



MINUTES OF THE PROCEEDINGS

The eighth ordinary meeting of the Council for the 2018/19 session, to be held on Tuesday 14 May in RSM G41, at 18:30.

Name	Role	Yes/No
Alistair Ludley	Academic Chair (ICSMSU)	Yes
Adrian Lamoury	Natural Sciences - Undergraduate	No
Aisha Chaudry	WELFARE OFFICER (ICSMSU)	Yes
Alejandro Luy	DEPUTY PRESIDENT (EDUCATION)	Yes
Alex Chippy Compton	Council Chair	Yes
Amy Tall	ACADEMIC LIASION OFFICER (RSM)	No
Andrew Hill	CGCU PRESIDENT	Yes
Ansh Bhatnagar	Natural Sciences - Undergraduate	No
Charlotte Griaud	Environmental Officer	No
Chimdi Igwe	CT CHAIR	No
Chloe Lewis	WELFARE OFFICER (RSM)	No
Claudia Caravello	DEPUTY PRESIDENT (FINANCE & SERVICES)	Yes
Daniel Faehndrich	ICSMSU PRESIDENT	Yes
Daniel Wigh	KN CHAIR	Yes
David Tyoember	BME Officer	No
Deraj Wilson-Aggarwal	SILWOOD PRESIDENT	No
Hilary Guite	Non-Faculty	Yes
Hoi-Ming Yau	C&F CHAIR	No
Iman Ahmadi Moghaddam	Natural Sciences - Undergraduate	Yes
Jack Hall	Medicine - Undergraduate	Yes
James Medler	DEPUTY PRESIDENT (CLUBS & SOCIETIES)	No
Jehna Devraj	LGBT+ Officer	Yes
Joel Bilsdorfer	Vice President Education (CGCU)	No
Joseph O'Connell-Danes	A&E CHAIR	Yes
Laura Chen	International Officer	No
Lloyd James	Natural Sciences - Postgraduate	Yes
Marta Wolinska	RSM PRESIDENT	No
Mary Thi	Natural Sciences - Postgraduate	Yes
Michael McGill	RCSU PRESIDENT	Yes
Michaela Flegrova	RCSU VICE PRESIDENT (EDUCATION)	No
Milia Hasbani	Engineering - Postgraduate	Yes
Miroslav Gasparek	Engineering - Undergraduate	No
Ottillie Liu	Gender Equality Officer	No
Owen Heaney	Engineering - Undergraduate	Yes
Becky Neil	DEPUTY PRESIDENT (WELFARE)	Yes
Robert Tomkies	UNION PRESIDENT	No
Salma El-Gharby	Interfaith Officer	No
Sam Haselgrove	Disabilities Officer	No
Sarah Sayers	Medicine - Postgraduate	No
Shervin Sabeghi	WELFARE OFFICER (RCSU)	No

Simran Kukran	Engineering - Undergraduate	No
Tasneem Mahmud	Mental Health Officer	No
Raya El Laham	Welfare (GSU)	Yes
Jenny Kim	Academic (GSU)	No
Thomas Fernandez Debets	Sports Sector Chair	Yes
Thomas Pleece	RE CHAIR	Yes
Ute Thiermann	GSU PRESIDENT	Yes
Zixiao Wang	Engineering - Postgraduate	Yes
Becky Neil	DP (Welfare)	Yes

Stephen Naulls	ICSM BMA Representative
Ashley Brooks	GSU Deputy President (A+W)

Apologies

Charlotte Griaud
Chloe Lewis
David Tyoember
Deraj Wilson-Aggarwal
James Medler
Joel Bilsdorfer
Marta Wolinska
Michaela Flegrova
Miroslav Gasperek
Rob Tomkies
Sarah Sayers
Shervin Sabeghi
Simran Kukran
Tasneem Mahmud

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

CSPB = Clubs, Societies, Projects and Boards

VP = Vice President

UP = Union President

<p>Item 1- Welcome & Apologies for absence</p> <p>Item 2 – Previous meeting minutes</p> <p>Item 3 – Action Tracker</p>	<p>The Chair welcomed the Committee to the eighth ordinary meeting of the Council for the 2018/19 session.</p> <ul style="list-style-type: none">I. WelcomesII. ApologiesIII. Test Vote <p>Previous minutes accepted by vote. Action tracker to be emailed.</p> <p>Accepted 100 % by show of hands.</p>
<p>Item 4 – Union President Report</p>	<p>This paper was as tabled.</p> <p>Discussion overview:</p> <ul style="list-style-type: none">I. Paper as described. <p>Question/Comment</p> <ul style="list-style-type: none">II. Question re whether subject of rent in halls will be discussed at length. <p>Response</p> <ul style="list-style-type: none">III. Topic will be brought back to full council. <p>Resolved: To Accept the paper – PASSED</p> <p>Accept – 86% Reject – 0% Abstained – 14%</p>
<p>Item 5 – 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. Paper as described.II. Updated council re recent presentation to college education day – promoted active learning and

	<p>the need to continue embed into teaching methods.</p> <p>Resolved: To Accept the paper – PASSED</p> <p>Accept – 100% Reject – 0% Abstained – 0%</p>
<p>Item 6 – Deputy President (Welfare)</p>	<p>The paper was presented by Deputy President (Welfare)</p> <p>Discussion overview:</p> <ol style="list-style-type: none"> I. Paper as described. II. Currently speaking to College re where student input can fit within EDI. III. Student Support Strategy – college currently unwilling to commit to further investment without more detailed planning. IV. New sexual violence liaison officer adverts are now up. V. MH Awareness Week highlighted – with hashtag #OrdinaryMagic. <p>Resolved: To Accept the paper – PASSED</p> <p>Accept – 96% Reject – 0% Abstained – 4%</p>
<p>Item 7 – Deputy President (Finance & Services)</p>	<p>The paper was presented by Deputy President (Finance & Services)</p> <p>Discussion overview:</p> <ol style="list-style-type: none"> I. Paper as described. II. Presenter updated council on current work to produce infographics to visualise annual account data, improving transparency, communications and enabling more students to be able to access what is currently a very dense, inaccessible document. This should also help communicate the impact of changes in price for example. <p>Question/Comment</p> <ol style="list-style-type: none"> IV. Question – Please elaborate on “summer ball planning going well”.

	<p>V. Comment – Concerns were raised from clubs/societies supplying volunteers for summer ball re health and safety, and how the volunteers are being treated.</p> <p>VI. Question – Why does summer ball plans for next year need to go to Board of Trustees rather than come to Council?</p> <p>VII. Comment – suggestion of a working group to review/evaluate this year's ball after the event.</p> <p>VIII. Question – concern was raised re Felix report of £20000 monthly loss at H-bar, and that the atmosphere in H-bar has suffered since withdrawal of chef by College catering. Asked what Council is doing to find/review College accounts to scrutinise, as well as how to escalate this issue. An FOI request was suggested.</p> <p>IX. Question – clarification was sought on the ongoing work with H-bar re new menu.</p> <p>Response</p> <p>IX. Presenter gave details but explained that she was not directly involved in those areas.</p> <p>X. Presenter requested that any complaints to be sent to her, and any that she has been aware of has been addressed. It was explained that due to summer ball being followed immediately by Exhibition Road Festival next day, there are significant logistical challenges for example having to vacate before 8am. In the future will potentially look at changing date or venue to avoid this issue – will consult students via survey.</p> <p>XI. This is a big financial commitment especially if moving venue, so would need to go to Board of Trustees. The presenter explained that there are already a lot more student engagement and transparency this year compared to previous balls. Will ensure similar engagement and clear communications for next year.</p>
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	<p>Suggested that it would be better for a focus group of interested members to discuss rather than bring to full Council.</p> <p>XII. The Chair suggested at next Council to have an update re planning for summer ball 2020, and to form a working group reporting to next year's Council.</p> <p>XIII. Presenter explained that the accounts has been requested but have not received them. Will continue to push for them. Main focus is to get a food service run by the union into H-bar, discussion and work ongoing. DP-Welfare commented that definitely more work is needed but focus should be on how to make the service better and looking forward.</p> <p>Chair explained that the student dissatisfaction and feedback has featured in senior level discussions, work is currently ongoing to incorporate student voice and engagement systematically into catering service changes. The presenter is working heavily with catering services over the new catering strategy which will seek to change view of students as partners not just customers.</p> <p>XIV. The presenter explained that discussions has been undertaken with stakeholders around new H-bar menu and using the H-bar facilities. The Chair will share complaint procedures.</p> <p>Resolved: To Accept the paper – PASSED</p> <p>Accept – 72% Reject – 14% Abstained – 14 %</p>
<p>Item 8 – Deputy President (Clubs & Societies) Report</p>	<p>The paper was as tabled</p>

	<p>Discussion overview:</p> <ol style="list-style-type: none"> I. Paper as described. II. Email DP C&S if have any questions or comments. <p>Resolved: To Accept the paper – PASSED</p> <p>Accept – 90% Reject – 5% Abstained – 5%</p>
<p>Item 9 – GSU Report</p>	<p>The paper was presented by GSU President</p> <p>Discussion overview:</p> <ol style="list-style-type: none"> I. Paper as described. II. Gave thanks for close working relationship with the union. III. New president elected; however still roles vacant. IV. 1st PG Ball will be held on 8th June, 100 tickets sold so far, target 350. Council is asked to support with further marketing to students. <p>Question/Comment</p> <ol style="list-style-type: none"> V. Question – GSU is popular with companies looking to recruit students. Is there any plans to work more with business re careers. VI. Comment – currently two black tie events are listed online for same date. Chair to pass on to relevant union team. VII. Question – further details re funding of the ball? VIII. Question – is there a breakdown of MSc – PhD numbers? <p>Response</p> <ol style="list-style-type: none"> IV. Yes, currently looking for more sponsors re IC Data Challenge. V. £9000 funding from Dean after lobbying. Important to make the event work re ticket sales. VI. 150 in total responded to initial survey. 90 PhDs and 60 MSc students. Stats for ticket sales unsure, would need to ask union shop or survey students. <p>Resolved: To Accept the paper – PASSED</p>

	<p>Accept – 100% Reject – 0% Abstained – 0%</p>
<p>Item 10 – Motion to support engagement with the referendum on the new Junior Doctor Contract in England</p>	<p>The paper was presented by Stephen Naulls</p> <p>Discussion overview:</p> <ol style="list-style-type: none"> I. Paper as described. II. Explained background to the new 2019 BMA junior doctor contract referendum and ongoing dispute between BMA and DoH. III. Council previously voted to support junior doctors in 2016 – this policy is due to lapse in June 2019. IV. Important to let students know by raising awareness of the vote as can have significant impact on future working conditions for medical graduates. <p>Question/Comment</p> <ol style="list-style-type: none"> V. Question – why bring this matter to Council instead of ICSMSU? VI. Question – please elaborate on clause 1d. VII. Question – clarification on the mandating of the use of union resources. <p>Response</p> <ol style="list-style-type: none"> VIII. The vote will be taking place during exam season. Therefore, will be good to be able to support ICSMSU with union resources and staff time. IX. Faculty has been very supportive in the past. Also highlighted the importance of engaging with all stakeholders especially if contract is rejected with potential of future industrial action. X. This motion will enable union staff/officer time and resources to be allocated as set out in clause 1a and 1b to promote awareness and encourage 5th and final year medical students to take part in the vote. <p>The chair suggested that due to potential for this vote to be seen as political in nature,</p>

	<p>the council should vote first on whether to vote on the paper in secret.</p> <p>Resolved: To vote in secret – REJECTED Accept – 14% Reject – 57% Abstained – 29%</p> <p>Resolved: To Accept the paper – PASSED Accept – 81% Reject – 0% Abstained – 19%</p>
<p>Item 11 - AOB</p>	<p>I. Reinstatement of Aisha Chaudry as a voting member</p> <p>Resolved: To reinstate – PASSED Accept – 95% Reject – 0% Abstained – 5%</p> <p>II. Update re new sexual violence campaign “PAARRY”, now set up after previous discussions at Council. All are encouraged to sign up and support.</p> <p>III. Issue raised re student emails being sent out with errors without consultation w/ signed individual/group. To liaise with DP Welfare.</p>
<p>Chair</p>	<p>Meeting closed at 20:15</p>

Minutes: Ray Wang, Student Trainer