

MINUTES OF THE PROCEEDINGS
of the tenth 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 6 of the
Union Building on the 14th June 2010 at 6.00pm

Present:

Deputy President (Clubs & Societies)	Jenny Wilson– Chair
President	Ashley Brown
Deputy President (Finance & Services)	Danny Hill
ICSMSU Representative	Anil Chopra
RSM Chair	Henry Debens
OSC Representative	OSC Chair elect
A & E Representative	Gavin Evans
RCC representative	Nathaniel Bottrell
Media Chair	Richard Waldie
Permanent Observer:	
Memberships Services Manager	Phil Power
Governance and Administration Coordinator	Rebecca Coxhead

Apologies: Deputy President (Education) Jonathan Silver, ACC Chair Charles Murdoch

Not present: Silwood Park Chair Cat Walker, RCSU Representative Jacqueline Fok, SCC Chair Nicolas Massie

Observer: RSM President elect Ben Moorhouse, ICUC Representative Andrew Norfolk

1. CHAIRS BUSINESS

NOTED:

- a) CSC Chair elects need to update the Standing Orders for their respective CSC's in the next academic year if this has not been done so already.
- b) CSC's were asked to promote training which is happening mostly online with some 'in person' training.
 - i. This is the first year that online training is being trialled.
- c) Room bookings open on the 21st June.
 - i. CHUG has met to allocate the Concert Hall bookings.
- d) Applications for 'Metric presents' have been extended until the 1st July.
 - i. Ents committee will meet over the summer to consider applications.
- e) The Deputy President (Clubs & Societies) and Deputy President (Clubs & Societies) elect will draft a paper recommending some Clubs and Societies to be turned in to CAG and RAG projects.

2. MINUTES FROM LAST MEETING – 25TH MAY 2010

RESOLVED:

- 1) To pass the minutes.

3. MATTERS ARISING – NONE

4. FINANCE REPORT

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

NOTED:

- a) There is still an outstanding A&E contingency claim that is still to be processed.
- b) NCC figures will change due to there being an NCC meeting on Friday.
- c) The handbook is now a more of a 'mini book'.
 - i. This will appear less professional but will be more useful.

5. ACC CONTINGENCY CLAIM

RECEIVED: The paper was presented by the ACC Chair elect.

NOTED:

- a) The rugby claim is not due to negligence by the rugby team but due to there being a slight misbalance of priorities during exams.
- b) Ju-Jitsu have not received grant for the past 2 years.
 - i. The currently committee have bought the club out of debt from the previous committees mismanagement.
- c) The ACC committee have not met yet; this claim is pre-emptive and the committee are meeting on Thursday.
- d) The A&E Chair expressed concern that it sets a dangerous precedent to acknowledge past debt and even thought the committee is 'good' this should not be a reason to assist in previous years committee debts.
 - i. It was pointed that a club can still operate if still in debt.
- e) Ju-Jitsu have been threatened by BUCS not to be allowed to enter competitions if invoices aren't paid.
 - i. It was confirmed that the invoices will be paid.
- f) ACC have approximately £3k left in their account but the majority of this will be used for Fresher's 'stuff'.
- g) The committee moved to a vote that on the proviso that the ACC committee pass the contingency claim of the Ju-Jitsu club as being valid, the Clubs and Societies Board will accept the contingency request. The result is as follows:

FOR	3
AGAINST	5
Falls	
- h) The rugby tour of Japan is 18 days and participants are paying £1250 each to participate in the tour.
- i) The ACC chair stated that she did not do a cheque run for 3 weeks during exams which lead to the fluctuation in the exchange rate.
- j) The committee moved to a vote that on the proviso that the ACC committee pass the contingency claim of the Rugby club as being valid, the Clubs and Societies Board will accept the contingency request. The result is as follows:

FOR	5
AGAINST	3
Passes	

RESOLVED:

- 1) **On the proviso that the ACC committee pass the contingency claim of the Rugby club as being valid, Clubs and Societies Board will grant ACC Rugby £1066 from the Clubs and Societies Board Contingency Fund to cover costs incurred by extreme and unforeseeable fluctuations in the JPY/GBP exchange rate during a substantial delay between a claim being submitted and payment being processed.**

6. A&E CONTINGENCY CLAIM

RECEIVED: The paper was presented by the A&E Chair

NOTED:

- a) It is uncertain how the damage occurred exactly.
 - i. It could have been during the building works.
- b) The President suggested that there is going to be further claims for Cinema and that this should claim should form part of a 'bigger' claim.
- c) It was proposed to approve the request on the condition that there is a review of a sensible plan of expenditure on Cinema comes back to Clubs and Societies Board.
- d) The Board moved to a vote on accepting the contingency claim and the vote is as follows:

FOR	8
AGAINST	0
Passes	

RESOLVED:

- 1) **To fund the A&E contingency request of £129.97 to fund a Mobile air conditioning unit for Cinema Club.**

ACTION:

1. **The A&E Chair and Chair elect to meet with Cinema to discuss a sensible plan of expenditure and way forward for the Cinema Club.**

7. A&E STANDING ORDERS

RECEIVED: The paper was presented by the A&E Chair

NOTED:

- a) The board moved to a vote on passing the Standing Orders. There were no objections.

RESOLVED:

- 1) **To pass the presented Standing Orders of the A&E.**

8. SACing Heather

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

NOTED:

- a) Various grammatical and typographical errors were pointed out.
- b) Clubs and Societies Board should potentially be held outdoors due to the pong of cheese and students.
- c) The board moved to a vote on SACing Heather. There were no objections.

RESOLVED:

- 1) That the Deputy President (Clubs & Societies) must
 - To bring 10kg of cheese to every CSB.
 - For all CSB agenda's to replace the words 'Matters for discussion' with 'Edam' and 'Matters for decision' with 'Wensleydale'.
 - To have a block of cheese for her voting card in Council.
 - To describe herself as the Deputy President (Cheshire & Stilton) in a Council report, and see if anyone notices.
 - To amend the tours policy to make it so that you have to walk to your tour destination.
 - To have Freshers' Fair take place at the Mountain Hut.
 - To have the budgeting round 10-11 allocating 300,000kg of cheese.
 - To attend the Club Officer briefing and Freshers' Fair, dressed as a milk maid with a live cow called 'Daisy' (conforming to animal welfare laws as approved by the DPW).

***Caveat if the above conditions are not met:**

- To be put in a giant vat of Fondue having first risk assessed this activity.
- To mandate the DPCS (elect) to eat the 300,000kg of cheese at next year's cheese fest or until quite close to death.

The meeting closed at 7.30pm

Approved as a correct record at a meeting of the Clubs and Societies Board on
_____ 2009/10

_____ Chair of the Meeting