager | Peter Haldane |
| Governance and Administration Co-ordinator – clerk | Rebecca Coxhead |

Observers: Tamara Elliott David Charles (RCSU President elect)

Apologies: Deputy President (Education & Welfare) Kirsty Patterson

Representation and Welfare Board representative Hannah Theodorou (Welfare Campaigns Officer), Honorary Senior Treasurer Simon Archer

Not present: GSA Chair Kilian Frensch

The meeting started at 12.20pm but reached quorum at 12.25

1. CHAIRS BUSINESS

NOTED:

- a) Hamish Common was reappointed as Court Chair at the last meeting of Council.

2. MINUTES OF PREVIOUS MEETING – 15th May 2008

RESOLVED:

- 1) To accept the minutes.

3. MATTERS ARISING

NOTED:

- a) The Deputy President (Finance & Services) has spoken to the Beit Warden in regards to the crockery that has been going missing.
 - i. It was suggested to turn up on the day that students move out of Beit Hall to reclaim crockery.
 - ii. PH stated that he will get a report of 'lost crockery' and report back to EC so that the losses can be quantified.

ACTION:

1. **The General Manager to produce a report to the next meeting of Executive Committee on the amount of crockery that has been lost.**

4. NUS REFERENDUM FUNDING

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

NOTED:

- a) The last referendum was budgeted for at £3000; £1000 for each campaign team and £1000 for central union promotion.
- b) There were no objections and it was resolved.

RESOLVED:

- 1) **To award a budget of £500 from the Executive Reserve to each of the Campaign Teams and to the Returning Officer.**

5. COLOURS AWARDS FUNDING

RECEIVED: The paper was presented by the President

NOTED:

- a) There were no objections and it was resolved.

RESOLVED:

- 1) **To allocate up to a maximum of £500 from Executive Reserve to provide hospitality at the Colours awards ceremony.**

6. REYNOLDS SEATING

RECEIVED: The paper was presented by the ICSMSU President and Tamara Elliott

NOTED:

- a) The current seating plan does not allocated space well.
- b) The construction of the units are not designed to last.
- c) Reynolds bar seating is used heavily during the day with hospital staff as well as students and Clubs and Societies activity.
- d) All companies have been given the spec that whatever is provided must be easy to repair.
- e) 1 option is to just reupholster the seats however the companies approached are not keen on this idea as this is essentially a 'band aid' repair.
- f) The first quote is from the company who did Daviniciis.
 - i. This is preferred as they have dealt with the Union before.
- g) The second quote is for foam and inner sprung seating which is apparently more durable.
- h) The President stated that Reynolds bar is actually College space and considering that hospital and teaching staff are also using this space, they should also be approached for funding.
 - i. The ICSMU President stated that the Faculty of Medicine have made it clear they do not have money to give to the Union when he has approached them previously.
 - ii. It was also suggested to approach College catering as they also use this space.
- i) The ICSMSU President pointed out that Reynolds has been turning a profit over the past few years.
 - i. The Deputy President (Finance & Services) also pointed out that there have been a few years of deficit.
- j) It was suggested that Reynolds take on the depreciation of the assets and this depreciation is monitored regularly.
- k) The Deputy President (Finance & Services) stated that he is under the impression that there may be a pot from 2001 when Paddington closed down.

- i. The Deputy President (Finance & Services) and General Manager are to talk to the Head of Union Finance to see if 'Pegasus' can be accessed to check if this pot exists.

ACTION:

1. **The Deputy President (Finance & Services) and General Manager are to talk to the Head of Union Finance to see if 'Pegasus' can be accessed to check if a pot left over from when Paddington closed down exists.**
- l) The President stated that he agrees in principal that the seating needs to be replaced but stated that the funding needs to be sorted out; the Union can not completely fund the whole amount.

RESOLVED:

- 1) **To reconsider the proposal once funding has been investigated.**

Meeting moved in to closed session at 1pm

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

_____ 2007/08

_____ Chair of the Meeting