

### 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	<b>Minutes from 01.06.15</b>	The minutes from 1 <sup>st</sup> June 2015 were approved.	<b>Approved</b>
2	<b>Matters arising</b>	<b>A2B</b> – completed. <b>Officer Social</b> – an update was given on the Officer social scheduled for 17 <sup>th</sup> July.	<b>Noted</b> <b>Noted</b>
3	<b>Diaries</b>	<b>VPSN</b> – LES Education Executive, club disciplinary meeting, UBSport Management team meeting, meeting to discuss transgender and sport issues, sports awards run through, wheelchair Basketball, handover, Not On meeting, Grad Ball, annual leave on Friday, and alumni sports day. <b>VPHC</b> – Student residence issue, SMT coffee morning, catch up with Adam Tickell, meeting with New Street Records, academic policy development group, pre-sessional talk with Guild Lettings, CoSS Education Executive, Audit & Risk Committee, Student mentors introduction, communication and fairs welcome week meeting, Grad Ball, meeting to discuss future of Valefest funding, and summer ball. <b>VPE</b> – Neuroscience meeting, senate briefing, OFFA meeting with Jane Tope, academic policy development group, Article 26 group, EEF advisory board, Senate, Student Voice report, EPS consultation, Grad Ball and annual leave Friday. <b>VPW</b> – IIP steering group, catch up with Emily Owen, student staff consultation on payroll, plagiarism forum, student charter meeting, communications and fair welcome week meeting, Grad Ball, briefing session for new code of practice on health, wellbeing and fitness, and catch up with mentors. <b>VPAD</b> – Visit from Alastair Thomas (Melbourne University), student staff celebration event, SMT coffee morning, CAL Education Executive, mini-forums, Student Groups Engagement interviews, CAL A&AC, space group, Room Bookings tender, Grad Ball, annual leave on Friday.	<b>Noted</b>

		<b>President</b> – SMT coffee morning, catch up with Adam Tickell, IT Strategy meeting, academic policy development group, Audit & Risk committee, handover, Not On meeting, catch up with Adam Tipper, catch up with Mike Carolan, and Grad Ball.	
4	<b>Sabb Photos</b>	All Officers to send photos of the year in AE.	<b>All</b>
5	<b>Not On/Good Night Out</b>	<p>The VPSN raised the discussion on the Not On, Good Night Out pledge.</p> <p>It was noted training can be arranged for September with the new bar staff and security for £250. The Officers approved the expenditure of £250 towards the 'Good Night Out' training.</p> <p>An update was given on the next steps, and the VPSN noted she is to discuss with Adam Tickell at the intervention initiative meeting on 18<sup>th</sup> June. The CEO suggested the VPW to update the HR Committee on 17<sup>th</sup> June. The VPSN further noted she has a phone call scheduled this week with the Womens' Officer at Oxford who started the campaign.</p>	<p><b>Noted</b></p> <p><b>Approved</b></p> <p><b>Noted</b></p> <p><b>VPW</b> <b>Noted</b></p>
6	<b>Guild Engagement/ Social Media</b>	<p>The VPHC noted Grad Ball ticket exchange to be published on social media.</p> <p>The President noted feedback on Sports Ball to be published on social media.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>
7	<b>Schools/ Colleges Update</b>	No discussion was made.	<b>Noted</b>
8	<b>Non Sabb Buddies</b>	A discussion was had on next year Officers and Non-Sabb buddies and it was agreed for the Officers 2015/16 to choose their Non Sabb buddies.	<b>Noted</b>
9	<b>Officer Training &amp; Development</b>	All noted their handovers are going well.	<b>Noted</b>
10	<b>AOB</b>	<p><b>Engineering Proposal</b></p> <p>The VPE raised a discussion on the proposed engineering changes and noted civil, mechanical, and electrical are all merging into once school of engineering. The VPE further noted there is potential to be 32 redundancies, mainly research staff.</p> <p>It was requested to find out when the changes are to be made, and how many students will be affected by the changes.</p> <p>The VPE noted he is to meet with Student Reps this week and the paper is to be presented to Senate on Wednesday and Council in July.</p> <p><b>Neurology</b></p> <p>The VPE raised the discussion on the proposed changes to neurology and noted the proposal reduces staff numbers from 22 to 13. The VPE further noted he asked for the paper to be un-starred at Senate and has organised a meeting with the Student Reps. The VPE is to check they are not planning on making the changes mid=-year and the President is to look at the legislation from the Office of Fair Trading.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>VPE</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>VPE</b> <b>President</b></p>

		<b>Student Staff Consultation – Payroll</b> It was noted the first consultation meeting is on Wednesday.	<b>Noted</b>
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The meeting closed at 12:35.

**Signed** .....

**Date** .....

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