



MINUTES OF THE PROCEEDINGS

The sixth ordinary meeting of the Council for the 2018/19 session, to be held on Tuesday 12 February in RSM G01, at 18:30.

Present

Name	Role	Yes/No
Alistair Ludley	Academic Chair (ICSMSU)	Y
Adrian Lamoury	Natural Sciences - Undergraduate	Y
Aisha Chaudry	WELFARE OFFICER (ICSMSU)	N
Alejandro Luy	DEPUTY PRESIDENT (EDUCATION)	Y
Alex Chippy Compton	Council Chair	Y
Amy Tall	ACADEMIC LIASION OFFICER (RSM)	Y
Andrew Hill	CGCU PRESIDENT	Y
Ansh Bhatnagar	Natural Sciences - Undergraduate	Y
Charlotte Griaud	Environmental Officer	N
Chimdi Igwe	CT CHAIR	Y
Chloe Lewis	WELFARE OFFICER (RSM)	N
Claudia Caravello	DEPUTY PRESIDENT (FINANCE & SERVICES)	Y
Danai Paidousi	Engineering - Postgraduate	Y
Daniel Faehndrich	ICSMSU PRESIDENT	Y
Daniel Wigh	KN CHAIR	Y
David Tyoember	BME Officer	N
Deraj Wilson-Aggarwal	SILWOOD PRESIDENT	Y
Hilary Guite	Non-Faculty	N
Hoi-Ming Yau	C&F CHAIR	Y
Iman Ahmadi Moghaddam	Natural Sciences - Undergraduate	Y
Jack Hall	Medicine - Undergraduate	
James Medler	DEPUTY PRESIDENT (CLUBS & SOCIETIES)	N
Jehna Devraj	LGBT+ Officer	Y
Joel Bilsdorfer	Vice President Education (CGCU)	Y
Joseph O'Connell-Danes	A&E CHAIR	N
Laura Chen	International Officer	Y
Lloyd James	Natural Sciences - Postgraduate	Y
Marta Wolinska	RSM PRESIDENT	Y
Mary Thi	Natural Sciences - Postgraduate	Y
Maurice Yap	Engineering - Undergraduate	Y
Michael McGill	RCSU PRESIDENT	Y
Michaela Flegrova	RCSU VICE PRESIDENT (EDUCATION)	Y

Milia Hasbani	Engineering - Postgraduate	Y
Miroslav Gasparek	Engineering - Undergraduate	N
Ottilie Liu	Gender Equality Officer	Y
Owen Heaney	Engineering - Undergraduate	N
Becky Neil	DEPUTY PRESIDENT (WELFARE)	Y
Robert Tomkies	UNION PRESIDENT	Y
Ross Hunter	Vice President Wellbeing (CGCU)	Y
Salma El-Gharby	Interfaith Officer	N
Sam Haselgrove	Disabilities Officer	Y
Sarah Sayers	Medicine - Postgraduate	N
Shervin Sabeghi	WELFARE OFFICER (RCSU)	N
Simran Kukran	Engineering - Undergraduate	N
Tasneem Mahmud	Mental Health Officer	N
Raya El Laham	Welfare (GSU)	Y
Jenny Kim	Academic (GSU)	Y
TBC	Welfare (Silwood)	N
TBC	Academic (Silwood)	N
Thomas Fernandez Debets	Sports Sector Chair	Y
Thomas Pleece	RE CHAIR	N
Ute Thiermann	GSU PRESIDENT	N
Waseem Hasan	Medicine - Undergraduate	N
Zixiao Wang	Engineering - Postgraduate	Y
Ashely Brooks	GSU Deputy President (A+W)	Y

Anthonia Alao Harriet Williams Fran Hyatt	Observers
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Apologies

Miroslav Gasparek Aisha Chaudry Waseem Hasan Simran Kukran Ute Thiermann Chloe Lewis Charlotte Griaud Joseph O'Connell-Danes Hilary Guite Thomas Pleece Sarah Sayers
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Minutes

Abbreviations/Acronyms that may not be common and are used in this document are:

CU = Constituent Union

OT = Officer Trustee

PG = Postgraduate

UG = Undergraduate

U/C = Union Council

SABBs = Sabbatical Officers

MRes = Master of Research

SK = South Kensington

<p>Item 1- Chairs business</p> <p>Item 2 – Apologies for absence</p>	<p>The Chair welcomed the Committee to the sixth ordinary meeting of the Council for the 2018/19 session.</p> <ul style="list-style-type: none"> I. Welcomes II. Apologies
<p>Item 3 – Minutes of previous meeting</p>	<p>Minutes of the previous meeting were accepted</p> <p>Resolved: To accept minutes of previous meeting – PASSED</p> <p>Accepted: 90% Rejected: 10%</p>
<p>Item 4 – Action tracker</p>	<p>The paper was presented by The Chair</p> <p>Discussion overview:</p> <ul style="list-style-type: none"> I. There was an update on non-faculty representation following previous discussion but will need to be a constitution change <p>Action</p> <ul style="list-style-type: none"> II. The chair is looking to bring a paper to Council about a motion to censure III. DEPUTY PRESIDENT (FINANCE & SERVICES) asked for the action on the tracker to be removed IV. The President is looking at how to facilitate the petition system as it is delayed, but has emphasised that the petition system will happen V. The Chair will email the Council when board is happening for future references. VI. DEPUTY PRESIDENT (CLUBS & SOCIETIES) was not present but the actions will be updated VII. Becky provided an update on Grad Pad

	<p>VIII. Lloyd and Milia are still in the progress of the PG representation</p> <p>IX. The Chair explained that the Catering plans is ongoing, but a kettle and coffee will be provided at the next Council meeting as an interim solution</p> <p>X. The President explains that non faculty rep has been taken on and changed, but there will be a constitution change</p>
<p>Item 5 – 11 December Paper Ratification</p>	<p>The paper was presented by The Chair</p> <p>Discussion overview:</p> <p>The chair asked to vote to accept all 9 papers on a whole</p> <p>Resolved: To Accept the paper – PASSED</p> <p>Accept: 93% Rejected:7%</p>
<p>Item 6 – ICSMSU Constitution changes</p>	<p>The paper was presented by ICSMSU PRESIDENT</p> <p>Discussion overview:</p> <p>Paper described</p> <p>I. It was explained that there were not many changes apart from mainly aesthetic changes</p> <p>Action</p> <p>II. It was requested to remove one amendment to remove BMS representation because it doesn't exist</p> <p>Resolved: To accept the paper – PASSED</p>
<p>Item 7 – Union Restructure</p>	<p>The paper was presented by Ansh Bhatnagar</p> <p>Union Restructure</p> <p>Discussion overview:</p> <p>I. The presenter expresses that were factual inaccuracy in email sent out 15mins prior to the meeting</p> <p>II. The presenter emphasises that U/C is very much bureaucratic. It was explained that although suggestions are made to improve U/C very few are enacted.</p> <p>III. It was reiterated that a working group will be the best solution to ensure inclusion for everyone to contribute ideas and create proposals to improve U/C.</p>

	<p>IV. The presenter explains that the working group will be open to all Union members and non-Union members. The aim of the working group would be to scrutinise the current U/C structure and provide union reforms.</p> <p>Question/Comment</p> <p>I. There was a comment made in regards to social mobility officers that OTs are meant to come up with a timeline of consultations at the end of last year which did not happen.</p> <p>II. Union council should be holding SABBs to account</p> <p>III. Becky expresses she is willing to do consultations</p> <p>IV. There seemed to be a confusion to whether everyone was made aware of meetings. It was mentioned that the Swim and Waterpolo Chair had not been informed about the meeting.</p> <p>V. It was emphasised that there is a strong support from students especially PG students who are willing volunteer and commit to the notion of a work group</p> <p>VI. Deputy President (Finance & Service) clarifies Union note 4 that not all schemes need to be approved by council as they are not all schemes. It was explained that Meat Free Monday's project was a trial campaign that was championed by 3 groups – UG/PG/staff members and over 750 engaged responses were received through surveys and pop-up stalls in January.</p> <p>VII. It was mentioned that student campaigns do not seem to be supported by the Union and there is a lack of communication</p> <p>VIII. Council should constantly reexamine their practices</p> <p>IX. To swap Union believes 5 to say OT's rather than SABBs.</p> <p>X. Union council should be more accessible for students and not just</p>
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	<p>members at Council who attend meetings this will ensure a full representation</p> <p>Response</p> <ul style="list-style-type: none"> I. Apologies made for late distribution of email on 12 February II. It was frequently mentioned that there is lack of resources to carry out the working group as it is a lengthy process for student volunteers to commit to – it does not seem practical. III. Working group should be organised by volunteers and look and review the democratic structures IV. Union resolves 3 seems to be too tight of a timeline thus, perhaps extending the deadline V. It was explained that a participatory democracy could be adopted in the Union. As other unions across the UK use working group structures and petition system <p>Action</p> <ul style="list-style-type: none"> I. It was accepted by Union Council majority to amend Union 1A resolve to focus the working groups on specific areas such as Transparency, Empowerment & Publicity in U/C II. It was requested that Union notes 4 removes the words Meat Free Mondays. <p>Resolved: To Accept the paper– PASSED</p> <p>Accept: 53 % Rejected: 33 % Abstained: 13 %</p>
<p>Item 8 – Hall Seniors</p>	<p>The paper was presented by Becky Neil</p> <p>Discussion overview:</p> <ul style="list-style-type: none"> I. Paper Described II. Explained what hall seniors were III. Provided detail to how many hall seniors there is <p>Question/Comment</p> <ul style="list-style-type: none"> I. There was a question asked if it was useful to tell someone to attend Provost Board II. It was asked if there could be more than one hall senior per section

	<p>III. It was suggested to look at solution into spaces around College, such as reducing offers or building a new halls.</p> <p>Response</p> <p>I. It was explained that although it would be useful to attend Provost Board, Provost Board only by invitation but people could request to attend; however, they couldn't be permanent members of Provost Board</p> <p>II. It was stated that some faculties didn't have the lecture space</p> <p>III. Becky clarifies that new halls are being built and will be ready in the next academic year</p> <p>Action</p> <p>I. To swap Union resolves believes with Union resolves notes</p> <p>Resolved: To Accept the paper– PASSED</p> <p>Accept: 97% Rejected: 3%</p>
<p>Item 9 – Union President report</p>	<p>The paper was presented by Union President</p> <p>Discussion overview:</p> <p>I. Paper described</p> <p>Question/Comment</p> <p>I. It was asked if each group called have some sort of self-identification</p> <p>II. A question was raised in regards to the process of Union awards</p> <p>III. There was an ask for Chinese student to automatically be a voting member of the Chinese society</p> <p>IV. It was stated that the Chinese society was used like a Union because there is direct connection to the embassy</p> <p>V. There was a question asked for further clarity in regards to the new disciplinary action for suspension of campaigning</p> <p>VI. It was asked if there could be awareness of how people engage with the way the voting system is meant to work</p> <p>Response</p> <p>I. Union Awards process are being reviewed and updated will be given when there has been progression</p> <p>II. It was emphasised that a Chinese national student as well as a non-</p>

	<p>Chinese student should be able to join the Chinese society</p> <ul style="list-style-type: none"> III. Members were informed that the Union didn't hold characteristics of students IV. It was stated that the Chinese society can't have preferential treatment with automatic membership especially as there are 4 Chinese societies as Imperial V. The process of the disciplinary action for suspension of campaigning was clarified VI. Voting ballots have emphasises the importance of the procedure of voting <p>Resolved: To accept the report– PASSED</p> <p>Accept: 93% Rejected:7%</p>
<p>Item 10 – Deputy President (Education) report</p>	<p>The paper was presented by Deputy President Education</p> <p>Discussion overview:</p> <ul style="list-style-type: none"> I. The paper was described <p>Question/Comment</p> <ul style="list-style-type: none"> I. There was explanation on horizon which part of curriculum review is explore II. It was suggested that the feedback of advertisement perhaps should have been taken from students III. It was said that the SACA's advertisement seemed too aggressive, for example, the article in given in Felix where it seemed people were being guilt tripped to vote <p>Response</p> <ul style="list-style-type: none"> I. It was understood that the SACAs were advertised aggressively, therefore it was agreed that this feedback will be worked into the evaluation II. Apologies made for the aggressive tone the Felix article may have portrayed III. The process with the Curriculum review has been requested and will be feedback when DPE is updated.

	<p>Resolved: To accept the report – PASSED</p> <p>Accept: 97% Rejected:3%</p>
<p>Item 11 – Deputy President (Finance & Services) report</p>	<p>The paper was presented by Deputy Finance and Services</p> <p>Discussion Overview:</p> <ol style="list-style-type: none"> I. The paper was described II. Explained the Great Exhibition Road festival had agreed to use recycling cups III. It was stated that the decision to cancel breakfast due to cut costing purposes has been agreed IV. Emphasized that meat free Monday had happened V. It was informed that the Dram Soc volunteers environment seemed toxic <p>Response:</p> <ol style="list-style-type: none"> I. Events manager and Dram Soc have been working a lot better this year. Discussions about expectations of the Dram Soc and the Union have been made to ensure smoother interactions. <p>Resolved: To accept the report – PASSED</p> <p>Accept: 97% Rejected: 3%</p>
<p>Item 12 – Deputy President (Clubs & Societies) report</p>	<p>The paper was not presented because Deputy President (Clubs & Societies) was absent.</p> <p>Question/Comment</p> <ol style="list-style-type: none"> I. It was advised by Deputy President (Finance & Services) that any questions should be emailed to James <p>Resolved: To accept the report – PASSED</p> <p>Accept: 97% Rejected: 3%</p>
<p>Item 13 – Deputy President (Welfare) report</p>	<p>The paper was presented by Deputy President (Welfare)</p> <p>Discussion overview:</p> <p>Paper described</p> <ol style="list-style-type: none"> I. There was explanation and reason given and purpose and explanation of gender-neutral toilets <p>Question/Comment</p>

	<p>I. There was a statement received regarding the connection between gender neutral toilets and inappropriate behavior</p> <p>Response</p> <p>I. It was further explained that if people were going to abuse the toilets they would regardless of gender sign on the toilet</p> <p>Resolved: To Accept the report – PASSED</p> <p>Accept: 97% Rejected: 3%</p>
AOB	<p>II. There was an ask if the reports could be voted on without OTs being present</p> <p>III. There was a suggestion if OTs reports could be brought at the start of the meeting at every other meeting</p> <p>IV. There was an offer received on how OT reports were brought to council and how members hold OTs to account</p>
Chair	Meeting closed.

Minutes: Anthonia Alao, Administrator Coordinator