

**Minutes of the Imperial College Union
Clubs, Societies and Projects Board
22nd May 2018
Royal School of Mines G01**

Deputy President (Clubs and Societies)	Tom Bacarese-Hamilton
Deputy President (Finance and Services)	Matthew Blackett
ICSMSU President	Rhys Smith
A&E Treasurer	Emilia Juda
RCC Chair	Thomas Pleece
CF Chair	Scott Redmond
A&E Chair	Pete Bridgman
ACC Chair	James Medler
CGCU VPFS	Andrew Hill
RCSU President	Michael Edwards
Student Activities Coordinator	Hannah Hart

Formal Business

1. Chair's Business

- a. Minutes from last meeting approved
- b. CSP annual budgeting completed fully

Matters for discussion

2. NAC

- a. Update on NAC to be circulated after NAC review meeting
- b. ACTION: Hannah Hart
- c. Biggest change will be the application with a member of CSPB having to show support to an application

3. ADF Summary

- a. All of the ADF pot has now been spent and distributed

4. Finishing the Year

- a. DPCS asks for one point from each CSPB member to help complete the year or follow up on actions
- b. ACTION: DPCS to complete or follow up on points

5. CSP Policy

- a. Current drafted CSP policy was distributed and discussed.
- b. Introduction of an Appendix to be signed by CSP Chairs/Presidents outlining key principles and Code of Conduct
- c. See attached papers for changes from discussion