

SOCIETIES & PROJECTS BOARD (SPB)

**Societies & Projects Board** for the 2020/21 session, to be held 11th Feb 2021 at 6pm on Microsoft Teams.

**Attending:**

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| **Management group rep** | **Role** | **Name** |
| N/A | Deputy President (Clubs & Societies) | Ross Unwin |
| N/A | Student Opportunities and Development Manager | Rachel Sunderland |
| N/A | Student Activities Co-ordinator – Governance and Frameworks | Marta Mazzini Cea |
| Arts & Entertainments Sector | Chair | India Marsden |
| Sports Sector | Chair | Geoffrey Sheir |
| Community Sector |  |  |
| Recreation Sector | Chair  Treasurer | Adam Turner  Ferdinand Krammer |
| Knowledge Sector | Chair | Alex Nielsen |
| Overseas Clubs |  |  |
| [City & Guilds College](https://www.imperialcollegeunion.org/your-union/how-were-run/management-groups/19-20/City_%26_Guilds_College) Union |  |  |
| [Graduate Students Association](https://www.imperialcollegeunion.org/your-union/how-were-run/management-groups/19-20/Graduate_Students_Association) |  |  |
| Imperial College [School of Medicine](https://www.imperialcollegeunion.org/your-union/how-were-run/management-groups/19-20/School_of_Medicine) Students’ Union | Clubs & Societies Chair  MG Treasurer | Christian Oldfield  Pedro Chen |
| [Royal College of Science](https://www.imperialcollegeunion.org/your-union/how-were-run/management-groups/19-20/Royal_College_of_Science) Union |  |  |
| [Royal School of Mines](https://www.imperialcollegeunion.org/your-union/how-were-run/management-groups/19-20/Royal_School_of_Mines) Union | President  VP Clubs and Societies | Jasmine Hedra Crocker  Jessica Dring-Morris |
| [Silwood Park](https://www.imperialcollegeunion.org/your-union/how-were-run/management-groups/19-20/Silwood_Park) |  |  |

**Apologies**

**Agenda**

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| **Item** | **Subject** | **Lead** |
| 1 | Welcome and recording reminder | Ross Unwin |
| 2 | Apologies | Ross Unwin |
| 3 | Conflicts of interest | Ross Unwin |
| 4 | Action tracker | Ross Unwin |
| **Matters for Discussion** | | |
| 5 | MG updates | MG Chairs or MG Committee Rep |
| 6 | Transport Strategy introduction | Rachel Sunderland |
| 7 | Transport Survey | Ross Unwin |
| 8 | Elections | Ross Unwin |
| 9 | Annual budgeting | Ross Unwin |
| 10 | UCH Redevelopment | Sam Lee |
| 11 | Sub-Committee updates (NAC, ADF, Tours) | Ross Unwin |
| 12. | ICU Strategy: values | Ross Unwin |
| **AOB** | | |
| 13 | Upcoming work:   * Consultation work * Club culture project * Space & storage project | RU |
| 14 | Feedback from 1:1s | RU |

**Next Meeting:** March 2nd, 2021