

NOTES OF THE PROCEEDINGS
of the sixth ordinary meeting of
the **Council** of the
Imperial College Union in the 2014/15 Session

The meeting of the Council was held in the Union Dining Hall on the 10 March at 18.00

Present:

Council Chair	Paul Beaumont
President	Tom Wheeler
Deputy President (Clubs & Societies)	Abi de Bruin
Deputy President (Education)	Pascal Loose
Deputy President (Finance & Services)	Alex Savell
Deputy President (Welfare)	Chris Kaye
ICSMSU President	Dariussh Hassanzadeh-Baboli
CGCU President	Tim Munday
RCSU President	Serena Yuen
ACC Chair	Oliver Benton
A&E Chair	Jonathon McNaught
Media Group Chair	Cem Hurrell
RCC Chair	Richard Cameron
SCC Chair	Tom Rivlin
CAG Chair	Michael Chung
RAG Chair	Ben Fernando
ICSMSU Welfare Officer	Jennie Watson
RCSU Welfare Officer	Akash Jyoti
RSMU Welfare Officer	Rachael Shuttleworth
CGCU Academic Affairs Officer	James Murphy
ICSMSU Academic Affairs Officer – Science Years	Cyin San
GSU Physical Sciences AWO	Stuart Haylock
GSU Life Sciences AWO	Rachel Vaux
International Officer	Katherine Chio
Interfaith Officer	Shamim Ahmed
Non Faculty Ordinary Member	Philippa Skett
Engineering Ordinary Member (UG)	Lachlan Price
Engineering Ordinary Member (UG)	Oliver Ford
Engineering Ordinary Member (UG)	George Butcher
Engineering Ordinary Member (PG)	Richard Simons
Engineering Ordinary Member (PG)	Meng Guo
Natural Sciences Ordinary Member (UG)	Jasper Menkus
Natural Sciences Ordinary Member (UG)	Klas Wetterberg
Natural Sciences Ordinary Member (UG)	Philip Kent
Natural Sciences Ordinary Member (PG)	Andrew Tranter
Natural Sciences Ordinary Member (PG)	Siyuen Chen
Permanent observers	
Governance and Administration Manager (Clerk to Council)	Rebecca Coxhead

Apologies: GSU President Nida Mahmud RSMU Chair Ben Warnick CGCU Welfare Officer Juliet Kernohan Engineering Ordinary Member (UG) Ze Tan Gender Equalities Officer Madeleine Maxwell, BME Officer Shiqu Qiu Medicine Ordinary Member (PG) Abel Tesfai, GSU Business AWO Alex Derrick GSU Medicine AWO Mike Asavarut RSMU Academic Affairs Officer Emma Toms Campaigns Officer Xiaoyang Zhao LGBT Portfolio Officer Kyle Hellemans Disabilities Officer Dimitrios Karponis Ethics & Environmental Officer Rhiannon Holden

Not present: RCSU Academic Affairs Officer Zoe Hsu, ICSMSU Academic Affairs Officer – Early Years – Usama Asif, ICSMSU Academic Affairs Officer – Clinical Salma Haddad

1. Chairs business

NOTED:

- a) **Nominations for Your Officer elections open on Thursday.**
- b) **Nominations for Union Awards close 27 May.**
- c) **The email vote was not quorate so it will be kept open until it is.**

2. MINUTES OF LAST MEETING - 10 MARCH 2015

RECOMEND:

- 1) **To pass the minutes are a correct record of the meeting.**

3. MATTERS ARISING

NOTED:

- a) The President stated that the Masterplan for Princes Gardens has been passed by Provost Board which finalises the closure of Weeks Hall for Halls of Residence.
 - i. The Officer Trustee team are in the process of fulfilling the actions and resolves of the paper.

4. Imperial College Union's Stance on GradPad

RECEIVED: The paper was presented by Stuart Haylock

NOTED:

- a) The Officer Trustees stated that they will undertake the actions stated in the paper.
- b) It would be extremely difficult to lobby College to disaffiliate with Gradpad.
- c) There is no welfare provision at Gradpad which is just as important for Postgraduate students in Halls of Residence.
- d) The price of Orient House under Gradpad compared to when it was a Undergraduate Halls of residence has increased massively where there is no change or improvement to the facilities.

5. PRESIDENTS REPORT

RECEIVED: The report was presented by the President

NOTED:

- a) In regards to the Women of Imperial launch event, College informed the Officers very late on that they were able to invite a small number of guests.
 - i. The video capturing Women of Imperial was commissioned to celebrate and showcase females and to raise aspirations. The cut where some participants highlighted the negative parts of being a woman at Imperial went to the organisers of the project.
- b) Council moved to a vote to accept the report and it was passed with 2 abstentions.

RESOLVED:

- 1) **To accept the report.**

6. DEPUTY PRESIDENT (CLUBS & SOCIETIES) REPORT

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

NOTED:

- a) The majority of the Deputy President (Clubs & Societies) time has comprised of being ill and CSP budgeting.
- b) Council moved to a vote to accept the report and it was passed with 1 abstention.

RESOLVED:

- 1) To accept the report**

7. DEPUTY PRESIDENT (EDUCATION) REPORT

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

NOTED:

- a) Council moved to a vote to accept the report and it was passed with 1 abstention.

RESOLVED:

- 1) To accept the report**

8. DEPUTY PRESIDENT (FINANCE & SERVICES) REPORT

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

NOTED:

- a) Council moved to a vote to accept the report and it was passed with 3 abstentions.

RESOLVED:

- 1) To accept the report**

9. Deputy President (Welfare) report

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

NOTED:

- a) The logistics of the moving process for Woodwood is currently being considered by College.
- b) When queried if the Deputy President (Welfare) role should exist, the Deputy President (Welfare) stated that in his opinion, it should.
- c) Council moved to a vote to accept the report and it was passed with 3 against and 2 abstentions.

RESOLVED:

- 1. To accept the report**

Meeting closed 21.40

Approved as a correct record at a meeting of Union Council

on _____ 2014/15

