



MINUTES OF THE PROCEEDINGS
of the first meeting of the Executive Committee
of the Imperial College Union
in the 2013-2014 session

The meeting of the Executive Committee was held in Meeting Room 6 of the
Union Building on 20 June 2013 at 1.00pm

Present:

| | |
|---------------------------------------|------------------|
| President - Chair | David Goldsmith |
| Deputy President (Clubs & Societies) | Yasmin Edwards |
| Deputy President (Finance & Services) | Stefan Nubert |
| Deputy President (Welfare) | Marissa Lewis |
| RSMU President | Emily Pennington |
| GSA President | Andreas Thomik |

Observers: Laura Fellows

Apologies: Deputy President (Education) Natalie Kempston, ICSMSU President Steve Tran, RCSU President Plabon, CGCU President Lejon Chua, Silwood Chair

1. CHAIRS BUSINESS

No pass the Chairs Business from 20 June as approved.

2. MINUTES OF LAST MEETING – 20 June 2013

RESOLVED:

- 1) To pass the minutes as a correct record**

3. MATTERS ARISING

No Matters Arising noted

4. MATTERS FOR DECISION

RECEIVED: The paper was presented by David Goldsmith

NOTED:

- The paper as it stands has been accepted.
- The point raised about Library fines and their definition was put for discussion.
- This resulted in an added extra Belief involving the Library.

RESOLVED:

- 1) To pass the Paper with the extra Belief added.**

8. ANY OTHER BUSINESS

No other Business to report.

The meeting closed at 3.30 pm

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

_____ 2013/14

_____ Chair of the Meeting