

**Minutes of the Imperial College Union
Clubs, Societies & Projects Board
11th October 2018
Royal School of Mines G01**

James Medler	Deputy President (Clubs & Societies)
Joseph O'Connell-Danes	Arts & Entertainments Sector Chair
Joshua Davies	Arts & Entertainments Sector Treasurer
Hoi-Ming Yan	Community & Faith Sector Chair
Jack Lee	Community & Faith Sector Treasurer
Chimdi Igwe	Culture Sector Chair
Daniel Wigh	Knowledge Sector Chair
Thomas Pleece	Recreation Sector Chair
Thomas Fernandez Debets	Sports Sector Chair
Krystal Law	Sports Sector Treasurer
Andrew Hill	CGCU President
Owen Heaney	CGCU Clubs & Societies Officer
Muntaha Naeem	ICSMSU MG Treasurer
Tom Wills	ICSMSU Clubs & Societies Officer
Sulaimaan Mughal	RCSU Treasurer
Anthony Onwuli	RSMU VP of Clubs & Societies
Hannah Hart	Student Activities Coordinator

Formal Business

1. Chair's business
 - a. Welcome and Introduction

Matters for decision

2. ADF Committee Election and policy review
 - a. Election
 - i. 6 candidates for election: A&E Exec, ACC Chair, RCSU Treasurer, RCC Chair, CGCU C&S Officer, ICSM MG Treasurer.
 - ii. Elected: A&E Exec, ACC Chair, RCSU Treasurer, RCC Chair, ICSM MG Treasurer.
 - b. Policy review
 - i. Breaking of equipment to be included.

- ii. “In cases of unexpected costs accrued for the committee on the an application can be made for funding that will be taken on a case by case view”
 - iii. Typos to be fixed.
 - iv. Point 4.1 – “The annual budgeting criteria from the previous academic year applies other than in the case if consistency”
- 3. NAC procedure review
- 4. NAC Committee Election and policy review
 - a. Election
 - i. 6 candidates for election: RSMU VP C&S, ACC VCIS, C&F Chair, ICSMSU C&S, Culture Chair, CGCU President.
 - ii. Elected: ACC VCIS, C&F Chair, ICSMSU C&S, Culture Chair, CGCU President.
 - b. Policy review
 - i. Point 2.1.4. – Should this be limited?
 - ii. Appendix 1 – Change to “Expectation of leaving NAI...”
 - iii. Change mentions of CSPB member to CU/MG Exec/Committee Member.
 - iv. **ACTION:** Bring a list of all NAC changes to the next NAC meeting.
- 5. Tour Committee Election and policy review
 - a. Election
 - i. Elected: RCSU Chair, ACC VCTF, C&S VCSA, RCSU Treasurer.
 - b. Policy review
 - i. Point 10 under applications about only one application per club? E.g. A Cappella with 4 groups within them – Tours committee can accept and application to apply for more than one application.
 - ii. Adding Point 15b – “Funds are provided on the basis that evidence of the costs are provided before the Tour departs.”
 - iii. Amend Point 14a – “...unless the flight is cheaper.”

Matters for discussion

- 6. CSPB Standing Orders
 - a. Clause 5 – what reserve funding is?
 - b. Change membership to a delegated vote from MG or CU.
 - c. No vote in the OT’s.
- 7. Management Group Standing Orders
 - a. **ACTION:** Hannah to add Management Standing orders to Teams.
- 8. Clubs, Societies & Projects Policy
 - a. **ACTION:** Lunchtime sessions for discussions (Monday & Friday).
 - b. Policy hoped to be passed at next meeting

Any other business

- 9. Annual budgeting
 - a. DPCS discusses hoped changes and bringing this matter to the next CSPB meeting.
 - b. CSPB drop in sessions scheduled for Annual Budgeting review

Next Meeting: 6th November at 18:00 in RSM Go1