

CLUBS, SOCIETIES & PROJECTS BOARD (CSPB)

The **sixth** ordinary meeting of the **Clubs, Societies & Projects Board** for the 2019/20 session, to be held **Thursday 5th March 2020 at 18:00** in **RSM G.01**

**Attendance**

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| **Name** | **Role** |
| Thomas Fernandez Debets | Deputy President (Clubs & Societies) |
| Marta Mazzini Cea | Student Activities Co-ordinator – Governance and Frameworks |
| Joseph O'Connell-Danes | Arts & Entertainments Chair |
| Wladimir De Polignac | Athletic Clubs - Treasurer |
| Cameron Mills | RCSU Treasurer |
| Salman Hussain | City Guilds College president |
| Rish Harimaran | ICSM Clubs and Society Chair |
| Annie Mao | Royal School of Medicine VPCS |
| Christopher Turner | Recreational Clubs Chair |
| Ross Unwin | Athletic Clubs - Chair |
| Conor Wisentaner | Vice Chair Volunteering and academic societies – ICSM SU |
| Fatima Khan  Hilliam Tung | City Guilds College Clubs and Societies Treasurer  City Guilds College Clubs and Societies Chair |
| Cameron Mills (?) | Royal College of Science - Treasurer |
| Shung Xu | Overseas Clubs Chair |

**Apologies;**

Knowledge treasurer, Community Action Group, Graduates Students Association, Media Group, Raising and Giving, Silwood Park, Social Clubs

**Agenda item - Ringfences RSMU**

£2000 ask

RSMU explained they must break even, gets some help from Collage, they have 1-week events such as Chinese New Year and LGBT

**Vote;** 7 to allocate, 1 against allocating, 0 abstained

**Agenda item - Ringfences CGCU**

£2213 ask full amount of £3187

Partnering events with Departmental Society, aim to expand their reach and stay relevant and build relationships

**Vote** for full amount; 5 to allocate, 0 against allocating, 2 abstained

**Agenda item -Ringfences ICSM SU**

£5302 ask (£2250 for Mocks and £3052 for SU)

New students' fortnights take a lot of resources, packs to be posted, have to use mail chimp can tu se mail man, t-shirts, websites, welfare campaigns, certificates

Mocks, calculation for estimated needs, 4 centralised Mocks being funded by the faculty

**Action** = Marta to find out if Union owns common rooms in Reynolds

**Vote** to allocate £2250 for Mocks: 7 to allocate, 0 against allocating, 0 abstained

Any money not used to go back into ADF pot

**Vote** to allocate £3052 for SU: 6 to allocate, 1 against allocating, 0 abstained

**Agenda item - Resolutions**

Members agreed on approach.

If more allocated than available agree on a reasonable increase of 0-15% secured

Management group allowed to move/alcoate money within their MG

Agreed that growth will be capped

Capped increased to 110%

Potential for money left to be allocated case by case

The plan is to send allocation via email, but only consider asks for more grant within a 20% range and MG must endorse the replace the 20% cap.

Vote on the above plan: 5 for, 0 against, 1 abstained

**Action** = DP CSP clarify what constitutes as wellbeing activities for next year

**Next meeting Thursday 19th March (postponed/moved online due to COVID-19 College and Union action)**