

FULL TIME OFFICER GROUP MINUTES

12:00am, Mandela Room

Present

Josh Dooler, Sports Officer Elect **(SO)**
 Millie Gibbins, Welfare & Community Officer **(WCO)**
 Ryan Ginger, Activities and Employability Officer **(AEO) (Chair)**
 Joanne Park, International Officer **(IO)** (arrived at 10:15am)
 Tobiloba Adeyemi, Postgraduate Officer **(PGO)**
 Amanda Sefton, Education Officer **(EO)**

Also in Attendance

Jo Thomas, Chief Executive **(JT)**
 Sam Jones, Interim Executive Assistant (note taker) **(SJ)**

Apologies

Joshua Williams, President **(JW)**

The Chair opened the meeting at 10:00

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 28.01.19	<p>The minutes from the last meeting held on 28th January were approved as an accurate record of the meeting.</p> <p>The EO and AEO noted slight amends to the minutes. SJ to uprate.</p>	<p>Approved</p> <p>Noted</p>
2	AOB	<p>The EO noted that a draft of strike action FAQ's had been finished and sent to the PVC Education.</p> <p>The EO recent issues with hate crime towards Asian students in relation to the Wuhan Corona Virus. The SO noted recent incidents of discrimination in the University Gym.</p> <p>The President noted national The EO suggested an officer video and statement in support of students affected.</p> <p>The AEO noted 2 incidents of students with the virus at York University. The President noted concerning language in recent student online publications about the situation in china.</p> <p>The WCO noted that the Director of HAS's leaving event had been arranged, and all officers had been invited to attend.</p> <p>The PGO noted that a paper on potential upcoming campus industrial action was being discussed at the upcoming University Senate meeting.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

		The President noted that their speech on Black Voices at the opening of the Teaching and Learning building had been well received.	
3	Climate Emergency	<p>TS entered the room at 12:40.</p> <p>TS updated the officer team on plans for Go Green week, including a petition for the University to declare a climate emergency, and an associated rally in Mermaid Square.</p> <p>TS noted plans for an expert panel event on climate chambers.</p> <p>The EO asked TS to circulate invites for Go Green Week events. TS to circulate.</p> <p>The President noted an upcoming protest from UoB Extinction Rebellion on campus this coming week.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>TS</p> <p>Noted</p>
4	Safety Priority Campaign/Bolton Collection	<p>The WCO noted that recent feedback on Safety in Selly Oak, collected from the Speak Week survey and other consultations had suggested that safety was now less of a concern for students in the area.</p> <p>The WCO suggested that while work to sign post students to support services and the police, and educate students about crime levels would continue, the officer team should replace the Safety campaign with 'Climate Emergency' as a Guild Priority Campaign.</p> <p>The Officer team agreed to adopt Climate Emergency as a priority campaign, replacing the safety campaign.</p> <p>TS left the room at 12:50</p> <p>The WCO noted that the Guild's donations collection for students affected by the fire in Bolton University accommodation had received a low amount of items and had not been sent.</p> <p>The WCO suggested that the collection may now be too late to donate to affected students. WCO to review collection and make decision.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>WCO</p>
5	Referendum	<p>The AEO suggested including the upcoming democracy referendum as a standing item for FTOG. SJ to update.</p> <p>The EO noted that meetings had been arranged to plan for the referendum, and encouraged officers to attend.</p> <p>The President noted that discussions were ongoing with campus trade unions about the referendum.</p> <p>The Officer team discussed arrangements for the upcoming referendum.</p>	<p>SJ</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

6	Strike Action Monies	<p>The President noted that the University had calculated the available funds from recent strike action amounted to circa £100k.</p> <p>The AEO noted that they would be proposing a fund to support student group's activity, in particular diversifying their membership and committee positions.</p> <p>The EO noted that they would be proposing a subsidy for graduation costs, primarily cap and gown hire.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p>
7	Graduation Costs	<p>The EO noted the outgoing Academic Registrar's plans for a hardship fund for graduations, which may work in parallel with or be replaced by plans for a subsidy for graduation costs from the strike fund.</p>	<p>Noted</p>
8	Student Staff Recruitment	<p>The Officer team discussed their availability for attending Student Staff recruitment panels in the coming weeks.</p>	<p>Noted</p>
9	Diaries	<p>President – Leave, Redbrick Meeting, FTOG, Team 10, Your Ideas Update, Referendum Planning, University Council Effectiveness Review meeting, Molecular Science Building project board, SPAT, University Strategic Framework meeting, SMT, Car Leaver Working Group, LES LGBTQ Student Event, catch up with Executive Assistant, Black Voices National Conference meeting.</p> <p>EO – Referendum meeting, 1:1 Director of Student Engagement, FTOG, Team 10, 1:1 Director of Engagement, Reps catch up, Referendum planning, Planning for NATY, Reps social, WFH, TOIL, Reps awards meeting, PG Community meeting.</p> <p>SO – UBS Briefing meeting, Go Green Week catch up, FTOG, Team 10, Sustainability Task group, UB Sport management meeting, University Strategic Framework meeting SGX.</p> <p>IO – Leave, Referendum Planning, VCIR meeting, Cultural Calendar meeting, SPAT, University Strategic Framework meeting, Mentors meeting, Events and Engagement T&F group, HR Committee briefing, HR Committee.</p> <p>PGO – UMC Hearing, FTOG< Team 10, Office hours, Referendum Planning, Cultural Calendar Meeting, reps Social, SPAT, University Strategic Framework, Evens & Engagement T&F group, SAEC, CPC meeting, PGMSA social, Black Voices National Conference planning, SAME Attainment Gap meeting, Interviews, PG Film Screening.</p> <p>AEO – Groups meeting, Weekly Incidents meeting, SGX agenda Setting, Redbrick briefing, Team 10, JSV Managers 1:1, 1:1 Director of Engagement, Student Entrepreneurship working group, SPAT, University Strategic Framework meeting CEO 1:1, Event & Engagement Working Group, HR Committee Briefing,</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

		Redbrick Proofing, SGX audit meeting, BSFL meeting, UOB School tour, HR Committee, Interviews. WCO – Speak Week meeting FTOG, Team 10, Education Panel meeting, IWD meeting, Referendum Planning meeting, SPAT, University Strategic Framework meeting, One City meeting, Reclaim the Night planning, HR Committee briefing, HR papers, VCIR meeting, HR Committee, Interviews.	Noted Noted
10	Manifesto Updates & Priority Campaigns.	The PGO noted that the PG skills acquisition programme had now gone live online. The WCO noted plans to establish a new Guild/University Community board to oversee strategic work in the local community. The WCO noted plans for a new hate crime reporting tool on the Guild website.	Noted Noted Noted
11	Guild Engagement/ Social Media	The Officer team noted the following items for Guild promotion: <ul style="list-style-type: none"> • Climate Emergency • Guild Election Nominations • Guild Awards Tickets • Guild Awards compare roles. 	Noted
12	School/College/ Dubai Update	No Items noted.	Noted
13	Part Time Officer Buddies	The President noted that work was ongoing between the University and the TSO and LGBTQSO on the Trans student policy. The President asked FTOs to reach out to their PTO buddies ahead of the next GOG meeting.	Noted Noted
14	Officer Training & Development	No items noted.	Noted

The meeting closed at 14:00.

Signed

Date