



MINUTES OF THE PROCEEDINGS
of the first ordinary meeting of
the
Council
of the
Imperial College Union
in the 2013/14 Session

The meeting of the Council was held in the Union Dining Hall on the 7 October at 6.40pm.

Present:

Council Chair	Richard Bennett
President	David Goldsmith
Deputy President (Clubs & Societies)	Yas Edwards
Deputy President (Education)	Nat Kempston
Deputy President (Finance & Services)	Kieron Creagh
Deputy President (Welfare)	Marissa Lewis
CGCU President	Lejon Chua
GSA Chair	Andreas Thomik
ICSMSU President	Steve Tran
RCSU President	Plabon Saha
RSMU Chair	Emily Pennington
ACC Chair	Chew Liew
A&E Chair	Alex Savell
Media Group Chair	Maclej Matuszewski
Silwood Park Chair	Isabel Fenton
OSC Chair	Charmain Li
RCC Chair	Tom Wheeler
SCC Chair	Jia Cheong
CAG Chair	Sam Page
RAG Chair	Callum Kirk
CGCU Welfare Officer	Juliet Kernohan
ICSMSU Welfare Officer	Sunila Prasad
RSMU Welfare Officer	Hayley Meek
CGCU Academic Affairs Officer	James Murphy
ICSMSU Welfare Officer	Steve Tran
ICSMSU Education Rep	Anju George
ICSMSU Education Rep 356	Rahul Ravindran
GSU Business Academic and Welfare Officer	Ruxandra Luca
Campaigns Officer	Chris Kaye
Disabilities Officer	Moeko Maiguma-Wilson
Gender Equalities Officer	Sarah Sturrock
Permanent observers	
Governance and Administration Manager (Clerk to Council)	Rebecca Coxhead

Apologies: RCSU Welfare Officer Douglas Imrie

Not present: GSU Engineering AWO Mohammad Ahmadzadeh, GSU Physical Sciences AWO Max Boleininger, GSU Life Sciences AWO Marta Sawicka, GSU Medicine AWO Nuha Yassim, BME Officer Mohammed Riyaz, Interfaith Officer Tagore Nakornchai

1. CHAIRS BUSINESS

NOTED:

- a) Council members were reminded that the meeting starts at 6.30pm and to arrive before this time to allow for signing in so that the meeting can start promptly.
- b) It was reminded to request printed copies of papers in advance of the meeting if required.
- c) Elections are currently open and Council members were asked to promote these.
- d) Drinking of alcohol will not be permitted in the meeting.
- e) Members must talk through the Chair and not over each other.
- f) Argue the point and not the person – personal attacks will not be tolerated.

2. MINUTES – 11.06.12

RESOLVED:

- 1) To pass the minutes as an accurate record of the meeting.**

3. MATTERS ARISING – none

4. PRESIDENTS REPORT

RECEIVED: The report was presented by the President

NOTED:

- a) The Sabbatical Hot Desk in the SCR starts this week.
- b) A variety of software programmes are being proposed for capturing information from personal tutors and tutees. The Sabbaticals are part of the consultation group on this.
 - i. Concern was raised where a tutee would not feel able to give negative feedback on the tutor in fear or persecution.
- c) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

5. DEPUTY PRESIDENT (CLUBS AND SOCIETIES)

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

NOTED:

- a) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

6. DEPUTY PRESIDENT (EDUCATION)

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

NOTED:

- a) Thanks were given to those who helped and volunteered for the Mums and Dads programme.
- b) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

7. DEPUTY PRESIDENT (FINANCE & SERVICES)

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

NOTED:

- a) The last 2 events for Welcome Week, the Freshers Ball and Postgraduate Mingle were very successful with both evenings reaching capacity.
- b) There is a meeting looking at handover debrief and planning soon.
- c) In regards to under 18's accessing the bars, it was stated that the risk is too great to the licence of the Union.
 - i. It was reminded that serving of alcohol to under 18's is against the law.
 - ii. The restrict will apply to pre-ticketed events and this decision was not taken lightly.
 - iii. This has highlighted that the Union needs to make provisions for events that aren't alcohol focused.
 - iv. Bar Staff are asking for ID from all customers.
 - v. It was suggested that events shouldn't be promoted as 'non drinking'; they should be inclusive to everyone.
 - vi. The Union should be putting equal resources in to alcohol and non-alcohol events.
 - vii. It was requested that a report in what further actions are in place to help the under 18's integrate and improve their social experience.

ACTION:

- 1. The Deputy President (Finance & Services) to report back in what further actions are in place to help the under 18's integrate and improve their social experience.**

- d) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

8. DEPUTY PRESIDENT (WELFARE) REPORT

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

NOTED:

- a) The Alternative Mingle was extremely successful and will be being re-run next year.
- b) The STI Clinic will be run bi-termly with the first being on the 17th October.
- c) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

9. FELIX REPORT

RECEIVED: The report was as tabled.

NOTED:

- a) The Felix Editor passed his apologies but any questions on his report should be emailed to him.
- b) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

10. GSU REPORT

RECEIVED: The report was presented by the GSU President

NOTED:

- a) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

11. CGCU REPORT

RECEIVED: The report was presented by the CGCU Representative

NOTED:

- a) A factual correction as pointed out with the RSMU not being at club level which was stated in the report. It is a Constituent Union.
- b) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To pass the report.**

12. ICSMSU REPORT

RECEIVED: The report was presented by the ICSMSU President

NOTED:

- a) Reynolds has now been refurbished.
- b) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

13. RCSU REPORT

RECEIVED: The report was presented by the RCSU President

NOTED:

- a) The Tea Party was extremely well attended with over 250 attending. This will be re run again.
 - i. It was pointed that the need to be careful in labelling events 'non drinking' as don't want to create a divide between 'drinkers' and 'non drinkers'.
- b) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

14. RSMU REPORT

RECEIVED: The paper was presented by the RSMU President

NOTED:

- a) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

15. Silwood Report – not presented

Meeting closed 7.05pm

Approved as a correct record at a meeting of Union Council

on _____ 2013/14

_____ Chair of the Meeting