

MINUTES OF THE PROCEEDINGS
of the ninth meeting of
the Executive Committee
of the Imperial College Union
in the 2011-2012 Session

The meeting of the Executive Committee was held in meeting room 6 of the
Union Building on the 22nd March at 12.30pm

Present:

President - Chair	Scott Heath (SH)
Deputy President (Finance & Services)	Michael Foster (MF)
Deputy President (Education)	Jason Parmar (JP)
Deputy President (Welfare)	Nicolas Massie (NM)
CGCU President	Jacky Kwan (JK)
RCSU President	Luke Kanczes (LK)
ICSMSU President	Suzie Rayner (SR)
Permanent Observer:	
Governance and Administration Coordinator	Rebecca Coxhead (RC)

Apologies: Deputy President (Clubs & Societies) Monya Zard (MZ), GSA Chair Robert Tang, CSB Representative Chandana Shankar (CS), CSB Representative Richard Simons (RS), RWB Representative Mikhail Nikitin (MN), RWB Representative Steven Tran (ST), General Manager Joe Cooper (JC), Honorary Senior Treasurer Colin Kerr

1. CHAIRS BUSINESS – none

2. MINUTES OF LAST MEETING – 1st March 2012

RESOLVED:

- 1) To pass the minutes.

3. MATTERS ARISING

NOTED:

- a) The Deputy President (Clubs & Societies) will bring the Fusion debrief to the next meeting of Executive Committee.

4. SABBATICAL UPDATES

President

NOTED:

- a) The President will be Chairing the ‘Student Experience Committee’ which is a subcommittee of ICT.
 - i. The idea is that a project will be agreed at the beginning of sabbatical term and will continue over the year.
- b) Been invited to a talk at the House of Lords in regards to STEM.

Deputy President (Welfare)

NOTED:

- a) Extremely useful feedback was received in regards to the recently held Gender Equalities Forum.
- b) College are looking in to Halls of Residence around the Waterloo/Elephant and Castle area.

Deputy President (Education)

NOTED:

- a) Working on populating the Rep Drive.
- b) Rep training is being 'tweaked'.
- c) Working with the Deputy President (Welfare) in regards to the buddies system.

Deputy President (Finance & Services)

NOTED:

- a) Elections have taken up all the Deputy President (Finance & Services) time.

At this point the ICSMSU President took the Chair due to the President declaring a conflict of interest

5. CROQUET CLUB CLOSURE APPEAL

RECEIVED: The paper was presented by Eugene Chang (EC)

NOTED:

- a) EC stated that in his opinion, there was not the communication to the club to give them the right to respond as to why they should not be shut down.
- b) UCL have just started a croquet club and they wish to undertake inter university collaboration with ICU.
- c) It was pointed that no one checks on the activity of free membership clubs.
- d) The Croquet Club does outreach work with the local community.
- e) It was acknowledged that croquet is a summer sport and as such people will join later in later in the year.
 - i. It was suggested that if the club is successful in its appeal, it should undertake a membership drive in the summer term.
- f) The committee moved to a vote on the appeal and the vote is as follows:

FOR	4
AGAINST	0
ABSTAIN	2

Passes

RESOLVED:

- 1) **To overturn the Clubs and Societies Board decision to close the RCC Croquet Club.**

ANY OTHER BUSINESS - none

The meeting closed at 12.55pm

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

_____ 2011/12

_____ Chair of the Meeting