



Minutes of the Imperial College Union
Clubs, Societies & Project Board
24 February 2015
Rooms 1&2, 16.30

Deputy President (Clubs & Societies)	Abi de Bruin
Deputy President (Finance & Services)	Alex Savell
Deputy President (Education)	Pascal Loose
A&E Chair	Jonathan McNaught
A&E Treasurer	Rachael Fletcher
CAG Chair	Michael Chung
ICSM President	Dariush Hassanzadeh-Baboli
ICSM Treasurer	Alex Compton
RAG Chair	Ben Fernando
SCC Chair	Tom Rivlin
RCC Chair	Richard Cameron
RCC Treasurer	Ben Howitt
RSM VPCS	James Cox
RSM Chair	Ben Warnick
RCSU Chair	Serena Yuen
RCSU Treasurer	James Badman
RCC Chair	Richard Cameron
CGCU Clubs and Societies	Dimitri Ivanov
ACC Chair	Oli Benton
ACC Treasurer	Mohammad Ali Shahadat
ACC Treasurer	Jasper Stassen
Media Chair	Cem Hurrel
RAG Vice Treasurer	Shaneil Patel
RAG Vice Treasurer	Sina Lari
Observers	
Student Activities Coordinator	India Jordan

1. CAG STANDING ORDERS

- a) It is noted that CAG have added a section for the CAG Awards
- b) It is noted that CAG have changed the treasurers meeting to regularly.
- c) The board moved to a vote to accept the CAG Standing Orders.

Resolved:

- a) The vote passes with two abstentions.

2. BUDGETING

2.1 Percentages

- a) It is noted that the percentages are considerably lower this year compared to last year. This is because there is less money, more clubs and more money in the Activities Development Fund.
- b) It is noted that this is the first year the Deputy President (Finance and Services) and Deputy President (Clubs and Societies) have looked into percentages and given reasons for them.
- c) The board move to a vote to accept the percentages

Resolved:

- a) The vote passes with 1 rejection and 3 abstentions.

2.2 Top Up Lines

RCSU:

- a) It is noted that RCSU are happy with the suggested top up's.

RAG:

A-757-675-1 RAG Exec

- a) It is noted that RAG will receive a top up for the RAG conference funding due to there being more people attending this year.

SCC:

B-248-650-3 & B-248-650-2 Islamic Society

- a) It is noted that hot and cold food & trips to bowling and Thorpe park is not is not a core activity.
- b) It is noted that SCC Chair is happy for this to be removed.

B-269-680-3 Sikh Society

- a) It is noted that a football tournament is not a core aim of the club

B-269-710-1 Sikh Society

- a) It is noted that it is not justified how a Collaborations Dinner is a core activity.

B-278-650-1 UNICEF

- a) It is noted that UNICEF are asking for funding for fundraising, which is against charity law and therefore not allowed.

CAG

A-765-685-1, A-765-640-1, A-765-895-1 Soup Run

- a) It is noted that Soup Run receive 100% funding
- b) The CAG Chair notes that Soup Run is a self-run project and that without the funding they would not be able to run the project at all
- c) It is noted that Soup Run has been funded to 100% in previous years.
- d) It is noted that every other society who hires minibuses and purchases consumables does not get funded to 100%.
- e) It is noted that the majority of projects get funding from the IC Trust.
- f) It is proposed that Soup Run look for sponsorship.
- g) It is proposed that CSPB fund Soup run's drinks supplies at £7.70p per member and fund minibuses like every other club.
- h) It is proposed that CSPB fund Soup Run 2/3rds of the top up request of the travel line **A-765-895-1**.
- i) The board moved to a vote to accept the proposed changes.

Resolved:

- a) The vote passed with 1 abstention and 1 rejection.

Arts&Ents

A-403-735-1 Choir

- a) It is noted that without the Repetiteur, the rehearsal cannot take place and to fund at £750 would not be enough.
- b) It is proposed to top up to £1000
- c) It is noted that the club are £1000 down on last year.
- d) It is noted that the Repetiteur is crucial to their core aims as a club.
- e) It is proposed to top up A&E Choir at £719

A-478-735-3 Design Collective

- a) It is noted that this is the main thing that they ask to fund.
- b) It is noted that they ticket this event
- c) It is requested that this line is topped up with £162
- d) It is proposed to top up A&E Design Collective £100

A-419-725-2 Wind Band

- a) It is noted that lots of societies prefer to buy a score rather than rent one to build up a music library
- b) It is noted that renting is more expensive in the long term
- c) It is suggested to top up by £56

RSM

B-645-825-1 RSM Exec

- a) It is noted that publicity is not funded
- b) RSM are happy with the suggestions

ICSMSU

B-737-685-2 Teddy Bear Hospital

- a) It is noted that t-shirts is not just publicity and is an essential part of their kit.
- b) The board is happy to accept this as a kit line.

A-737-685-4 Teddy Bear Hospital

- a) It is noted that fruit is part of the club's core activity as a part of their aim is promoting welfare and healthy eating.
- b) The board decided to scrap the fruit as per the SABB recommendations.

A-658-640-1 ICSMSU Badminton

- a) It is noted that it should not be expected for members to bring their own shuttlecocks as this will deter social members for participating.
- b) This has been taken into consideration and the board is happy to move back to the original request.

A-658-710-1 ICSMSU Badminton

- a) It is noted that ICSMSU Badminton have not justified why they cannot charge more for membership to cover the cost of court hire.
- b) It is noted that if the hours are cut down for social members, less people will join and participate.

A-658-605-1 ICSMSU Badminton

- a) It is noted that not funding to the requested amount would lead to a large decrease in participation
- b) It is noted that the club did not give good enough justification in their budget.
- c) It is suggested to come back to this later.

ACC

A-0-895-1 ACC Exec

- a) It is noted that the ACC Exec has paid for coaches to send the Freshers to Harlington for sports trails
- b) It is noted that this was previously funded to 100% but was cut to 40% last year
- c) It is noted that this helps increase participation for all clubs and helps fresher's get engaged in sport
- d) It is proposed to fund this to 50%
- e) The board move to a vote to accept the proposal

Resolved:

- a) The vote passes with two abstentions

A-6-605-2 Boat

- a) It is noted that the activity is very expensive
- b) It is noted that Boat have not submitted a very good budget, with only two A-lines submitted
- c) It is noted that rowing is one of the best in the country and people come to Imperial to row
- d) It is noted that it costs £1500 per person to row for Imperial College
- e) It is proposed to top up to £3851.2
- f) The board move to a vote to accept the proposal

Resolved:

- a) The vote passes with 1 abstention and with the recommendation that Boat put more effort into their budget next year

A-46-710-1 Archery

- a) It is noted that this was rejected completely
- b) It is requested to top up to £1000
- c) This was accepted as a challenge to the SABB resolution

A-10-710-1 Fencing

- a) It is noted that costs for the club have increased whilst the subsidy has gone down
- b) It is noted that this will affect the cost of the members
- c) It is suggested to fund at a top up of £1300

A-27-710-1 Swim & Water polo

- a) It is noted that this is an expensive sport
- b) It is noted that swimming is free at ethos so there is less of an incentive to join the club
- c) It is noted that water polo is external and not covered at ethos
- d) It is suggested to top up to £2500

A-3-710-1 Badminton

- a) It is noted that Badminton asked for ground hire funding at 80% but received 0%
- b) It is proposed that Badminton are funded at the ground hire percentage of 23%
- c) This proposal is accepted

A-11-605-1 Golf

- a) It is noted that Golf is a very expensive activity.
- b) It is noted that paying for Golf Club membership might not mean that they would actually play golf.
- c) It is proposed to top up at £300

Resolved:

- a) This top up was agreed by the ACC Chair.

A-147-680-2 Cheerleading

- a) It is noted that grant for this category from last year has not been touched
- b) It is noted that the competition hasn't happened yet
- c) The board were not convinced by this justification and therefore rejected the top up

A-39-710-1 / 2 / 3 Riding & Polo

- a) It is noted that this activity is very expensive and should be capped at £100 as with all other expensive activity as agreed in CSPB-A.
- b) It is suggested to raise the membership target as it is low.
- c) It is proposed to top up £550
- d) The board moved to a vote to accept the proposal

Resolved:

- a) The proposal passes with 2 abstentions.

ICSMSU Badminton A-658-710-1

- a) It is noted that court hire has increased from last year
- b) It is proposed to top up at £67

Resolved:

ICSMSU Boat A-660-685-2

- a) It is noted that the Deputy President (Finance and Services) and the Deputy President (Clubs and Societies) were not convinced by the repairs line.
- b) It is note that repair is important to the safety of the members
- c) It is noted that this will benefit in the long term
- d) It is suggested that ICSMSU Boat apply to the Activities Development Fund in the case of repair.

ICSMSU Boat B-660-640-1

- a) It is noted that this funding will contribute to the lighting for the matches
- b) It is noted that this is important to the safety of the matches and the members
- c) It is proposed to fund to 30%

Resolved

- a) This proposal is accepted by the ICSMSU President & Treasurer

ICSMSU Football A-656-895-1

- a) It is noted that ICSMSU Football receives 60% less funding than ACC Football, who also get coaches

- b) It is noted that the club are having to turn away members
- c) It is noted that the club has increased membership by 50%
- d) It is noted that the board were not convinced with these arguments
- e) It is suggested to top up the line to £450
- f) The board moved to a vote to accept this suggestion

Resolved

- a) The top up proposal was rejected

ICSMSU Lacrosse B-668-685-1

- a) It is noted that this line is more applicable to the Activities Development Fund

ICSMSU Lacrosse A-668 680-1

- a) It is noted that Lacrosse have a lot of competitions
- b) It is noted that we are not funding the accommodation

Media

Media Exec – A-380-685-1

- a) It is noted that this is a maintenance cost
- b) It is noted that this maintenance cost will save the Union in the long run
- c) It is noted that this funding for maintenance should not come from CSPB
- d) It is suggested to fund the Exec line to half the amount
- e) The board move to a vote to accept the suggestion

Resolved:

- a) The proposal is passed with 4 abstentions.

CGCU Motor Club

- a) It is noted that the following lines were topped up:
- b) A-611-680-1 was topped up to £317.12
- c) A-611-685-1 was topped up to £76
- d) A-611-685-2 was topped up to £39.39
- e) A-611-710-1 was topped up to 253.32

SCC Investment A-247-842-1, A-247-680-1, A-247-675-1

- a) It is noted that these proposals were rejected
- b) It is noted that CSPB suggested to SCC Investment to move these to appeals

RCC Canoe A-105-605-1

- a) It is noted that Canoe are insured with the British Canoe Union
- b) It is suggested to fund half of the top up amount (£55.33)

Resolved:

- c) The proposal was accepted

3.0 Percentages

- a) Deputy President (Finance and Services) explains that the percentages have been allocated as per the board's comments as much as possible
- b) It is noted that further cuts need to be made to the budgets
- c) The following club cuts were proposed:

RCC Gliding A-112-740-1

- a) It is proposed to cut the line to £4485
- b) The board moved to a vote to accept the proposal

Resolution

- a) The vote passes with one abstention

ACC Hockey A-12-895-1

- a) It is proposed to fund this line to £1000

RAG Conference

- a) It is proposed to not fund this line and cut to £0
- b) The board move to a vote to accept this proposal

Resolved:

- a) The proposal was rejected

- a) It is suggested to fund as though the 3 people last year, but now for four this year as no longer being funded by ICU Activities Budget for one of the tickets.
- b) The board move to a vote to accept this proposal

Resolved:

- c) The proposal was accepted

Meeting ends at 00:15.