

MINUTES OF THE PROCEEDINGS
of the tenth 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 15th June 2009 at 18.00 pm in Meeting Room 7.

Present:

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| Deputy President (Clubs & Societies) – Chair | Lily Topham |
| Deputy President (Finance & Services) | Christian Carter |
| CGCU Representative | John James |
| President | Jennifer Morgan |
| Overseas Societies Committee Chair | Alexander Balikhin |
| Arts and Entertainment Board Chair | Rachael D'Oliveiro |
| Athletic Clubs Committee Chair | Sam Furse |
| Media Group Chair | Amar Joshi |
| Recreational Clubs Committee Chair | Jenny Wilson |
| Deputy President (Education & Welfare) | Hannah Theodorou |

Permanent observers

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|-----------------------------|------------|
| Membership Services Manager | Phil Power |
| Clerk | Alban Cadu |

Observers: OSC Chair Eugene Chang, Alban Cadu, Richard Waldie, ACC Basketball treasurer Sara Arbos I Torrent, ACC Basketball chair elect Rich Bargh, ACC Basketball chair Joseph Lees, Fashion Society president Ling Li, Fashion Society treasurer Kenwai Wong

Apologies: ICSMSU Representative Ben Allin, Social Clubs Committee Chair Peter Mabbott

Not present: RCSU Representative Andreas Esau, Silwood Park Union Representative Muhammad Tariq, Wye Union Society Representative Wubetu Alemayehu, Rag Chair Jon Downing, Community Action Group Chair Christoph Aymanns, Royal School of Mines Committee Chair Adam Baldwin

1. CHAIR'S BUSINESS

- a) Room bookings for the coming term will be open from the 22nd June.
- b) The handbook deadline is past, yet some clubs haven't submitted an entry yet. Their CSB chairs should make them.
- c) The ACC Chair is to replace Andreas Esau at the next NCC meeting as he is unable to attend.
- d) The handover from CSB chairs and treasurers to their replacements is to happen over the 1st-3rd July 2009.

2. MINUTES

RECEIVED: The minutes from the 26th May 2009

NOTED:

- a) Minor contextual errors were pointed out. (Hockey tour report was not late, the resolution of issues 16&17 were inverted)

RESOLVED:

- 1) To accept the minutes as amended.

3. MATTERS ARISING

NOTED:

- a) The extra cuts within the ACC have been attributed as such: Table Tennis is to receive £315.14 less, Ultimate Frisbee is to receive £180.00 less and Volleyball is to receive £10.36 less.
- b) Arabic and French society's tours have been cancelled by the respective societies.
- c) ACC Boating wants to mature their CEP further; they are to fill the full paperwork for it by 4th July.
- d) Paragraph 4.2 of the NCC standing orders is to end in "[...] report to the next meeting of the CSB" to clarify the statement. (All for)

4. TOURS REPORT

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).

4.1 CIVSoc Tour report

RESOLVED:

- 1) To accept the tour report

4.2 De la Beche Tour report

RESOLVED:

- 1) To accept tour report. (All For)

4.3 Fellwanderers Tour report

RESOLVED:

- 1) To accept tour report. (All For)

4.4 Gliding Tour report

RESOLVED:

- 1) To accept the tour report. (All For)

4.5 RSM Hockey Tour report

RESOLVED:

- 1) To accept tour report. (All For)

4.6 Mountaineering Tour report

RESOLVED:

- 1) To accept the tour report. (All For)**

4.7 ICSMU Rugby Tour report

RESOLVED:

- 1) To accept the tour report despite. (All For)**

4.8 Wakeboarding Tour report

Noted: this tour report lacks financial information and was submitted late.

RESOLVED:

- 1) To accept the tour report. (All For)**

5. BUDGET APPEALS

5.1 ACC Basketball

NOTED:

- a) That the club needs didn't receive enough grants previous years.
- b) That any increase in grant would be taken from other clubs budget.
- c) That the total running cost is circa £8000 and that the reviewed funding would bring them to 73% subvention.
- d) The total cost per member, per week is £12 which puts them on par with other clubs.
- e) The Deputy President (Finance & Services) noted the large under expenditure.

RESOLVED:

- 1) To reject the appeal the cut in funding to ACC Basketball (For: 1, Against: 4, Abstention: 3, Non-voting: 1)**

6. ANY OTHER BUSINESS

- A.** All Wye clubs are now to be closed as Wye itself is being closed. (all for)
- B.** RCC contingency is to receive £440.64 from CSB contingency, to help maintain it, due to the unexpected expenditures. (all for)
- C.** Fashion Society appeal against closure is accepted, but will remain dormant in the coming year until they reach 20 members (all for).
- D.** The club review came to the conclusion that each CSC chair should review the viability of clubs with less than 10 members.
- E.** The proposition of SACing Jenny is accepted (8 for, 1 against)

Meeting closed 19h35

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

On _____ 2009

_____ Chair of the Meeting