



MINUTES OF THE PROCEEDINGS  
of the second 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 9 November 2012 at 12.30pm

Present:

President - Chair	Paul Beaumont (PB)
Deputy President (Clubs & Societies)	Henry Whittaker (HW)
Deputy President (Education)	Doug Hunt (DH)
Deputy President (Finance & Services)	Stefan Nubert (SN)
Deputy President (Welfare)	Becky Lane (BL)
GSA President	Maryam Habibzay (MH)
<b>Permanent Observer:</b>	
General Manager	Joe Cooper (JC)
Governance and Administration Coordinator	Rebecca Coxhead (RC)

**Apologies:** CGCU President Temi Ladega (TL), ICSMSU President Shiv Vohra (SV) RCSU President James Tsim, CSB Representative Jake Woods, Managing Director Joe Cooper, Honorary Senior Treasurer Colin Kerr

**1. CHAIRS BUSINESS**

NOTED:

- a) The ICSMSU President received a formal reprimand from the President for acting on behalf of the Union without permission when property was disposed of without the knowledge or approval of the Central Union.
- b) Trustee Board has passed the Constitution and related documents and now this will be presented to College Council for approval on the 23 November 2012.

**2. MINUTES OF LAST MEETING – 21 September 2012**

RESOLVED:

- 1) To pass the minutes.

**3. MATTERS ARISING**

NOTED:

- a) There has been a slight amendment to the casual staff wages paper in that the names have been changed as the staff at Reynolds weren't reflected in the changed paper. There were no amendments to figures.

**4. DRIVER APPROVAL**

RECEIVED: The paper was presented by PB

NOTED:

- a) From a driver's perspective, it is difficult to imagine how whiplash could be caused from a collision whilst reversing.

- b) The committee moved to a vote on allowing the applicant to undertake the Union minibus driving test and it was accepted unanimously.

**RESOLVED:**

- 1) **To allow the applicant to undertake the Union minibus test.**

**5. BUCS RESPONSE**

RECEIVED: The paper was presented by HW

NOTED:

- a) The reason that the paper is coming to the Executive Committee is due to the response being required to be sent out today
  - i. The decision made by the Executive Committee will go to Council for ratification.
- b) This paper is the culmination of discussions with ACC, ICSMSU, Sport Imperial and BUCS.
- c) Proposal A is the preferred option for the Union.
- d) Whatever the Union puts forward, this will be discussed at the BUCS Advisory Board in December.
- e) Proposal B was circulated to other London Union's and it was taken received well.
  - i. It was suggested that getting 'by in' for the proposal from the other universities affected, this would give weight to the argument.
- f) Ultimately students want flexibility as if a student, who is a top athlete, wishes to compete whilst studying, they will want to compete in best team and this may be either ICSMSU or IC.
- g) It was suggested and agreed that in the appendix, remove 'IC' and 'ICSM' and replace with 'university' and 'medical school' respectively.

**RESOLVED:**

- **In the appendix, to remove 'IC' and 'ICSM' and replace with 'University' and 'Medical School' respectively.**
- h) The Committee moved to a vote on passing the amended paper and endorsing proposal A (see below) and it was passed unanimously.

**RESOLVED:**

- **To endorse Proposal A which is:**
  - *Status quo with league by league restrictions applied to prevent the unfair advantage.*
  - *The University (parent institution) and Medical School (sub-institution) will be registered as 2 separate BUCS members.*
- **Students at Imperial College London will be internally classified as either IC or ICSM as follows:**
  - *All students belonging to the Faculty of Medicine will be classified as belonging to both ICSM (as the sub-institution) and to IC (as the parent institution)*
  - *All other students will only be classified as belonging to IC*
- **Therefore ICSM-classified students will be able to compete for both ICSM and IC – this maintains a fair level of participation opportunities for all students.**

The meeting closed at 1.00pm

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

\_\_\_\_\_ 2012/13

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