

Present

Bethan Dovey, VP Democracy, Resources & Sustainability
 Joe Armer, VP Education
 Jack Mably, VP Housing & Community (Chair)
 Molly Browne, VP Sport & Nutrition.

In Attendance

Jo Thomas, Chief Executive
 Amy Elliott, Executive Assistant (note taker).
 Ben Chapman, Activities & Development Officer
 Izzy Lenga, Education Officer
 Roberto Sorrentino, Housing & Community Officer
 Daisy Lindlar, Representation & Resources Officer
 Remy Claustres, Sports Officer
 Ross Strong, Welfare Officer.

Apologies:

Poppy Wilkinson, President
 Wadim Wesolek, VP Activities & Development
 Frankie Greenwell, VP Welfare.

The Chair opened the meeting at 12:05.

No	ITEM FOR DISCUSSION	Notes	ACTION
1a	Minutes from 29.06.15	The minutes from 29 th June were approved.	Approved
1b	Minutes from 08.06.15	The minutes from 8 th June were approved.	Approved
2	Matters arising	Engineering Proposal – The VPE noted all students will be affected and the changes are to commence in January. Not On Update to HR – Completed.	Noted Noted
3	Diaries	VPE – Meeting with Library services, degree ceremonies, PGO working group, outstanding teaching awards, CEO 1-2-1 and Staff Forum and social. VPSN – BUCS Conference and Staff Forum and social. VPDRS – Degree ceremonies. VPHC – Handover, degree ceremonies, appeals and CMCs, a-level results film, and Staff Forum and social.	Noted
4	Guild Engagement/ Social Media	The VPDRS explained KLOUT to the Officer team 2015/16 and the VPHC gave an overview of the agenda item. The VPSN explained the different social media accounts and the VPHC noted to follow the 'hello brum' hashtag and favourite tweets on results day, Officers will gain followers.	Noted Noted
5	Schools/ Colleges Update	The VPHC explained the agenda item and noted all but the President and Education Officer sit on college boards. The VPSN noted the Officers to present update on the Student Voice report over the Summer meetings. The VPE noted the	Noted Noted

		<p>report is yet to be published as the Guild are waiting on new NSS scores, so the Officers can give updates at the September/October meetings.</p> <p>The VPSN further noted Student Voice brief you before each meeting and you meet the Student Reps too.</p>	Noted
6	Non Sabb Buddies	The VPHC explained the agenda item and noted at the first FTOG meeting, the Officer team 2015/16 will discuss buddies.	Noted
7	Officer Training & Development	<p>The VPHC noted this agenda item is to give an update on any training Officers have received or wish to attend.</p> <p>A discussion was had on SU2015 and it was noted it was good for networking and the RRO was elected onto NUS Extra Board.</p> <p>The RRO and HCO gave an overview of the Sustainability in Education course they attended and noted it was more focussed on primary schools than HE. An idea to look into 'Blackout' NUS greener project was noted.</p>	Noted Noted
8	AOB	<p>Engineering School The VPE noted the University of merging Mechanical, Civil and Electrical Engineering Schools into one school.</p> <p>It was further noted 59 posts are at risk, some professional service staff and research staff. UCU have been in contact and it was noted they have notified the University that they will ballot for industrial action, and have requested the postponement of the consultation until October 2015, once students are back at University.</p> <p>The VPHC noted the media are aware and the Officer team 2015/16 will pick this up over the year.</p> <p>SU2015 The CEO asked the Officer team whether they would like to submit a complaint to NUS regarding SU2015 in particular conduct of Officers and how the event was handled. The Officer team agreed to draft a formal complaint.</p>	Noted Noted Noted Noted Officer Team

The meeting closed at 12:30.

Signed

Date