

Standing Orders of Union Council Appendix B – Standing Orders of Subcommittees of Council

Societies and Projects Board (SPB):

A. Purpose:

1. The purpose of the Committee shall be to oversee the Union's Sports Clubs.

B. Membership:

2. The Voting Membership of the Committee shall be:

- a. The Deputy President (Clubs & Societies)
- b. The Sports Chair
- c. The Imperial College School of Medicine Students' Union President
- d. The Chairs of each of the mini-Management Groups of Sports
- e. The Sports Treasurer
- f. The Sports Secretary

3. The Non-Voting Membership of the Committee shall be:

- a. All other Officer Trustees

C. Structure:

4. The Deputy President (Clubs & Societies) shall chair the Committee.

D. Powers:

5. The Committee's powers shall be:

- a. Allocating funding to the Sports clubs to promote their aims and objectives within the remit of Imperial Athletes, up to a value set by the Board of Trustees in the Union's yearly budget.
- b. Allocating reserve funding up to a value set by the Board of Trustees in the Union's yearly budget.
- c. Determining Policy governing the management of Sports Clubs, in conjunction with the Societies and Projects Board where appropriate, and referring decisions to Council where appropriate.

Sports Hub Exec (SHE):

Purpose:

1. The purpose of the Committee shall be to oversee the Union's Sports Clubs.

Membership:

2. The Voting Membership of the Committee shall be:

- a. The Deputy President (Clubs & Societies)
- b. The Sports Chair
- c. The Imperial College School of Medicine Students' Union President
- d. The Chairs of each of the sub-Management Groups of Sports

3. The Non-Voting Membership of the Committee shall be:

- a. All other Officer Trustees

Structure:

4. The Deputy President (Clubs & Societies) shall chair the Committee.

Powers:

5. The Committee's powers shall be:

- a. Allocating funding to the Sports clubs to promote their aims and objectives within the remit of the Sports Hub, up to a value set by the Board of Trustees in the Union's yearly budget.
- b. Allocating reserve funding up to a value set by the Board of Trustees in the Union's yearly budget.
- c. Determining Policy governing the management of Sports Clubs, in conjunction with the Societies and Projects Board where appropriate, and referring decisions to Council where appropriate.

Education and Representation Board (ERB):

Purpose:

- 1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion of matters relevant to Education and Academic Representation.
 - b. To facilitate campaigning to promote the Union's Policies within the remit of Education.

Membership:

- 2. The Voting Membership of the Committee shall be:
 - a. The Deputy President (Education)
 - b. The Faculty Union Academic Officers
 - c. One Postgraduate Academic and Welfare Officer from each Faculty
- 3. The Non-Voting Membership of the Committee shall be:
 - a. All other Officer Trustees

Structure:

- 4. The Deputy President (Education) shall chair the Committee.

Powers:

- 5. The Committee's powers shall be:
 - a. Determining Policy governing the roles of Academic Representatives, and Union stances and procedures around matters of Education, referring decisions to Council where appropriate.

Community and Welfare Board (CWB):

Purpose:

- 1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion of matters relevant to Welfare and Wellbeing Representation.
 - b. To act as a forum for discussion of matters relevant to community and liberation.
 - c. To facilitate campaigning to promote the Union's Policies within the remit of Community and Welfare.

Membership:

- 2. The Voting Membership of the Committee shall be:
 - a. The Deputy President (Welfare)
 - b. The Faculty Union Welfare Officers
 - c. One Postgraduate Academic and Welfare Officer from each Faculty
 - d. The Liberation and Community Officers
- 3. The Non-Voting Membership of the Committee shall be:
 - a. All other Officer Trustees

- b. The Wellbeing Departmental Representatives
- c. The Constituent Union Presidents
- d. The Constituent Union Wellbeing Officers

Structure:

- 4. The Deputy President (Welfare) shall chair the Committee.

Powers:

5. The Committee's powers shall be:

- a. Determining Policy governing the roles of Wellbeing Representatives and Community and Liberation Officers, and Union stances and procedures around matters of Welfare, referring decisions to Council where appropriate.
- b. Have oversight over Union spending around Liberation & Community and campaigns.

Governance and Identity Board (GIB):

Purpose:

- 1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion of matters relevant to the identity of the Union, including issues of the Union's public image, and the Union's history and traditions.
 - b. To act as a forum for discussion of matters of Union Governance, such as those pertaining to Council and its subcommittees, Union Policy, and Governing Documents.
 - c. To act as a forum for discussion of Constituent Union issues.

Membership:

- 2. The Voting Membership of the Committee shall be:
 - a. The President
 - b. The Council Chair
 - c. Two Representatives of each Constituent Union
 - d. Two additional members chosen by Council
- 3. The Non-Voting Membership of the Committee shall be:
 - a. All other Officer Trustees

Structure:

- 4. The President shall chair the Committee.

Powers:

- 5. The Committee's powers shall be:
 - a. Determining Policy relevant to Constituent Unions, and the Union's public image, history, and traditions, referring decisions to Council where appropriate.
 - b. Proposing changes to Union governance structures and procedures, to be scrutinized and ratified by Council.

Services and Sustainability Board (SSB):

A. Purpose

- 1. The Services & Sustainability Board (SSB) is a joint Committee of the Services & Facilities Committee (SFC) and the Sustainability & Environment Committee (SEC).
- 2. The purpose of the Services & Facilities Committee shall be:

- 2.1. To act as a forum for discussion around the services, spaces and events offered by the Union.
3. The purpose of the Sustainability & Environment Committee shall be:
 - 3.1. To act as a forum for discussion of matters of sustainability – environmental, financial, and social.

B. Membership

4. The Voting Membership of the Services & Facilities Committee shall be:
 - 4.1. The Deputy President (Finance & Services);
 - 4.2. The Ethics & Environment Officer;
 - 4.3. One representative of AEE Dramatic Society;
 - 4.4. One representative of each of the Users' Groups;
 - 4.5. Two representatives of the bars chosen by the Committee;
 - 4.6. Two additional members chosen by Council (same members as SEC).
5. The Non-Voting Membership of the Services & Facilities Committee shall be:
 - 5.1. All other members of the Sustainability & Environment Committee;
 - 5.2. All other Officer Trustees.
6. The Voting Membership of the Sustainability & Environment Committee shall be:
 - 6.1. The Deputy President (Finance & Services);
 - 6.2. The Ethics & Environment Officer;
 - 6.3. One representative of the Ethics & Environment Network;
 - 6.4. One representative of KNE Environmental;
 - 6.5. One representative of REA VegSoc;
 - 6.6. Two additional members chosen by Council (same members as SFC).
7. The Non-Voting Membership of the Sustainability & Environment Committee shall be:
 - 7.1. All other Ethics & Environment Network representatives;
 - 7.2. All other members of the Services & Facilities Committee;
 - 7.3. All other Officer Trustees.

C. Structure

8. The Deputy President (Finance & Services) shall chair the joint Committee.
9. The Deputy President (Finance & Services) shall the chair the individual Committees whenever they meet independently.

D. Powers

10. The Services & Facilities Committee's powers shall be:
 - 10.1. Determining Policy relevant to the services the Union provides, referring decisions to Council where appropriate;
 - 10.2. To determine the creative direction of either a specific Union event or a series of Union events;
 - 10.3. To propose changes relevant to the spaces the Union runs including, but not limited to, maintenance, capital expenditure projects and space usage.
11. The Sustainability & Environment Committee's powers shall be:

- 11.1. Determining Policy relevant to sustainability within the Union, referring decisions to Council where appropriate;
- 11.2. To propose changes to the College about matters of sustainability and socially responsible investment.