

Minutes of the Imperial College Union
Clubs, Societies and Projects Board
23 February 2016
Union Dining Hall, 18:00

Deputy President (Clubs & Societies)	Ben Howitt
Deputy President (Finance & Services)	Chris Kaye
President	Lucinda Sandon-Allum
A&E Chair	Enric Juan Alocer
A&E/Media Treasurer	Jack Steadman
ICSM Clubs and Societies	Alex Compton
ICSM President	Med Harris
ICSM Treasurer	Rhys Smith
RCC Chair	Stephen Ball
RCC Treasurer	Alex Leonard
OSC Chair	Umar Masagus
RCSU Chair	James Badman
RSCU Treasurer	Jasper Stassen
RSM Clubs and Societies	Esme Stallard
RSM Chair	Sam Argyle
RSM Treasurer	Hayden Orne
RAG Treasurer	Jacob Bartlett
RAG Chair	Will Daubney
SCC Chair	Sina Lari
ACC Chair	Toni Semmence
ACC Treasurer	Josh O'Donnell
ACC Treasurer	John Pyrah
Media Chair	Henry Harrod
CGCU Chair	Andrew Olson
CGCU VPFS	Saksham Dhawan
Observers	
Student Activities Coordinator	India Jordan
Student Activities Manager	James Lindsay
Apologies, Deputy President (Education)	

1. Chairs Business

1.1 Upcoming deadlines

- a) The Tour deadline is at the end of this week (28 February)

2. Minutes of the last meeting

- a) There was a request to amend a spelling error
- b) The board move to a vote to accept the minutes as an accurate description

RESOLVED: The vote passes unanimously

3. Matters Arising

3.1 SCC IQ

- a) The A&E Treasurer and SCC Chair have engaged with SCC IQ
- b) The A&E Treasurer talks through the budget lines
- c) The A&E Treasurer talks through the changes.
- d) If this were to be passed as a document, this would be £211.80 top up
- e) The board Move to a vote to ring-fence SCC IQ's budget

RESOLVED: The vote fails with 6 rejections and 6 abstentions

- f) There was then a proposal to update the cost as suggested in the budget and allocate subsidy and allocate percentages based on the numbers provided in the budget

RESOLVED: The vote passes with 2 abstentions

3.2 RSM Exec

- a) The RSM Exec talk through their budget lines
- b) The board noted that all of the dinners area are labelled as dinners and not hospitality
- c) There was a concern over the contingency, this is usually done centrally. Media's contingency has already been rejected on this basis
- d) It was explained that the Bottle Match cost of printing line would not be funded and that this line should go into hospitality not publicity
- e) There was a recommendation for the CSPB-C lines to be changed to hospitality not publicity as we don't fund stash
- f) There was a recommendation for Fresher's week line to be recoded to publicity costs and considered at the Fresher's Week Exec lines
- g) There was a proposal to vote separately on whether to award the contingency line
The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

- h) There was then a proposal to vote to accept the contingency line

RESOLVED: The vote fails with 6 rejections and 5 abstentions

- i) There was then a proposal to pass the rest of the budget as it stands with the changes made. The vote is to pass the cost and the board but not the subsidies and take those on percentage basis

RESOLVED: The vote passes with 3 abstentions

3.3 RCC Wilderness

- a) The issues raised were around lack of detail. The club have have provided more detail and as such, all of the lines were for CSPB-B and CSPB-C
- b) The board then moved to a vote to amend the description lines for Wilderness Medicine and accept the paper
- c) There was a proposal to move line 20607 to CSPB-C on the basis that it should be an Activities Development Fund application
- d) The board then moved to a vote to amend the description lines for Wilderness Medicine and accept the paper
- e) There was a proposal to remove the food from Line 20606 and also move it to CSPB-C
- f) The board then move to a vote to accept all of the amendments discussed

RESOLVED: The vote passes with 2 abstentions

3.4 SCC MUN

- a) There was a proposal to move the lines back to CSPB-A. The SCC chair explains that if the proposal fails, SCC MUN Will cease their activity as this is core activity of the club.
- b) There was a [proposal to move back the lines: 21281. 21283, 21284, 21287, 21288, 21293 back to CSPB-A from B.
- c) The board then moved to a vote to accept the proposal

RESOLVED: The vote fails with 5 rejections and 8 abstentions

- d) It was proposed to remove the 'social pack' costings in the budget
- e) The board then moved to a vote to accept the budget as valid and keep in CSPB-B

RESOLVED: The vote passes with 3 abstentions

3.5 ACC Cycling

- a) ACC Cycling have provided more information on their budget. The ACC chair explained that the budget was on time it was just not very detailed. ACC Cycling have explained that the budget is for Minibus hire and Velidrome Cycling park

ACC Ju-Jitsu

- a) The ACC Chair explains that ACC Ju-Jitsu have made amendments to the suggestions made by the board
- b) The board felt that £5 for membership was cheap. The ACC Chair explained that ACC Ju-Jitsu also pay £20 a term for training

NOTED:

- a) The board then move to a vote to accept all of the ACC amendments and suggestions to keep all of the lines in CSPB-B

RESOLVED: The vote passes with 4 abstentions

3.6 Media Exec

10. AOB

Tour Allocations

- a) The Tour Committee have come up with a number of recommendations on the tours applications, with A Capella needing further discussion
- b) The board move to a vote to pass all of the tour applications minus A Capella

RESOLVED: The vote passes with 2 abstentions

10.1 A.Capella

- a) The A Capella Chair explains that the Tectonics won a competiion to perform at the largest A Cappella event in the world in New York, the society therefore need funding to fly there.
- b) The society require £6000 of expenditure, this would put a significant dent in the Activities Development Fund pot
- c) It was suggested that the club also speak to the College for funding for this as they will be representing Imperial on an International scale
- d) The board then moved to a vote to accept the application as a tour

RESOLVED: The vote passes unanimously

4. Remaining D Lines

SCC Energy - Line 22277

- a) This line was queried because there is not enough information.
- b) There was a proposal to move the line to CSPB-C for lack of effort and on the basis they provide detail costing
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 7 abstentions

SCC Lego – Line 20363

- a) The line was queried as they are requesting bricks that they have already received
- b) The club responded and explained that they requested some but not all and that the bricks were expensive and came from abroad
- c) There was a proposal for the club to calculate the costings for the design and apply to the Activities Development Fund and move the line to CSPB-C
- d) Proposal to calculate the designs and apply to ADF

RESOLVED: The vote passes with 1 abstention

CGCU ISEDS – Line 21884

- a) This line was queried because although it was funded last year, it should not be funded again
- b) The CGCU President explained that the club did not have enough money and the items were more expensive than they thought, however this was not explained in the budget
- c) There was a proposal to move this line to CSPB-C as this is more suited to contingency

RESOLVED: The vote passes with 4 abstentions

Media Exec - Line 21583

- a) The Media Exec explained that the basement redevelopment caused lots of issues. The Acousticians have said that it's the worst thing they've ever seen and they will need to work out the costing themselves.
- b) The Media Basement redevelopment was funded through Harlington
- c) It was noted that last year the board agreed to put a £2000 ring-fence on the part of the Activities Development Fund which this would be eligible for
- d) There was a proposal to move the line to CSPB-C
- e) The board moved to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

- f) There was a proposal to ring-fence £2500 for Management Group Maintenance. This will remain ring-fenced and reviewed in the autumn term at the December CSPB meeting to see if the money can be found elsewhere.
- g) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

Media Photographic - Line 20613

- a) The Media Exec explain that they haven't heard back from Media Photographic regarding this line
- b) There was a proposal to reduce the cost to £300 to reflect the fact that Media Photographic did not bring a costing
- c) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 7 abstentions

- d) It is proposed that the Media Photographic should go apply to the Activities Development Fund for contingency and to move this line to CSPB-C

RESOLVED: The vote passes with 11 abstentions

ICSM Gazette - Line 20470

- a) The ICSMSU explained the history and status of the magazine. The Gazette is valued as a Union and it also goes out to alumni. Given the nature of the magazine it is also hard to find funds elsewhere
- b) There was a proposal to fund the magazine at £1235.54
- c) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 1 abstention

ICSM Exec – Line 21560 (Mail Chimp)

- a) The ICSMSU explains the importance of Mail Chimp and how it helps them communicate to their students
- b) There was a proposal to fund this line to the full amount
- c) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

ICSM Cricket – Line 20281 & ICSM Women’s Hockey 21833 (Match Team Teas)

- a) The ICSMSU explain that you cannot be a part of the league if you don’t provide match teas.
- b) There was a proposal to fund this line to the full amount
- c) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

SCC Environmental Society - Line 20539

- a) The entire budget was queried and lines were poorly written
- b) There was a proposal to move this line to CSPB-B
- c) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

5. A-Percentages

- a) The Deputy President (Clubs and Societies) talks through the scenarios on the spreadsheet
- b) 1 - 23% baseline everything
- c) 2 - Ratios applied last year
- d) 3 - take all of the lines, fund them at 21.5% , then up the lines to an extra 25% when submitted if there is a lot of top ups (this is to minimise the amount of top ups)
- e) 6% is not a big difference between a&B
- f) Feeling that they are not ready to vote on this yet

6. High Cost Activities Review

- a) RCC Underwater and RCC Gliding are affected in this category
- b) We could save £9000 by applying a £100 per member cap, but this would mean that RCC Underwater and RCC Gliding would have to close down
- c) These will be considered as a full budget on the condition that they are excluded from appeals

6.1 ACC Handball

- a) The membership fee needs to be 10% of the grant
- b) ACC Handball do charge per training fees - £2.50 a training session once a week in Ethos. Therefore their members directly pay for half of the cost of their ground hire
- c) There was a proposal to raise Handball membership target by 5 members (to 30)
- d) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

6.2 RCC Caving

- a) There was a proposal to ignore RCC Caving
- b) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

6.3 ACC Rugby

- a) There was a proposal to ignore ACC Rugby
- b) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

6.4 CGCU Motor Club

- a) The CGCU Presidents explains the nature of Motor Club's activity, which is Go-Carting events and competitions that are very expensive
- b) The CGCU Presidents explains that the members contribution is high
- c) Their activity is mainly Go-carting which is core
- d) There was a proposal to ignore the slight over subsidy and fund them at what they're at currently
- e) The board then moved to a vote to accept the proposal
- f)

RESOLVED: The vote passes with 4 abstentions

RCC Underwater

- a) The RCC Underwater president explains the RCC Underwater's current financial status
- b) It is noted that RCC Underwater are getting £130 more than last year
- c) There was a proposal to leave it for now but exclude RCC Underwater from top-up funding
- d) There was also a proposal to ignore £100 per member cap.
- e) The board then moved to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

RCC Gliding

- a) The board noted that they had set a precedent with RCC Underwater with the £100 per member cap and will do the same with RCC Gliding

- b) RCC Gliding have increased their membership target and are now at capacity and will not be able to run their activity if they increase their membership any more due to this
- c) RCC Gliding would like to have more help with the insurance
- d) It is noted that the RCC Chair wants to fund to that level but also include top-ups
- e) The board feel that there is a level of expectancy of high cost if you participate in the activity
- f) There was a proposal to exclude gliding from top-ups and to ignore the fact that they are receiving £135 per member of subsidy whilst leaving the lines that we have currently at a minimum of what they would have been subsidised at
- g) The board move to a vote to accept this proposal

RESOLVED: The vote passes with 7 for and 7 abstentions

- h) The board then moved to a vote to exclude RCC Gliding from top up requests

RESOLVED: The vote passes with 3 abstentions

8. A Top Ups

- a) The Deputy President (Clubs and Societies) explains that we have £21000 given out in top ups. These have been categorised to *'is this worth funding as a whole?' and 'Do CSPB agree with me?'* Reasons for this include that the club are taking a loss/the line is well argued.
- b) There was a proposal to accept The Deputy President (Clubs and Societies)'s recommendations and to fund those highlighted and to discuss the ones highlighted
- c) total money is £15000 - a lot but is the bulk of them
- d) There was a discussion around the A&E ArtsFest line. It is an exception because there is no other way for people to get involved as the event is free. A&E also do not get any funding from the Blythe Centre for this
- e) There was a proposal to accept The Deputy President (Clubs and Societies)'s recommendations and to fund those highlighted and to discuss the ones highlighted

RESOLVED: The vote passes with 1 abstention

- f) Move to a vote to approve everything 'approve true'
- g) For = 12. / abstain = 1

True True

8.1 CAG Soup Run (4 lines)

- a) Historically we have given them full subsidy
- b) There was a proposal to fund lines at 100%.

RESOLVED: The vote passes unanimously

- c) There was a proposal to fund lines fund the remaining line.

RESOLVED: The vote passes with 2 abstentions

8.2 ICSM Psychiatry

- a) The board felt that the lines were very strong but queried whether they needed the funding
- b) There was a proposal to fund lines now but with a note not to fund next year
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes unanimously

8.3 ICSM Netball – Line 20459

- a) The club would suffer as a community, they are not like a normal club
- b) The club has been very successful this year and doubled in membership, with 6 teams in total including a social team
- c) There was a proposal to accept this line
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

8.4 ICSM Rugby – Line 20638

- a) The board move to a vote to accept the Deputy President (Clubs and Societies)' recommendation
- b) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

8.5 ACC Windsurf - 21195

- a) The board move to a vote to accept the Deputy President (Clubs and Societies)' recommendation
- b) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

8.6 ACC Win Chun

- a) ACC Win Chun's membership fees are low, they only pay £20 per member
- b) They haven't justified why their cost is being put onto members
- c) There was a proposal to not accept the top up
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

8.7 ICSM Rugby

- a) The club has not received the full amount on transport
- b) The club will be at a deficit of £4400 if they don't receive the top up
- c) The ICSMSU President explains that the subs are £85, and the club are worried about deterring members. The club has worked really hard to change coaching fees and they now have coaches for free

- d) There was a proposal to fund half way between The Deputy President (Clubs and Societies)' recommendation and what their top up was for last year, to therefore fund to £3400
- e) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

8.8 RCC Caving

- a) The club would only be down 9% if this top up was applied. This works out at £9 extra per member per year
- b) There was a proposal to reject the top up
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

8.10 RSM DLB - Line 22043

- a) The club have received no sponsorship this year. They provide trips for geology students that engage everyone
- b) This would be an extra cost of £80 if this was approved
- c) At the time, accommodation was not receiving any subsidy
- d) There was a proposal to take up to £540
- e) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 4 abstentions

8.11 A&E Chamber Choir

- a) ACC Chamber Choir does free concerts for the College as well as the Christmas Carol service but they do not get financial support for this.
- b) It was felt that the College should be supporting them financially
- c) There was a proposal to fund to £100 on top of what they're getting from their allocation with the recommendation that College pay for expenses
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

8.12 A&E Guitar Soc – Line 20618

- a) The A&E Chair explains that this is for equipment and repair; the guitars have got worse and strings have been breaking
- b) It is noted that they are only asking for £64
- c) It is noted that this was rejected because the per member per year cost is £1.32.
- d) Last year's budget was not good. They have been engaging more with A&E Treasurer this year
- e) There was a proposal to subsidise the line to £90
- f) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

8.13 A&E Gospel Choir

- a) The club would like a top up because they require equipment and amps
- b) The board thought that this was a fairly weak appeal, the club is in same place as last year without any real increase in activity
- c) There was a proposal to up the subsidy for the club
- d) The board move to a vote to accept the proposal

RESOLVED: The vote fails with 5 against and 4 abstentions

- a) There was a proposal to pass the remainder of recommendations for A&E and RCC
- b) The board move to a vote to accept the proposal

RESOLVED: The vote passes unanimously

8.14 SCC Hindu

- a) There was a proposal to pass the recommendations
- b) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

8.15 SCC Labour

- c) There was a proposal to pass the recommendations
- d) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 2 abstentions

8.16 ICSM Yoga

- a) This is for a top up on instructor fees
- b) There was a proposal to fund to £750
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

8.17 ICSM Football

- a) The ICSMSU Exec explain that their coach is leaving so they going to have to increase the cost
- b) There was a proposal to fund to £1400
- c) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

- a) There was a proposal to pass the remainder of the recommendations
 - a) The board move to a vote to accept the proposal

RESOLVED: The vote passes with 1 abstention

- a) There was a proposal to pass the entire top up recommendations with the changes made this evening

RESOLVED: The vote passes unanimously

8.18 Late B-Requests

- a) There was a proposal to put £4000 in the appeal pot for to ICSMSU Clubs who were late submitting a top up request due to exams
- b) The board moved to a vote to accept the proposal

RESOLVED: The vote passes with 3 abstentions

9. B- Percentages

- a) The Deputy President (Clubs and Societies) changed the percentages until they balanced out

10. Any other business

- a) The Deputy President (Clubs and Societies) explains the appeals process to the board
- b) The Deputy President (Clubs and Societies) reminds the board that the Harlington Applications will be sorted by Thursday

ACTION:

The Deputy President (Finance and Services) to get in touch with the RSM Clubs & Societies and the A&E/Media Treasurer

Meeting finishes at 1:00am