



MINUTES OF THE PROCEEDINGS
of the first ordinary meeting of
the
Council
of the
Imperial College Union
in the 2010/11 Session

The meeting of the Council was held in meeting room 3 of the Union Building on the 11th October 2010 at 6.40pm.

Present:

Council Chair	Jenny Wilson
President	Alex Kendall
Deputy President (Clubs & Societies)	Heather Jones
Deputy President (Education)	Alex Dahinten
Deputy President (Finance & Services)	Ravi Pall
C&GCU President	He-in Cheng
ICSMSU President	David Smith
RCSU President	Scott Heath
GSA Chair	Deena Blumenkrantz
ACC Chair	Monya Zard
A&E Chair	Adam Khamis
OSC Chair	Ahmad Alsaadi
RCC Chair	Nathanial Bottrell
RSMU President	Ben Moorhouse
SCC Chair	Rhodri Oliver
CAG Chair	Nicholas Massie
RAG Chair	Naida Dzigal
ICU Equal Ops Officer	Stuart Haylock
CGCU Welfare Officer	Sahil Chugani
RCSU Welfare Officer	Mevani Jagodage
CGCU Academic Affairs Officer	Marcus Ulmefors
ICSMSU Education Rep 12 & GEP	Ali Hosin
ICSMSU Education Rep 356	Annalan Navaratnam
Physical Science Postgraduate rep	Neki Patel
GSA Physical Sciences academic and welfare officer	Neki Patel
GSA Non-faculty academic and welfare officer	Llewellyn Thomas
GSA Life Sciences academic and welfare representative	Sadia Ahmed
Permanent observers	
Governance and Administration Co-ordinator (Clerk to Council)	Rebecca Coxhead

Observers: Felix Editor Kadhim Shubber, SCC Treasurer Alex Cameron, Lawrence Weetman, RSM Treasurer Jack Jones,

Apologies: Deputy President (Welfare) Charlotte Ivison, ICSMSU Welfare Officer Gayathri Rajasooriar, RCSU Academic Affairs Officer Catherine Wu, Engineering Postgraduate rep Shuoying Cao, Operations Manager Robin Pitt

Not present: GSA Medicine academic and welfare officer Iakovos Amygdalos

1. CHAIRS BUSINESS

NOTED:

- a) The Chair stated her expectations of Council meetings.
 - i. Be prompt to meetings.
 - ii. Talk through the Chair.
 - iii. Keep discussion succinct and to the point.
- b) Elections for Ordinary Members are now open and Council were asked to encourage their constituents to participate in these.

2. MINUTES – 7th June 2010

RESOLVED:

- 1) To accept the amended minutes as true and correct.**

3. MATTERS ARISING

NOTED:

- a) The Top up fees policy is currently with the Deputy President (Education) for review.
 - i. The next Council meeting will be looking at the policies that are up for review.

4. PRESIDENT REPORT

RECEIVED: The report was presented by the President

NOTED:

- a) It was suggested that some of the prices for goods at the farmers market are high.
- b) The Postgraduate mingle saw the most Postgraduate's in the Union building at one time; approx 1100.
 - i. This turnout will hopefully instigate more Postgraduate specific events.
- c) Council moved to vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report.**

5. DEPUTY PRESIDENT (CLUBS & SOCIETIES) REPORT

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

NOTED:

- a) Council moved to vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report.**

6. DEPUTY PRESIDENT (EDUCATION) REPORT

RECEIVED: The report was presented by the Deputy President (Education)

NOTED:

- a) The Browne review survey has had approximately 850 responses so far.
 - i. The results will be analysed and circulated through various groups; Aldwych, College etc
- b) Council moved to vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report.

7. DEPUTY PRESIDENT (WELFARE) REPORT

RECEIVED: The report was presented by the President on behalf of Deputy President (Welfare)

NOTED:

- a) The Warderning review is taking a very long time; College holding things up.
- b) Any questions should be emailed to the Deputy President (Welfare).
- c) SHAG week is scheduled for next week.
 - i. Events are planned.
- d) Council moved to vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report.

8. DEPUTY PRESIDENT (FINANCE & SERVICES) REPORT

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

NOTED:

- a) The Facebook page currently has 1500 fans.
- b) The online purchasing procedure is being trialled on 2 clubs at the moment; felix and ICSMSU Exec.
- c) BACS payments for clubs are being anticipated for next year.
- d) Denominations for the vouchers are £5, 10, 20 and no change will be given.
- e) Clubs who are over £1000 in debt are being contacted.
 - i. CSC's were asked to contact them also to prompt them.
- f) Council moved to vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report.

At this point the agenda was changed to consider the ICSMSU report as the next item

11. ICSMSU REPORT

RECEIVED: The report was presented by the ICSMSU President

NOTED:

- a) Reynolds comes under the remit of the central Union but is run by ICSMSU on a day to day basis.
- b) Working with the GSA in organising a Postgraduate event at Reynolds.
- c) Council moved to vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report.

The agenda returned to normal ordering at this point

9. FELIX REPORT

RECEIVED: The paper was presented by the Felix Editor

NOTED:

- a) Currently raising funds for more computers.
- b) The lunchtime stall in the JCR is going very well.
- c) The office has been cleared to the Fire Officer's specifications.
- d) With the successful launch of Felix online, the print run shall remain at the same amount but with more effort made to distribute to outlying campuses.
- e) Council moved to vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report.**

10. CGCU REPORT

RECEIVED: The report was presented by the CGCU President

NOTED:

- a) It was acknowledged that the CGCU President has stepped down with the resignation date still to be confirmed, but this will be shortly.
- b) Council moved to vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report.**

12. RCSU REPORT

RECEIVED: The report was presented by the RCSU President

NOTED:

- a) A treasure hunt is being organised to take place next week to help UG and PG students to help orientate themselves with the campus.
- b) There is an issue with the swipe card access to the RCSU office not being able to be accessed after hours due to the location of the reader.
 - i. This is being addressed with College Estates.
- c) Council moved to vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report.**

13. GSA REPORT

RECEIVED: The report was presented by the GSA President

NOTED:

- a) The GSA events are going from strength to strength with increased participation from Postgraduate's.
- b) The Felix Editor stated that he will help the GSA with training for producing posters/flyers.
- c) Council moved to vote to accept the report and it was accepted unanimously.

RESOLVED:

- 1) To accept the report.**

14. LAY TRUSTEE RECRUITMENT

RECEIVED: The paper was presented by the President

NOTED:

- a) The candidates will con considered separately.
- b) In regards to Paddy Jackman, it was perceived that in his time working for Imperial College, he was not particularly student focused; pricing in halls etc.
 - i. Concern was raised that it was precarious to have someone who has been working at a senior level in College be a representative on the sovereign body of the Union.
 - ii. Council moved to a vote to appoint Paddy Jackman as a Lay Trustee of the Trustee Board and the vote is as follows:

FOR	5
AGAINST	13
ABSTAIN	5

Falls
- c) Council moved to a vote to appoint George Palos as a Lay Trustee of the Trustee Board and the vote is as follows:

FOR	22
AGAINST	1
ABSTAIN	

Passes

RESOLVED:

- 1) To appoint George Palos as a Lay Trustee of the Trustee Board.

15. ANY OTHER BUSINESS

15.1 Life Science Restructure

NOTED:

- a) The President stated that he had met with Maggie Dallman who indicated that Plant Science will stay as it is in the restructure.

Meeting closed 7.30pm

Approved as a correct record at a meeting of Union Council

on _____ 2010/11

_____ Chair of the Meeting