



MINUTES OF THE PROCEEDINGS of the third ordinary meeting of the **Council** of the Imperial College Union in the 2011/12 Session The meeting of the Council was held in the Union Dining Hall on the 14th November 2011 at 6.40pm.

Present:

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| Council Chair | David Smith |
| President | Scott Heath |
| Deputy President (Education) | Jason Parmar |
| Deputy President (Finance & Services) | Michael Foster |
| Deputy President (Welfare) | Nicolas Massie |
| C&GCU President | Jacky Kwan |
| ICSMSU President | Suzie Rayner |
| RCSU President | Luke Kanczes |
| RSMU Chair | Richard Simons |
| Silwood Park Chair | Fran Sconce |
| GSA representative | Florian Rathgeber |
| A&E Chair | Chandana Shankar |
| ACC Chair | Henry Abbot |
| RCC Chair | Dominic Andradi-Brown |
| SCC Chair | Kajann Prathapan |
| CAG Chair | Heather Jones |
| RAG Chair | Jack Hewitt |
| Equal Ops Officer | Dolan Miu |
| CGCU Welfare Officer | Hilary Andrew |
| RCSU Welfare Officer | Jiajun Tan |
| ICSMSU Rep 12 & GEP | Steven Tran |
| RCSU Academic Affairs Officer | Rosalyn Flower |
| GSA Engineering Academic and Welfare Officer | Mark Collins |
| GSA Life Science Academic and Welfare Officer | Lisa Hale |
| GSA Medicine academic and Welfare Officer | Mai Kadi |
| Non Faculty Ordinary Member | Sally Hancock |
| CGCU Ordinary Member (UG) | Justin Chan |
| CGCU Ordinary Member (UG) | Carol-Ann Cheah |
| CGCU Ordinary Member (UG) | Sahil Dawar |
| CGCU Ordinary Member (UG) | Toller Hao |
| RCSU Ordinary Member (UG) | Ryan Browne |
| RCSU Ordinary Member (UG) | Maciej Matuszewski |
| RCSU Ordinary Member (UG) | Guan Yeap |
| RCSU Ordinary Member (UG) | James Tsim |
| ICSMSU Ordinary Member (UG) | Shrawan Patel |
| Permanent observers | |
| Governance and Administration Co-ordinator (Clerk to Council) | Rebecca Coxhead |

1. CHAIRS BUSINESS

NOTED:

- a) Trustee Board ruled the decision to support Babar Ahmed as being ultra vires.
 - i. The petition received over 100 000 signatures without the Council's official support.

2. MINUTES – 31.10.11

RESOLVED:

- 1) To pass the minutes as an accurate record of the meeting.

3. MATTERS ARISING

NOTED:

- a) The Deputy President (Welfare) is still waiting for confirmation of numbers of buddies take up.
 - i. Some of the evidence thus far indicates that there are not enough 'parent's; maths is indicative of this.
 - ii. The Deputy President (Education) and Deputy President (Welfare) are working with AAO's and Welfare Officers this year to try to get more uptake

- b) The Responsible Retailing Policy is going to Trustee Board on the 29th November.

4. PRESIDENTS REPORT

RECEIVED: The report was presented by the President

NOTED:

- a) The Council page on the website has been updated to reflect the elected Ordinary Members.
 - i. There are still vacancies for PG OM's.

- b) Poor footfall in the Union Building does not make a decent business case for banks to put in a cash machine in the building. i. Cash back from the bar creates cash flow problems with the amount of available cash being reduced and as such reducing the available float.
- c) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

5. DEPUTY PRESIDENT (CLUBS AND SOCIETIES)

RECEIVED: The report was presented by the Deputy President (Finance & Services) on behalf of the Deputy President (Clubs and Societies)

NOTED:

- a) It was commented on that the Deputy President (Clubs & Societies) report was extremely comprehensive.
- b) Council moved to a vote on accepting the report and it passed unanimously apart from 1 abstention.

RESOLVED:

- 1) To accept the report.**

6. DEPUTY PRESIDENT (EDUCATION)

RECEIVED: The report was presented by the Deputy President (Education)

NOTED:

- a) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

7. DEPUTY PRESIDENT (FINANCE & SERVICES)

RECEIVED: The report was presented by the Deputy President (Finance & Services)

NOTED:

- a) The Ents Committee are meeting the week of the 9th December. i. The deadline for applications is the 2nd December.
- b) Council moved to a vote on accepting the report and it passed unanimously.

RESOLVED:

- 1) To accept the report.**

8. DEPUTY PRESIDENT (WELFARE) REPORT – 31st October 2011

RECEIVED: The report was presented by the Deputy President (Welfare)

NOTED:

- a) The Deputy President (Welfare) apologised on not submitting the report to the last meeting of Council.
- b) Council moved to a vote on accepting the report and it passed unanimously apart from 1 abstention.

RESOLVED:

- 1) To accept the report.**

9. DEPUTY PRESIDENT (WELFARE) REPORT

RECEIVED: The report was presented by the Deputy President (Welfare)

NOTED:

- a) This years Welfare Officer's are incredibly engaged and achieving great things.
- b) Student Hub's draft Memorandum of Understanding will be looked at by the Trustee Board and the next meeting.
- c) ICBUG have appointed a representative who is Stefan Piatek.
- d) Green Week is the 21st November and ESoc are actively involved.
- e) Council moved to a vote on accepting the report and it passed unanimously apart from 2 abstentions.

RESOLVED:

- 1) To accept the report.**

10. GSA REPORT

RECEIVED: The report was presented by the GSA Vice President

NOTED:

- a) Council moved to a vote on accepting the report and it passed unanimously apart from 2 abstentions.

RESOLVED:

- 1) To accept the report.**

11. ANY OTHER BUSINESS

11.1 DELEGATION OF PALESTINIAN STUDENTS

NOTED:

- a) A delegation of students from Palestine will be at the College tomorrow from 1-3pm and any Council members/students who wish to join them to chat are welcome.

Meeting closed 7.05pm

Approved as a correct record at a meeting of Union Council on

_____ 2011/12

_____ Chair of the Meeting