

MINUTES OF THE PROCEEDINGS  
of the fifth 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 meeting room 7 of the  
Union Building on the 25<sup>th</sup> January 2010 at 6.00pm

**Present:**

Deputy President (Clubs & Societies)	Jenny Wilson – Chair
Deputy President (Finance & Services)	Danny Hill
CGCU Representative	Rikki Norris
ICSMSU Representative	Cat Atkin
OSC Representative	Sherif Salam
RSM Chair	Henry Debens
A & E Chair	Gavin Evans
Media Chair	Richard Waldie
RCC Chair	Andrew McLellan
SCC Chair	Nicolas Massie
<b>Permanent Observer:</b>	
Memberships Services Manager	Phil Power
Governance and Administration Coordinator	Rebecca Coxhead

**Apologies:** President Ashley Brown, Deputy President (Education) Jonathan Silver, Deputy President (Welfare) John James, ACC Chair Charles Murdoch

**Not present:** RCSU Representative Jacqueline Fok, Silwood Park Chair Cat Walker

*The agenda was reordered to consider tour applications first.*

#### 4. TOUR APPLICATIONS

NOTED:

- a) This meeting sees an unprecedented number of applications.
  - i. This reduces the amount of money available to distribute.
  - ii. Only 20% of the tour pot is for the spring tour period.
- b) A valid tour application must prove that it is longer than the normal period of activity and furthers the aims and objectives of the club.
  - i. It was suggested that a tighter description of a tour should be created.
- c) Concern was raised that the actual budgets are not looked at by the Board and it was suggested that the Board should be approving the budget as well as the validity of the tour.

##### 4.1 ART APPRECIATION

NOTED:

- a) ArtSoc's normal activity is to sell tickets for West End shows and other such exhibitions.
- b) Have chosen palaces and museums that have free entry such as the Mozart museum.
- c) This is relevant to the aims and objectives of the club.
- d) The Deputy President (Clubs & Societies) stated that she wanted to see a more detailed itinerary.

**ACTION:**

1. Art Appreciation to provide a detailed itinerary to the Deputy President (Clubs & Societies) and SCC Chair within 7 days.

e) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	4
AGAINST	3
ABSTAIN	3

Passes

**RESOLVED:**

**1) To approve the Art Appreciation tour application as valid.**

**4.2 ICSMSU ATHLETICS**

**NOTED:**

- a) This is activity that they do not participate in every year, however last year they did.
- b) The ICSMSU Treasurer did inform the club that they should budget for this.
  - i. It was unknown last year when the budget was being set that they would be attending this competition.
- c) The CGCU Treasurer stated that BUCS activity should not be a tour.
  - i. The club should be eligible for competition funding.
  - ii. By approving this tour, this may open the flood gates for other BUCS teams coming to the board for tour funding.
- d) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	2
AGAINST	5
ABSTAIN	3

falls

**4.3 CAVING**

**NOTED:**

- a) Undertaking the activity in a different part of Sardinia to where the club went in 2006.
- b) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	9
AGAINST	0
ABSTAIN	1

Passes

**RESOLVED:**

**1) To approve the Caving tour application as valid.**

**4.4 CIVSOC**

**NOTED:**

- a) This tour is not supported financially by the faculty and have been undertaking the tour for years.
- b) The Deputy President (Clubs & Societies) suggested passing the application on the proviso that she receives a more detailed itinerary.
- c) The committee moved to a vote if the application was valid and the result are as follows:

FOR	7
AGAINST	1
ABSTAIN	2

Passes

**RESOLVED:**

- 1) To approve the CivSoc tour application as valid on the proviso that a detailed itinerary.

**ACTION:**

1. CivSoc to provide a detailed itinerary to the Deputy President (Clubs & Societies) and CGCU Treasurer within 7 days.

#### 4.5 CYPRIOT SOCIETY

**NOTED:**

- a) Club members have expressed great interest in this tour and some have paid a deposit.
- b) There was a real push to increase membership this year.
- c) This event may be annual but will move from county to country so costs will be unknown.
- d) The tour application is a perfect example of a good OSC tour application.
- e) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	9
AGAINST	0
ABSTAIN	1
Passes	

**RESOLVED:**

- 1) To approve the Cypriot tour application as valid.

#### 4.6 DANCE CLUB

**NOTED:**

- a) The Club were asked to choose which application they wanted to submit as they clubs are only able to submit one application per tour period.
  - i. The club chose Edinburgh.
  - ii. A new tour application will need to be submitted reflecting this change.

**ACTION:**

1. Dance Club to resubmit a budget reflecting the change in tour location.
- b) The club does not know in enough time where the competitions are and so can't budget for them.
- c) A minibus test cannot be subsidised.
- d) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	7
AGAINST	0
ABSTAIN	3
Passes	

**RESOLVED:**

- 1) To approve the Dance Club tour application as valid.

#### 4.7 FASHION SOC

**NOTED:**

- a) This is a joint tour with Photo Soc
- b) A package holiday cannot be considered as it is only travel that is subsidised.
- c) It was agreed that the application as a whole was extremely poor.
- d) The committee moved to a vote on if the application was valid and the result are as follows:

FOR 3  
AGAINST 5  
ABSTAIN 2  
Falls

#### **4.8 FELLWANDERS**

**NOTED:**

- a) 12-1300 miles are a more realistic mileage calculation for the trip.
- b) The committee moved to a vote on if the application was valid and the result are as follows:

FOR 10  
AGAINST 0  
ABSTAIN 0  
Passes

**RESOLVED:**

- 1) **To approve the Fellwanders tour application as valid.**

#### **4.9 FINANCE SOCIETY**

**NOTED:**

- a) It was established that the society were not seeking tour funding; it was being funded from SGI.
- b) How the participant will be chosen to go will be by essay judged by the Finance Society Executive Committee.
- c) It was suggested that the society meet with the Deputy President (Finance & Services).

**ACTION:**

- 1. **The Deputy President (Finance & Services) to meet with the Finance Society.**

#### **4.10 GLIDING CLUB**

**NOTED:**

- a) The committee moved to a vote on if the application was valid and the result are as follows:

FOR 10  
AGAINST 0  
ABSTAIN 0  
Passes

**RESOLVED:**

- 1) **To approve the Gliding Club tour application as valid.**

#### **4.11 ACC HOCKEY – deferred until summer tour application**

#### 4.12 ICSMSU HOCKEY

NOTED:

- a) Each participant is only playing 1 game of hockey but they may sub in.
- b) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	8
AGAINST	0
ABSTAIN	2

Passes

RESOLVED:

- 1) To approve the ICSMSU Hockey tour application as valid.

#### 4.13 RSM HOCKEY

NOTED:

- a) The Tournament last year was supposed to have been the last but the organisers have decided to do another year.
  - i. This meant that the tour was not budgeted for.
- b) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	8
AGAINST	0
ABSTAIN	2

Passes

RESOLVED:

- 1) To approve the RSM Hockey tour application as valid.

#### 4.14 ICSMSU MOUNTAINEERING

NOTED:

- a) Only tour is only for a short period.
- b) It was questioned as to if this was occurring during term time but it was noted that The Faculty of Medicine terms work differently.
- c) The application infers that the club is going to undertake activity but it's not explicit.
- d) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	4
AGAINST	0
ABSTAIN	5

Passes

RESOLVED:

- 1) To approve the ICSMSU mountaineering tour application as valid.

#### 4.15 RCC MOUNTAINEERING

NOTED:

- a) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	9
AGAINST	0
ABSTAIN	1

Passes

**RESOLVED:**

- 1) To approve the RCC mountaineering tour application as valid.**

**4.16 OUTDOOR**

**NOTED:**

- b) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	9
AGAINST	0
ABSTAIN	1
Passes	

**RESOLVED:**

- 2) To approve the Outdoor club tour application as valid.**

**4.17 PARACHUTE**

**NOTED:**

- a) The stable weather in Pamiers is conducive to more jump time.
- f) The Deputy President (Clubs & Societies) stated that she wanted to see a detailed itinerary.

**ACTION:**

- 1. Parachute to provide a detailed itinerary to the Deputy President (Clubs & Societies) and RCC Chair within 7 days.**

- g) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	7
AGAINST	0
ABSTAIN	3
Passes	

**RESOLVED:**

- 1) To approve the Parachute club tour application as valid.**

**4.18 PHOTOSOC**

**NOTED:**

- a) The Deputy President (Clubs & Societies) suggested that the Board vote on accepting the application on the proviso that the club submit a more detailed itinerary.
- b) The Board moved to a vote and the results are as follows:

FOR	2
AGAINST	5
ABSTAIN	3
falls	

#### 4.19 POKER

##### NOTED:

- a) The club has not participated in a tournament before.
- b) The club pays to enter the completion and the winner gets a prize pot.
  - i. The issue of the 'winnings' were highlighted; should a club member benefit individually?
- c) The gambling during the tournament is not with real money.
- d) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	5
AGAINST	0
ABSTAIN	3

Passes

##### RESOLVED:

- 1) To approve the Poker Soc tour application as valid.

#### 4.20 CGCU RUGBY

##### NOTED:

- a) The CGCU Treasurer was unaware of this application.
- b) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	0
AGAINST	0
ABSTAIN	10

Falls

#### 4.12 STRING ENSEMBLE

##### NOTED:

- a) There is a concert during the tour.
- b) The committee moved to a vote on if the application was valid and the result are as follows:

FOR	9
AGAINST	0
ABSTAIN	1

Passes

##### RESOLVED:

- 1) To approve the String Ensemble tour application as valid.

#### 4.22 THAI SOC

##### NOTED:

- a) Samaggi games are the UK Thai Student Association games.
- b) Thai Soc have never participated in the past.
- c) It is does become regular event, they will need to budget for it.
- d) The committee moved to a vote on if the application was valid and the result are as follows:

FOR 5  
AGAINST 2  
ABSTAIN 3  
Passes

**RESOLVED:**

- 1) To approve the Thai Soc tour application as valid.

**4.23 WAKEBOARDING**

**NOTED:**

- a) It was pointed out that Wakeboarding had done this tour before.
  - i. Concern was raised that other tour applications had been rejected due to the activity being held in the same location as previous years.
- b) It was agreed that the excess baggage cost should not be included in any allowance the club may get.
- c) The committee moved to a vote on if the application was valid and the result are as follows:

FOR 7  
AGAINST 0  
ABSTAIN 3  
Passes

**RESOLVED:**

- 1) To approve the Wakeboarding tour application as valid but not to include the excess baggage cost in the allowance.

**4.24 UNDERWATER**

**NOTED:**

- a) The cost of fuel for the boat will not be included in the allowance the club may get.
- b) The committee moved to a vote on if the application was valid and the result are as follows:

FOR 10  
AGAINST 0  
ABSTAIN 0  
Passes

**RESOLVED:**

- 1) To approve the Underwater tour application as valid but not to include the fuel cost in the allowance.

*The agenda was reordered to consider any other business item 7 as the next item of business.*

**7. ANY OTHER BUSINESS**

**7.1 RSM BOTTLE MATCH TOUR APPLICATION**

RECEIVED: The paper was presented by the RSM Chair

**NOTED:**

- a) Obtaining sponsorship has been a real issue this year.
- b) Don't want to charge participants an extreme amount as want it to be as inclusive as possible.
- c) This was budgeted for last year but the club did not receive the full amount requested.
- d) The coaches are that expensive due to the amount of hours driving that has to be done.



- e) It was suggested that this should not be considered as a tour as they have already received funding for this; it should be considered as a contingency claim.
- f) It was agreed not to consider as a tour and that the RSM Chair is to submit to the Board a contingency claim.
  - i. The Board will consider and make a decision on this over email.
  - ii. The RSM Chair is to have the paper sent to the Governance and Administration Coordinator by this Friday lunchtime to circulate out the Board and they will have until Monday lunch time to make decision.

**RESOLVED:**

- 1) To reject the tour application.**
- 2) To consider a contingency claim for the RSM bottle match funding by email.**

**ACTION:**

- 1. The RSM Chair to email the contingency claim to the Governance and Administration Coordinator by this Friday lunchtime.**
- 2. The Governance and Administration Coordinator to circulate out the Board and the Board to inform of their decision by Monday lunch time to make decision.**

*The Board considered agenda item 6 as the next item of business.*

**6. UPDATED CLUBS AND SOCIETIES POLICY**

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

NOTED:

- a) On point 45. The bracket needs to be changed to commas.
- b) In point 52, any profit left over of a defunct club would be reallocated within the CSC but if it was in debt, this would be taken on by the Executive Committee.
  - i. This has changed so the Executive Committee take on profit and debt of defunct clubs.
- c) Regarding point 46 concern that Executive Committee has the power to merge clubs.
  - i. It was explained that the clubs need to consent in the first instance.
- d) The Board moved to a vote to accept the updated Clubs and Societies policy and it was passed unanimously.
  - i. It was reminded that this needs to be ratified at the next meeting of Council.

**RESOLVED:**

- 1) To accept the updated Clubs and Societies policy.**

**ACTION:**

- 1. The Deputy President (Clubs & Societies) to present to next Council**

*The agenda returned to normal ordering at this point.*

**2. MINUTES FROM LAST MEETING - 7TH DECEMBER 2009**

NOTED:

- a) The board moved to accept the minutes and it was unanimously agreed.

**RESOLVED:**

- 1) To accept the minutes.**

### 3. MATTERS ARISING

#### NOTED:

- a) The MT Soc tour debt is currently still being looked in to by the Membership Services Manager.
- b) The CGCU and SCC are still to present outstanding reports.

#### ACTION:

- 1. **The CGCU and SCC are to provide reports of activity to the next meeting of Clubs and Societies Board.**
- c) Currently a draft impact study is being compiled in regards to how College's rule of having no external catering impacts on Clubs and Societies events and what their experiences have been of College Catering.
- d) An email will be going out reminding of budgeting today.

### 5. ENVIRONMENTAL POLICY

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

#### NOTED:

- a) The CGCU Treasurer questioned how the map and zones came about.
  - i. It was thought that the 'zoning' is industry standard.
  - ii. The Deputy President (Clubs & Societies) is to find out how the zoning was decided.

#### ACTION:

- 1. **The Deputy President (Clubs & Societies) to investigate how the map and zoning was decided in the first instance.**
- b) Pricing is a consideration on poor students; it is cheaper to fly than to take the train some of the time.
  - i. The subsidy helps slightly with this.
- c) Clubs and Societies cannot actually be stopped in using air travel, they will just not be subsidised
- d) The Deputy President (Clubs & Societies) will email out the policy to the Board.
  - i. All feedback on the Environmental policy is to feed to the Deputy President (Clubs & Societies)

The meeting closed at 8.15pm

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

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

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