

MINUTES OF THE PROCEEDINGS  
of the sixth meeting of  
the  
**Clubs and Societies Board**  
of the  
Imperial College Union  
in the 2009-2010 Session

The meeting of the Clubs and Societies Board was held in the Union Dining Hall of the  
Union Building on the 1<sup>st</sup> March 2010 at 6.00pm

**Present:**

Deputy President (Clubs & Societies)	Jenny Wilson– Chair
President	Ashley Brown
Deputy President (Education)	Jonathan Silver (Left 9.00)
Deputy President (Finance & Services)	Danny Hill
Deputy President (Welfare)	John James
CGCU Representative	Dan Lundy
ICSMSU Representative	Cat Atkin
RCSU Representative	Jacqueline Fok
OSC Chair	Sherif Salam
RSM Chair	Henry Debens
SCC Representative	Alexander Cameron
A & E Chair	Gavin Evans
ACC Chair	Charles Murdoch
Media Chair	Richard Waldie
RCC Chair	Andrew McLellan
<b>Permanent Observer:</b>	
Memberships Services Manager	Phil Power
Governance and Administration Coordinator	Rebecca Coxhead

**Observers:** ICSMSU President Anil Chopra, RCSU President Katya Yani Vyas, Equal Opportunities Officer Chris Darby Rajiv Krishnakumar, , Jack Roberts, Adrian Giordani, Michael Ashcroft, Benjamin Lindsey, Meng Luqiong, Dominic Andradi-Brown, Chris Beardsell, , Scott Heath, Jack Jones, Mahmoud Ewas, Matt Taylor

**Apologies:** SCC Chair Nicolas Massie

**Not present:** Silwood Park Chair Cat Walker

**1. CHAIRS BUSINESS**

NOTED:

- a) There was a disappointing turnout of CSC's at the last meeting of Council where the Clubs and Societies Policy was being discussed.

**2. MINUTES FROM LAST MEETING – 25<sup>th</sup> January 2010**

**RESOLVED:**

- 1) To pass the minutes as a correct record.

### 3. MATTERS ARISING

NOTED:

- a) The outstanding and updated tour reports have now been received.
- b) The RSM contingency claim outcome was as follows:
  - i. To grant £1000
    - FOR 3
    - AGAINST 6
  - ii. To grant £500
    - FOR 8
    - AGAINST 1

RESOLVED:

**1) To grant £500 to the RSM Bottle Match.**

- c) The Environmental Policy amendments are in progress.
- d) The SCC and CGCU still have outstanding reports.

### 4. CLUBS AND SOCIETIES FINANCES

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

NOTED:

- a) There has been no change apart from the 'tours'.

### 5. TOUR REPORTS

NOTED:

- a) The reports were not presented at the meeting as they were available online for Board members to peruse.

RESOLVED:

**1) To accept the reports**

### 6. UNDERWATER CLUB CEP RELEASE

RECEIVED: The paper was presented by the Underwater club Chair

NOTED:

- a) The CEP was deferred until this year but now is required.
- b) The Board moved to a vote to release the CEP. It was unanimously passed with 1 abstention.

RESOLVED:

**1) To release of the matured £10,000 CEP set aside for engine replacement to the Underwater club.**

### 7. ISCIENCE CONTINGENCY REQUEST

RECEIVED: The paper was presented by the IScience Editor

NOTED:

- a) The Media Executive is not meeting until after this meeting which is why it has come to Clubs and Societies Board first.
  - i. Media have £530 in their contingency budget.
- b) It was suggested that Clubs and Societies Board grant £237 from Clubs and Societies Board contingency conditional on Media group also funding.

- i. Whatever Media group give, Clubs and Societies Board will grant up to £237 which makes up the amount being requested.
- c) Strategic Solutions, a department of Imperial College Communications, have said that they will help with funding in the future.
  - i. It was strongly suggested that this be got in writing from them.
- d) The board moved to a vote and results as follows:
 

FOR	9
AGAINST	0
ABSTAIN	3

Passes

**RESOLVED:**

- 1) **To grant up to £237 from Clubs and Societies Board contingency to IScience conditional of Media Group also funding from their contingency.**

**8. BUDGETING**

**NOTED:**

- a) The total amount being bided for is £305 006.25
- b) Executive Committee and RWB have been taken out of this pot a Faculty Unions will be seeking funding for its welfare functions from RWB and executive functions from the Executive Committee.
  - i. Executive Committee has £4000 allocated and RWB has £7000.
- c) The minimum allocation has had the underspend taken out of it already.
- d) It was clarified that RCS Motor club is an RCC club.
- e) The rules for the process are as follows:
  - i. No personal attacked.
  - ii. Don't cheer when groups get cut.
  - iii. No texting across the room.
- f) The process will be done in 3 phases, the first being groups making voluntary cuts, the second will be suggested to and then agreed by the group and the third will be forced cuts where the Board votes on the suggested cuts.

**8.1 PHASE 1**

**NOTED:**

- a) All ACC clubs have taken a 2-3% cut.
  - i. Referees and ground hire have been cut from the ACC budgets.
- b) The A&E has looked at clubs individually rather than making standardised cuts.
  - i. Any A&E club that has increased its membership has not been cut.
  - ii. The A&E has budgeted for an extra club, MTSoc tour.
  - iii. A cut of £561.61 was made by the A&E.
- c) The CGCU request of an £800 increase is due to the underfunding last year due to last years CGCU Executive Committee mistake.
  - i. The increase is due to compulsory costs of the CGCU clubs.
- d) The actual amount requested by ICSMSU is £62765.13 after taking out the welfare and Executive Committee function.
- e) ICSMSU has looked at clubs individually rather than making standardised cuts.
  - i. Money from the NHS trusts is now not certain. Applications need to be applied to get funding.
- f) The ICSMSU Football and Rugby have hospitality for opposition team included and it was pointed that this is not to be funded.
- g) The Media group has looked at clubs individually rather than making standardised cuts.
  - i. The increase has come from Felix requesting a larger budget.
- h) It was clarified that in regards to Faculty Unions budget requests, the CGCU Executive Committee did not submit a budget, RCSU were requesting £2324 and ICSMSU were requesting £62765.13.
- i) The OSC have 6-7 new societies that have submitted budgets this year.
  - i. A cap has been put on funding instructors.
  - ii. Any society that hasn't used its grant or intends to use by the end of the year has been zero funded.
  - iii. The equipment and repair budget of £1000 is specific to International Night.

- j) The RCC has capped equipment funding but is looked at on a case by case basis and many clubs are referred to the Harlington Trust for funding.
  - i. The RCC will only fund club affiliations and not individuals.
  - ii. Gliding and Outdoor club has had a massive increase in membership.
- k) It was clarified that the RCSU are requesting £4600.
  - i. The RCSU are very good at spending grant shown by the low under spend.
- l) The RSM took a £500 cut taking their request down to £4790.
  - i. This will be taken from Materials, Rugby and DLB.
- m) The SCC inferred that the push to use online membership has impacted on many clubs as they are historically 'paper based' clubs.
  - i. It was acknowledged that SCC clubs are not the best at budgeting.

## 8.2 PHASE 2

### NOTED:

- a) Self cuts:
  - i. ACC self cut £1381.18.
  - ii. A&E self cut £200 (£100 from contingency and £100 from Executive Committee).
  - iii. CGCU self cut £300 (From rugby).
  - iv. ICSMSU self cut £2100 (from hospitality).
  - v. Media self cut £300 (£200 from newspaper and £100 from contingency).
  - vi. OSC self cut £50 (from contingency).
  - vii. RCC self cut £1826.56 (from ground hire to bring in line with ACC ground hire).
  - viii. RSM self cut £500 (from DLB and Matsoc).
  - ix. SCC self cut £40 from Alt music).
  - x. RCSU self cut £190.
- b) RCC suggested cuts:
  - i. Proposed a cut to CGCU rugby insurance which it was pointed that this in compulsory and not optional. It was agreed however to take £60 from affiliations.
  - ii. Suggested taking £360 from ACC Boat affiliations and this was agreed.
  - iii. Suggested a 12.5% cut to ICSMSU Sub aqua equating to £304 and this was agreed.
- c) ACC suggested cuts:
  - i. Proposed to fund ICSMSU hockey at the same level of ACC. ACC charge £48 in membership and ICSCSM hockey charge £40. This was not agreed.
  - ii. Suggested to take £250 from RSM for consumables. This was agreed.
- d) RCSU suggested a cut to CGCU £100 for elections publicity. This was agreed.
- e) RCC made a £240 self cut from Poker Soc and took the proposed cuts of £80 from Fitness and £88 from Astro Soc for travel.
- f) Media agreed to the following cuts:
  - i. a £30 cut to IC Radio for a webcam
  - ii. £100 for media equipment.
  - iii. £100 for props for Stoic.
  - iv. £200 for Walkie talkies.
  - v. £100 for publicity for Photo Soc.
- g) OSC agreed to the following cuts:
  - i. £21 from Vietnamese Soc for ice skating.
  - ii. £43 from Indian Soc.
  - iii. £20 from OSC Executive Committee.
- h) Concern was raised that the Union was funding shisha for Arabic Soc.
- i) The Dramsoc charge for International Night of £1000 was thought to be excessive.

## 8.3 PHASE 3

### NOTED:

- a) It was suggested that RCSU take a cut of £200 for ground hire, £200 for contingency and then they not be cut further.

- i. The Board moved to a vote on this and the results are as follows:

FOR	9
AGAINST	1
ABSTAIN	2
Passes	

**RESOLVED:**

**1) To fund RCSU £1734 and they not be cut further.**

- b) Media self cut £620 and then agreed to a further £350 cut totalling the cut at £970.  
c) A&E self cut £125 for ground hire.  
d) It was proposed and agreed by the A&E Chair to cut £37 from Sinfonetta.  
e) It was proposed that cinema be zero funded from A&E as the club is essentially defunct.  
i. It was pointed that the facilities are there to be utilised.  
ii. The Board moved to a vote on this and the results are as follows:

FOR	7
AGAINST	2
ABSTAIN	3
Passes	

**RESOLVED:**

**2) To zero fund cinema and cut £535 from A&E to reflect this.**

- f) It was proposed to cut £100 from String Ensemble and the vote is as follows:

FOR	9
AGAINST	1
ABSTAIN	2
Passes	

**RESOLVED:**

**3) To cut £100 from String Ensemble.**

- g) It was questioned as to why Dramsoc are requesting grant when their SGI is so high.  
i. It was suggested to zero fund them but this was not agreed.  
ii. It was suggested to only fund copyright material of £280. The Board moved to a vote on this and the results are as follows:

FOR	10
AGAINST	2
ABSTAIN	1
Passes	

**RESOLVED:**

**4) To only fund Dramsoc £280 for copyright material.**

- h) In regards to classical guitar, it was questioned as to why they have not spent any grant so far.  
i. The Club is doing master classes this term and a concert next term.  
ii. It was suggested to cut funding to £150. The board moved to a vote and the results are as follows:

FOR	5
AGAINST	5
ABSTAIN	3

iii. As the vote was tied, the Chair cast the deciding vote of 'Against' and so the proposal fell.  
iv. It was proposed to cut to £80 .The board moved to a vote and the results are as follows:

FOR	8
AGAINST	1
ABSTAIN	4

**RESOLVED:**

**5) To cut Classical Guitar funding to £80.**

- i) It was agreed to freeze cuts to A&E at this point.

**RESOLVED:**

**6) To not cut A&E any further.**

- j) Further self cuts
  - i. RSM self cut £800.
  - ii. SCC self cut £350.
  - iii. OSC self cut £300.
  - iv. CGCU self cut 800.
- k) The following is in regards to Indian Soc/East Meets West.
  - i. It was proposed to zero fund Indian Soc for Ground hire. The Board moved to a vote and the vote is as follow:
    - FOR 9
    - AGAINST 1
    - ABSTAIN 3
    - Passes

**RESOLVED:**

**7) To zero Fund Indian Soc for ground hire.**

- ii. It was proposed to cut £152 from publicity. The Board moved to a vote and the vote is as follow:
  - FOR 4
  - AGAINST 4
  - ABSTAIN 3
- iii. As the vote was tied, the Chair cast the deciding vote of 'Against' and so the proposal fell.
  - iv. It was proposed to cut to £76 .The board moved to a vote and the results are as follows:
    - FOR 9
    - AGAINST 1
    - ABSTAIN 1
    - Passes

**RESOLVED:**

**8) To fund publicity for Indian Soc at £76.**

- l) It was proposed to cut £30 from Sri Lankan for the 'meet and greet'. The Board moved to a vote and the vote is as follows:
  - FOR 7
  - AGAINST 1
  - ABSTAIN 4
  - Passes

**RESOLVED:**

**9) To cut £30 from Sri Lankan Soc for the 'meet and greet'.**

- m) It was proposed to cut £100 from Japanese Soc. The Board moved to a vote and the vote is as follows:
  - FOR 7
  - AGAINST 3
  - ABSTAIN 4
  - Passes

**RESOLVED:**

**10) To cut £100 from Japanese Soc.**

- n) It was agreed to freeze cuts to OSC at this point giving them a total of £5773.30.

**RESOLVED:**

**11) To not cut OSC any further.**

- o) In regards to Engineers without Borders:  
i. It was proposed that EWB materials be cut by £120. This was agreed by the CGCU President.
- p) It was proposed that Electrical Engineering ground hire be cut by £150. The Board moved to a vote and the results are as follows:

FOR	6
AGAINST	4
ABSTAIN	3

Passes

**RESOLVED:**

**12) To cut £150 from Electrical Engineering.**

- q) It was proposed to cut £150 for travel for motor club and then freeze any further cuts to the CGCU. This was agreed by the CGCU President.

**RESOLVED:**

**13) To not cut CGCU any further.**

- r) Further self cuts:  
i. The ICSMSU self cut £7200.  
ii. RCC self cut £1300 from Gliding, £500 from Underwater. £100 from contingency, £1000 from Fell wanders, Ice Hockey £813, £360 from snooker for re clothing and £923 from equipment and repair.
- s) The following cuts were proposed to the ACC:  
i. £3280.15 from equipment and repair  
ii. £200 from instructors for badminton  
iii. boxing instructors £528,  
iv. £330 from netball,  
v. £528 from triathlon,  
vi. £1030.60 from football,  
vii. £400 archery ground hire,  
viii. £650 rifle and pistol  
ix. Swimming and water polo £504.50.  
x. The vote to these cuts are as follows:

FOR	2
AGAINST	8
ABSTAIN	4

Falls

- t) The following cuts were proposed to the ACC and accepted by the ACC Chair.  
i. Polo and riding £814
- u) It was proposed that ACC Dance should increase its membership fee to cover costs.  
i. The Board moved to a vote on cutting ACC Dance budget £3510 and the vote is as follows:

FOR	4
AGAINST	3
ABSTAIN	6

Passes

**RESOLVED:**

**14) To cut £3510 from ACC Dance.**

- v) It was suggested that clubs that have over 10 members should increase their membership fees by £2 per member.
- w) At this point it was announced by the President that £4000 could be moved from other pots in the Union so the final figure that the Board was £820.38.
  - i. It was agreed that this would be spread proportionally across all the CSC's and Faculty Unions.
  - ii. The final allocations are as follows:

ACC	146 654.88
A&E	11 971.21
CGCU	9 612.87
ICSMSU	53 020.33
MEDIA	8711.87
OSC	5 758.01
RCC	62 076. 84
RCSU	1 729.41
RSM	3 730.09
SCC	3 648.31
SILWOOD	2 092.42

The meeting closed at 11.40 pm

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

\_\_\_\_\_ 2009/10

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