

Present

Poppy Wilkinson, President (Chair)
 Wadim Wesolek, VP Activities & Development
 Jack Mably, VP Housing & Community
 Joe Armer, VP Education
 Molly Browne, VP Sport & Nutrition
 Frankie Greenwell, VP Welfare.

In Attendance

Michael Garrett, Director of Support & Development
 Amy Elliott, Executive Assistant (note taker).

Apologies:

Bethan Dovey, VP Democracy, Resources & Sustainability

The Chair opened the meeting at 12:00.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 26.05.15	The minutes from 26 th May 2015 were approved.	Approved
2	Matters arising	SU2015 – Officers to have a think about attending SU2015. Degree Ceremonies – completed. A2B Cal – discussion to be had. Leaving Social – enquire at Prince of Wales.	All VPAD/VPE AE
3	Diaries	VPSN – UEB, VC Summer event, SGX, Finance Committee, sports quality questionnaire, Not On meeting, Guild Council, library site visit, vale fest and Sports Ball. VPHC – Freshers Fest Committee, UEB, VC Summer event, Guild Lettings catch up, Finance Committee, community warden meeting, catch up with Roberto, sports in the community, officer training and development, Guild Council, catch up with Lesley and Michael, councillor meeting, and Pritchatts Park in the Dark. VPW – ResExec, handover, SPAC, meeting at Aston University, Guild Council, fibchester, engagement working group, library site visit and Pritchatts Park in the Dark. VPW – Student rep advisory board, student access and program committee, library topping out ceremony, meeting with Jane Tope, and Student Voice manager interviews. VPAD – Room Bookings tender, potential BEMA meeting, SGX, Finance Committee, Cultural Program, Space Group, Good Campus Relations, Guild Council, officer training and development, library site visit, and handover. President – CTLC meeting, NEC meeting, SMT, VC 1-2-1, Good Campus Relations, Guild Council, library site visit, Valefest and Sports ball.	
4	Guild Engagement/ Social Media	No discussion was made.	Noted

5	Schools/ Colleges Update	A discussion was had regarding next year's College Committees and which Officer is to sit on which committee. The Officers agreed to discuss with the incoming Officers at the handover SOG meeting.	
6	Non Sabb Buddies	No discussion was made.	Noted
7	Officer Training & Development	The Officers noted they are to work on finalising Fibchester on Thursday. The VPHC noted the first session on Monday afternoon will be a general overview of the year and ask Officers to think about what they will be discussing.	Noted Noted
8	AOB	UEB The Officers had an overview discussion on the UEB agenda and actions from previous meeting.	Noted

The meeting closed at 12:45.

Signed

Date