

MINUTES OF THE PROCEEDINGS
of the seventh ordinary meeting of
the
Executive Committee
of the
Imperial College Union
in the 2008-2009 Session

The meeting of the Executive Committee was held in meeting room 7 of the
Union Building on the 19th February at 12.30pm.

Present:

President	Jennifer Morgan – Chair
Deputy President (Clubs & Societies)	Lily Topham
Deputy President (Finance & Services)	Christian Carter
Deputy President (Education & Welfare)	Hannah Theodorou
ICSMSU President	Mark Chamberlain
City and Guilds College Union President	Mark Mearing-Smith
RCSU President	David Charles
GSA Chair	Rhys Morgan
Clubs and Societies Board representative	Samuel Furse

Permanent Observers:

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

Apologies: Clubs and Societies Board representative Adam Baldwin, Representation and Welfare Board representative Tim Barrett, Representation and Welfare Board representative Kathryn Wright, Honorary Senior Treasurer Simon Archer

1. CHAIRS BUSINESS - none

2. MINUTES FROM LAST MEETING

RECEIVED: The minutes from 29th January 2009

RESOLVED:

- 1) To accept the minutes as a true and correct record.

3. MATTERS ARISING

NOTED:

- a) The President is currently awaiting input from the SCC Chair before forwarding on the Tours policy to the Court for interpretation.

4. MANAGEMENT ACCOUNTS – DECEMBER 2008

RECEIVED: The Deputy President (Finance & Services) presented the management accounts for December 2008

NOTED:

- a) Overall the figures have increased which is good.

RESOLVED:

- 1) To accept the presented accounts.

5. INFLATIONARY INCREASE ON C&S SUBVENTION FROM EXECUTIVE COMMITTEE RESERVE

NOTED:

- a) The Deputy President (Finance & Services) suggested that the next agenda item will address this papers issue.
- b) The ACC Chair agreed to consider the paper as part of agenda item 5 and wished it be noted that paper be discussed as part of agenda item 6 and that there is support from ALL CSC on the paper.

6. ICU 5 YEAR PLAN

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

NOTED:

- a) The President will be writing the written submission, which is due on the 5th March, and wishes to input from the Executive Committee on this.
 - i. A draft document will be circulated to the committee for comment.
- b) College have confirmed that all departments are to expect a 5% reduction.
 - i. The President stated that she can not assure that this will not be taken from Clubs and Societies.
- c) Staff wages will be going up 3% and these need to be accounted for.
- d) The Union needs to show College that it is making efforts to cutback on expenditure.
 - i. Need to save approximately £77k but the Union also has the trading surplus to call on.
- e) This is the last year that Wye will be funded which was costing the Union £7000.
- f) The Deputy President (Finance & Services) suggested that tours funding will be reduced due to the large contribution from IC Trust to this fund.
 - i. It is expected that the IC Trust will remain funding the Tours fund at the same level next year and perhaps may increase.
- g) The Union contribution to the College crèche and Exploration board is simply a movement of funds from College to the Union to the beneficiaries.
- h) £10k will still need to be paid to ULU for affiliation but the NUS affiliation is a 'saving' as this will not be required to be paid.
 - i. It was agreed that the NUS affiliation saving needs to be reinvested in to the Union again and that the Union may wish to rejoin the NUS in the future which there is no guarantee that College will fund again.

Meeting closed 1.30pm

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

_____ 2008/09

_____ Chair of the Meeting