



MINUTES OF THE PROCEEDINGS

The first ordinary meeting of the Council for the 2016/17 session.

The meeting of Union Council was held on the 25th October in RSM LT 1.47 at 18:00

Present

Role	Name
Council Chair	Abigail de Bruin
ICU President	Nas Andriopoulos
ICU Deputy President (Clubs& Societies)	James Cox
ICU Deputy President (Welfare)	Emily –Jane Cramphorn
ICSMSU President	Alex Chippy Compton
RCSU President	Lloyd James
RSM President	Noah Hawkinss
CGCU President	Milia Hasbani
Arts & Entertainments Chair	Jack Steadman
CAG Chair	Jin Yoo
SCC Chair	Sina Lari
RCC Chair	Dominic Price
RAG Chair	Cynfelyn Nancarrow-Lei
Media Chair	Rob Garside
CGCU Academic Affairs Officer (Undergraduate)	Claudia Caravello
ICSMSU Academic Officer for Clinical Years	Rhys Smith
RCSU Welfare Officer	Kate chandler
Council Ordinary Member (UG Engineering)	Andrea Olson

Council Ordinary Member (UG Engineering)	Tom Shakespeare
Council Ordinary Member (UG Engineering)	Luke Granger-Brown
Council Ordinary Member (PG Engineering)	Stephen Ball
Council Ordinary Member (UG Natural Sciences)	Joshua Renken
Council Ordinary Member (UG Natural Sciences)	Abhijay Sood
Council Ordinary Member (UG Natural Sciences)	Michael Edwards
Council Ordinary Member (UG Medicine)	Eric Sven
Ethics and Environment Officer	Dijana Spasenoska
International Officer	Thisara Miniella
Interfaith Officer	Andy Li

Chair's Business

1. Training

- i. The Union Chair introduces the first Council and announces that Council is quorate
- ii. The Union Chair gives training and Introduces the upcoming review of the constitution and bye-laws
 - The Union President points out that Board has a Student Majority
 - The Ordinary Council Member (Stephen Ball) makes a point to recognise Becca and give a vote of thanks –

Vote: PASSED – Unanimously by Acclamation

Matters for Report

2. RCSU Report

- A. Received: The paper was presented as tabled by the RCSU President
- B. Discussion: There was a question raised whether a sports day has been timetabled. IT was confirmed by the RCSU President that this was yet to be done
- C. Resolve: PASSED Unanimously
- D. Action: None.

3. CGCU Report

- A. Received: The paper was summarised and presented by the CGSU President

- B. Discussion: No Significant Discussion
- C. Resolve : PASSED Unanimously

- D. Action: None.

4. ICSMSU Report

- A. Received: The paper was summarised and presented by the ICSMSU President

- B. Discussion: No Significant Discussion

- C. Resolve: PASSED Unanimously

- D. Action: None.

5. Felix Report

- A. Received: The paper was summarised and presented by the Felix President

- B. Discussion:
 - i. there was a discussion about the timeline of the website. There are currently issues being troubleshot.
 - ii. There was a discussion of the Felix aims for the year. Their big aims are a redesign and growing the team. The editor did not want to share all but if you want to find out more, pick up the copy of Felix on Friday.
 - iii. The revenue of Felix was raised and it was confirmed that the revenue target is £29K. This will cover printing and website.
 - iv. There was discussion on the building of confidence to those writers who have had article rejected. The section editors have handled this in the past and seems to be encouraging to their writers. However it was suggested that the quality is still poor.

- C. Resolve: PASSED Unanimously

- D. Actions: None.

6. DPFS Report

- A. Received: The paper was presented as tabled by the DPFS

- B. Discussion:
 - i. There was discussion on the introduction of card readers. It was felt this was a good idea but there are concerns on what sort of training will be needed. This was decided to be moved to CSPB
 - ii. There was discussion of the services of non-sk services performance. The DPFS is now looking at college services with focus groups

- C. Resolve: PASSED Unanimously

D. Actions: None.

7. DPCS Report

A. Received: The paper was presented as tabled by the DPCS

B. Discussion:

i. there was a discussion of the sponsorship contracts. It was clarified that sponsorships can be done without contracts, but only with the discretion of the DPCS/DPFS

ii. There was discussion of the restructure of the management groups. However the process is unclear right now. But consultation will be conducted through focus groups to sort out anomalies.

iii. There was a query about the increase of CSP funding and its source. The DPCS will come back to this will arguments are clearer.

iv. Head of Sport was approved

C. Resolve: Passed Unanimously

D. Actions: None.

8. DPW Report

A. Received: The paper was summarised and presented by the DPW

B. Discussion:

i. There was a discussion of the NUS referendum. It was felt that this referendum was for the wrong reasons and rationale

ii. There was a discussion of College Student Finance and reasons that it was late

iii. Mental Health First Aid was discussed. This would be offered to clubs.

iv. A Question on the RCSU welfare handbook was raised. ICU have one which gives a general road map.

v. There was a discussion on the consent matters software. With a query of the cost of the software

C. Resolve: PASSED with One Abstention

D. Actions:

i. Follow up with college and advice on college student finance

ii. Renew on Consent Matters Progress

9. RSMU Report:

A. Received: This will be distributed later. There was a verbal report of their report by the RSMU President.

B. Discussion: No significant discussion

C. Resolve: PASSED

D. Actions: none.

10. Presidents and DPE Report

A. Received: There was an apology of a lack of written report and therefor a verbal report was given. The topics covered the strategy and the NSS Response.

B. Discussion:

Q's for DPE

i. a question if there were relations to Boston as another STEM University. Strategy will follow with its success in US/Canada.

ii. The NSS response survey was confirmed to be promoted, using the reps. the response will be followed up but implementation will be difficult. To achieve this quick and slow wins will be identified.

iii. There was a discussion on how the union can hold college to account. The Union will lobby college through acute lobbying.

iv. There was a discussion of Evelyn Gardens.

Q's to President

i. There was a discussion of the White City Timeline. PG Chem from May and year 4;s form 2017/18

ii. The relationship with LKCSU. There is a weak relationship

iii. There was a question raised on sharing volunteering initiatives. The Union President was more than happy with this

C. Resolve: PASSED

D. Actions: None

Any other Business

11. The Chair reported to council that the health and safety elections are coming!

12. Sina Iari:

- UCU member, they voted in not following the structure. Will let ICU know and will bring a motion of support

13. Tea/coffee/biscuits

14. Citizens UK?

- Relationship has begun and there was training yesterday. The ICSMSU President has requested an update on this.

15. Elections

- clarification on who to contact.