

MINUTES OF THE PROCEEDINGS
Of the fifth ordinary meeting of
The
Clubs and Societies Board
Of the
Imperial College Union
In the 2008-09 Session

The meeting of the Clubs and Societies Board was held in the Union Building on 26th January 2009 at 18.05pm in Meeting Room 7.

Present:

Position	Name
Deputy President (Clubs & Societies)	Lily Topham – Chair
President (Education & Welfare)	Hannah Theodorou
Deputy President (Finance & Services)	Christian Carter
Arts and Entertainment Board Chair	Rachel D'oliveiro
Athletic Clubs Committee Chair	Sam Furse
ICSMSU Representative	Ben Allin
Media Group Chair	Amar Joshi
Overseas Societies Committee	Alex Balikhin
RCSU Representative	Andreas Esau
Recreational Clubs Committee Chair	Jennifer Wilson
Social Clubs Committee Chair	Peter Mabbott
Permanent Observers	
Membership Services Manager	Phil Power
Clerk	Alban Cadu

Observers: ICSMU President Mark Chamberlain, CivSoc treasurer and chair Gareth Hopkins and Douglas White, Gliding Chair: Abeed Visram, Dance Company Chair: Claire Stanley, Handball treasurer; Ruben Freytag, ACC Shottakan Karate Serb Alexendru, RCC Wake John Hawkins, RCC Fellwanderers Nathaniel Bottrell, Art Soc Sophie Penney, RCC Exec Andrew McLellan, OSC zwet Indian soc Pierre Morris and Jade Osei-Tutu, CSB Secretary Alban Cadu and Membership Services Manager Phil Power.

Apologies: President: Jennifer Morgan, C&G CU Representative John James, Royal School of Mines Committee Chair Adam Baldwin

Not present:, Silwood Park Union Representative Muhammad Tariq, Wye Union Society Representative Wubetu Alemayehu, Rag Chair Jon Downing, Community Action Group Chair Christoph Aymanns

1. CHAIR'S BUSINESS

NOTED:

- a) Tour reports: Only De La Beche and Light Opera have submitted theirs, all other clubs that have been on tour should have also submitted.
- b) Clubs should inform the Deputy President (Clubs & Societies) if companies have unpaid invoices.
- c) The JCR stall should stay in the JCR and not be taken out outside, due to fire safety regulations.
- d) Constitutions and committee contact details for all clubs by are due by the 20th March

2. MINUTES

RECEIVED: The minutes from the previous CSB meeting

NOTED:

- a) Minor typographical errors were pointed out.

RESOLVED:

- 1) To accept the minutes as amended.

3. MATTERS ARISING

NOTED:

- a) Clubs can only book the bar during the week end with the minimum take being £200 for an 11pm closing.

4. FINANCE REPORT

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

NOTED:

- a) Money will be taken away from clubs if the membership predictions are not matched.
- b) Clubs must submit their budget in time or run the risk of not receiving any grant.

5. CAG REPORT

NOTED:

- a) The Union will be a test for the Foodworks system, whereby supermarkets donate food between its "sell by" and "consume by" dates, that students will cook and give to the needing
- b) CAG is soon to be taken out of the jurisdiction of the CSB.

6. MEDIA GROUP REPORT

RECEIVED: The report was presented by the Media Group Chair

It was emphasised by the Deputy President (Clubs & Societies) that all tours receiving funding must submit a tour report upon their return (with a deadline of 4 weeks after their return).

7. TOURS PROPOSALS

It was emphasised by the DPCS that all tours receiving funding must submit a tour report upon their return (with a deadline of 4 weeks after their return).

7.1 ICSMU LIGHT OPERA TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour (Unanimous)

7.2 RCC CAVING TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour. (Unanimous)

7.3 CGCU CIVIL ENGINEERING TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour. (Unanimous)**

7.4 RCC DANCE COMPANY TOUR PROPOSAL

NOTED:

- a) This tour should be budgeted as a trip if it is to be repeated.

RESOLVED:

- 1) To accept the proposal as a valid tour. (Unanimous)**

7.5 DE LA BECHE TOUR PROPOSAL

NOTED:

- a) The tour report will need to be extensive due to it's overly brief description.

RESOLVED:

- 1) To accept the proposal as a valid tour. (Unanimous)**

7.6 RCC EXPLORATION TOUR PROPOSAL

NOTED:

- a) The tour purpose needs to be clarified and a better description.

RESOLVED:

- 1) To accept the proposal as a valid tour, on proviso that a more detailed statement of purpose is submitted and accepted by the RCC and CSB Chairs. (Unanimous)**

7.7 RCC FELLWANDERS TOUR PROPOSAL

NOTED:

- a) Approximately 15 participants are expected.

RESOLVED:

- 1) To accept the proposal as a valid tour. (Unanimous)**

7.8 OSC FRENCH TOUR PROPOSAL

NOTED:

- a) This tour was previously accepted.

RESOLVED:

- 1) To accept the proposal as a valid tour. (Unanimous)**

7.9 RCC GLIDING TOUR PROPOSAL

RESOLVED:

- 2) To accept the proposal as a valid tour. (Unanimous)**

7.10 ACC HANDBALL TOUR PROPOSAL

NOTED:

- a) The submission was too late and should be refused.
- b) Tour should be accepted providing they supply a good report.
- c) The CSB was lenient due to the society's young age.

RESOLVED:

- 1) **To accept the proposal as a valid tour, providing they supply a detailed description by the 27.01.09 6pm to the CSB chair. (For: 9, Against: 2, Abstention: 1)**

7.11 RSM HOCKEY TOUR PROPOSAL

RESOLVED:

- 1) **To conditionally accept the proposal as a valid tour. (Unanimous)**

7.12 ACC KARATE SHOTAKAN TOUR PROPOSAL

RESOLVED:

- 1) **To accept the proposal as a valid tour. (Unanimous)**

7.13 RCC MOUNTAINEERING TOUR PROPOSAL

RESOLVED:

- 1) **To accept the proposal as a valid tour. (Unanimous)**

7.14 RCC OUTDOOR TOUR PROPOSAL

RESOLVED:

- 1) **To accept the proposal as a valid tour. (Unanimous)**

7.15 OSC PAKISTAN TOUR PROPOSAL

NOTED:

- a) The club might not be fully inclusive with this tour since it was pointed out on 26.10.09 by their representative that female members wouldn't go on an overnight tour with men due to promiscuity issues.
- b) The "tour" seems more like a social event than an actual tour.
- c) The application fulfils a few of the aims and objectives of the club, but not enough.
- d) Such a "tour" is entirely interchangeable with almost every SCC/OSC club.

RESOLVED:

- 1) **To reject the proposal as a valid tour. (For: 0, Against: 9, Abstention: 3)**

7.16 ICSMSU RUGBY CLUB TOUR PROPOSAL

NOTED:

- a) The tour should be budgeted as a trip since it is a yearly event with always 20-30 members attending (2 mini buses), members of the CSB will keep an eye on the society's budget this term.

RESOLVED:

- 1) **To accept the proposal as a valid tour. (For: 10, Against: 0, Abstention: 2)**

7.17 RCC UNDERWATER TOUR PROPOSAL

NOTED:

- a) A more comprehensive description needs to be written.
- b) The tour needs to be budgeted as a trip in future years.

RESOLVED:

- 1) To accept the proposal as a valid tour. (For: 10, Against: 0, Abstention: 1)

7.18 RCC WAKEBOARDING TOUR PROPOSAL

RESOLVED:

- 1) To accept the proposal as a valid tour. (Unanimous)

7.19 OSC WEST INDIAN TOUR PROPOSAL

NOTED:

- a) The participation is low due to the need for visas and many of the members being final year students.

RESOLVED:

- 1) To accept the proposal as a valid tour. (Unanimous)

6. ANY OTHER BUSINESS

NOTED:

- a) The RCSU are formally rebuked for not reporting their finance or activities.
- b) All the CSC have been good, for asking the right amount of money, except for medics
- c) The grant of clubs will be proportional to the membership fees
- d) All clubs should fill in accurate budgets
- e) Budgeting should hopefully be finished before midnight this year, and in order to do so the clubs must abide by the deadline. The budgeting meeting will take place in the UDH.

Meeting closed 19h45

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

On _____ 2009

_____ Chair of the Meeting