

Present

Wadim Wesolek, VP Activities & Development
 Jack Mably, VP Housing & Community (Chair)
 Molly Browne, VP Sport & Nutrition

In Attendance

Jo Thomas, Chief Executive
 Amy Elliott, Executive Assistant (note taker).

Apologies:

Poppy Wilkinson, President
 Bethan Dovey, VP Democracy, Resources & Sustainability
 Joe Armer, VP Education
 Frankie Greenwell, VP Welfare.

The VPHC, acting Chair, opened the meeting at 10.05. The meeting was not quorate; however the VPHC, VPAD and VPSN agreed to discuss this week's diaries.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 27.04.15	The minutes from 27 th April were not approved due to the meeting not being quorate.	Not Approved
2	Matters arising	There were no matters arising.	Noted
3	Diaries	VPAD - writing a Guild Council motion, STAR meeting, meeting with BEMA, learning and resources committee, welcome week planning, 1-2-1 CEO, GOG, catch up with Olivia, and catch up with Carol. VPSN – writing a Guild Council motion, sports RA meeting, sports awards run though, sport policy meeting at Sportex, new sports centre task group, welcome week planning, GOG and BUCS West Midlands. VPHC – Freshers Fest Committee, sports in community meeting, ResExec, meeting with BEMA, Welcome Week planning, GOG, visiting Leicester Union and RA By-Elections.	Noted
4	Guild Engagement/ Social Media	No discussion was made.	Noted
5	Schools/ Colleges Update	The VPHC attended CoSS College Education Committee and the VPSN attended LES College Education Committee. It was noted both meetings discussed NSS and BSS scores. It was further noted both meetings discussed the possible new regulation that requires Universities to make any changes to a module in a course, to be made public to increase transparency. It was noted legal implications have yet to be discussed as if modules are changed, a third year student would have the right to sue the university. The VPHC also noted there have been changes to the weighting of year abroad. Both the VPHC and VPSN are to discuss with the VPE once he is back in the office.	Noted Noted Noted VPHC/VPSN /VPE
6	Non Sabb Buddies	The VPSN noted she has arranged meetings with her Non Sabb Buddy but they haven't turned up.	Noted

7	Officer Training & Development	It was noted handover for incoming Officers is to be discussed in Team10.	Noted
8	AOB	General Election A push on social media by all Officers. 'I Voted' stickers to be handed out and a buzzfeed article to be published.	All
9	Reserved Business	Four items of reserved business was discussed.	Noted

The meeting closed at 12:40.

Signed

Date

DRAFT