

**Minutes of the Imperial College Union
Clubs, Societies and Projects Board
13th March 2018
Royal School of Mines G01**

Deputy President (Clubs & Societies)	Tom Bacarese-Hamilton
Deputy President (Finance & Services)	Matthew Blackett
ICSMSU President	Rhys Smith
ICSMSU Management Group Treasurer	Rajiv Ark
CAG Chair	Hoi-ming Yau
Recreation Sector Chair	Thomas Pleece
OSC Treasurer	Suwan Wang
OSC Chair	Lanqing Chen
RCSU President	Michael Edwards
RSMU VPCS	Ben Conway-Jones
A&E Chair	Pete Bridgeman
A&E Treasurer	Emilia Juda
CGCU VPFS	Andrew Hill
Student Activities Coordinator	Hannah Hart

Formal Business

1. Chair's Business

- a. Minutes from last meeting approved
- b. Mandatory Training
 - i. CSPB to test the training released, concerns over dates and penalising volunteers for being away
- c. Appeals arranged for first week of May. Dates to be distributed.

Matters for decision

2. Budgeting line queries

- a. The following lines to be increased to cap at CSP amount 1001 1002 1003 1025 1026 1049 1119 1136 1155 1316 1378 1470 1487
- b. Line 1379 not increased
- c. Line 1495 remove parts determined to be a B line and fund
- d. Line 1746 fund at sub amount requested
- e. Line 1892 fund at sub
- f. Line 367 not funding and advise to appeal
- g. Line 416 keep as A line with 100% sub cap
- h. Line 442 443 not funding, advise to appeal

- i. Line 462 No funding
- j. Line 921 no funding, advise to appeal
- k. Line 1669 no funding
- l. Line 1667 no funding
- m. Line 1490 fund as a normal A line
- n. Line 757 fund in line with Fresher's Fair printing of all other CSP's
- o. Line 315 & 316 treat as an A line

3. Percentage funding for lines

- a. Fund W lines at 100%
- b. Fund A lines currently at 27.5%
- a. Exec lines funded at 100% subsidy

4. Membership changes

- a. **ACTION:** DPCS to ensure target members are realistic to clubs
- b. Riding and Polo to change in line with membership and inflation
- c. Ice Hockey to change in line with membership and inflation
- d. Underwater to change in line with inflation
- e. CGCU Motor Club stay
- f. REE Caving stay
- g. REE Gliding stay
- h. ACC Rugby stay
- i. ACC Sailing remove DMF line and change in line with inflation
- j. ACC Windsurfing Get stay

5. Capping

- a. Those clubs with a % change of over 200, getting more than £500, and more than double last year's allocation to be capped

6. Results of capping

- a. Add £10,000 to appeals pot
- b. £6000 from changes to inflation saved to be reallocated in A lines