

Present

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

In Attendance

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

Apologies:

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

The Chair opened the meeting at 12:00.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 05.05.15	The minutes from 5 th May 2015 were approved.	Approved
2	Matters arising	Schools/Colleges Update – VPSN & VPHC to meet with the VPE to discuss recent CoSS and LES meetings.	c/fwd
3	Diaries	<p>VPHC – planning for sports in the community, Freshers Fest Committee, Trustee Board, catch up with NA, catch up with MG, AMG, summer ball meeting, academic policy framework, club conference catch up, pre-Guild Council, introduction to the Guild, Food Action Forum, catch up with Lesley, catch up with Guild Lettings, Junkbusters planning, PG induction talk, focus groups, Guild Council, and annual leave Friday.</p> <p>VPAD – Agape meeting, OTA judging panel, Trustee Board, pre-Guild Council, fibchester, Redbrick handover meeting, officer training and development, welcome operations group, focus groups, Guild Council, monthly meeting with Careers Network, GTV meeting and SGX.</p> <p>VPSN – Trustee Board, sport management team meeting, sports ball video, club conference catch up, pre-Guild Council, Food Action Forum, fibchester, sports policy meeting, hockey meeting, focus groups, Guild Council, sports ball catch up and SGX.</p> <p>President – OTA judging panel, Trustee Board, AGM, academic policy framework, pre-Guild Council, introduction to the Guild, visit to Barber institute, fibchester, officer training and development, catch up with MC, focus groups, Guild Council, meeting with new med-soc President, and SMT monthly meeting.</p>	Noted
4	July Degree Ceremonies	<p>The degree ceremonies for July were presented and the Officers discussed which ones they would like to attend.</p> <p>The ceremony list is to be updated and sent to all Officers to</p>	AE/ALL

		complete.	
5	Guild Engagement/ Social Media	The VPHC asked all Officers to share the 'Safer Selly' voting scheme.	ALL
6	Schools/ Colleges Update	No discussion was made.	Noted
7	Non Sabb Buddies	No discussion was made.	Noted
8	Officer Training & Development	No discussion was made.	Noted
9	AOB	<p>UEB The EA noted agenda items for the next UEB meeting are due today and requested any from the Officers. It was noted post-General Election to be added to the agenda. It was further noted the UEB meeting will now take place Monday 1st June prior to the VC Meadowcroft event.</p> <p>Student Trustee The EA asked all Officers to promote the vacancy of Student Trustee on social media. It was noted three positions are to be recruited for and the interview date is Friday 29th May.</p> <p>July Officer/Staff Social The EA made the Officers aware of the staff social scheduled for 17th July and asked the Officers to have a think about ideas for an event.</p>	<p>Noted</p> <p>Noted</p> <p>ALL Noted</p> <p>ALL</p>

The meeting closed at 12:45.

Signed

Date