



Notes of an inquorate Council meeting

The meeting of the Council was held in Union Dining Hall on 10 November 2015 at 18.30

1. CHAIRS BUSINESS

NOTED:

- a) This meeting is not quorate so no voting can take place.

2. IMPERIAL HUBS PAPER

NOTED:

- 1) The proposer of the meeting is not present so this will be moved to the next meeting.

3. ELECTIONS TO HEALTH AND SAFETY COMMITTEE

NOTED:

- a) Due to some errors with the online voting system this will be re-run.

4. FUTURE STUDENT SERVICES DRAFT

RECEIVED: The report was tabled by Jennie Watson, Deputy President Welfare

NOTED:

- a) Any comments to get these to Jennie by Wednesday.

5. HONORARY LIFE MEMBERSHIP – DEBRA HUMPHRIES

RECEIVED: The report was presented by the Union President

NOTED:

- a) Some debate on giving College staff member's membership when many members of Council don't know of the work they do.
- b) Some discussion on the positive and negative work that Debra has been involved in during her time here.

ACTION:

- 1. Council chair to email Council with some of the differing options and do a vote via email for a conclusion.**

6. MOTION TO PREVENT THE UNION LOBBYING ITS OWN MEMEBRS

NOTED:

- a) This is to be moved to the next meeting.

7. PRESIDENTS REPORT

RECEIVED: The report was presented by the Union President

NOTED:

- a) Neil Sachdev has been appointed as the new Chair of the Trustee Board.
- b) Lots of discussion about how this happened as there is some areas that aren't as clear to many members.
- c) Lucinda is setting on the panel to select the new Vice Provost (Education), some good candidates are coming through.
- d) Some work has been done to set up a fair to help CSP's with sponsorship.
- e) Suggestion to get the Union communicate where crimes are being reported as this isn't been done as well by the Police. To include the value and type of items taken.
- f) A governance review with time frames were bought here but it has now lapsed.
- g) Council Chair to bring back reports from each Trustee Board to better help in the understanding of what happens here.

ACTION:

- 1. Council to put forward a motion for a full Governance review. Richard to email.**

8. DUPUTY PRESIDENT CLUBS AND SOCIETIES REPORT

NOTED:

- a) Ben Howitt is not present, no paper to present.

9. DEPUTY PRESIDENT EDUCATION REPORT

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

NOTED:

- a) Nothing extra to add from the submitted report.

10. DUPUTY PRESIDENT FINANCE AND SERVICES REPORT

RECEIVED: The report was tabled by the Deputy President (Finance and Resource)

NOTED:

- a) Nothing extra to note on the report submitted.

11. DEPUTY PRESIDENT WELFARE REPORT

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

NOTED:

- a) There are some extra points raised since the paper was submitted. There is going to be a disability review of the Union.
- b) The TEF Green paper was released on Friday, a report will be bought to the next meeting.
- c) Final stages are underway for selecting a new mental health advisor in the College.
- d) The local council have agreed to resettle 50 refugee families in the borough. Jennie is talking to Student Development to see if we can incorporate this into the volunteering we offer.

12. ANY OTHER BUSINESS

NOTED:

- a) DPCS has missed the last two meetings but they have both been down to illness.
- b) Putting a motion forward to lobby the College about its rent prices on campus. DPW will lead the group and return with a paper.
- c) DPFS Kaye worked on a room swap programme last year that allowed you to swap rooms in a hall. Working on extending this out to swapping between different halls.