

Present

Wadim Wesolek, VP Activities & Development
 Jack Mably, VP Housing & Community (Chair)
 Joe Armer, VP Education.

In Attendance

Jo Thomas, Chief Executive
 Naomi Atkin, Director of Engagement (agenda item 1)
 Amy Elliott, Executive Assistant (note taker).

Apologies:

Poppy Wilkinson, President
 Bethan Dovey, VP Democracy, Resources & Sustainability.
 Molly Browne, VP Sport & Nutrition
 Frankie Greenwell, VP Welfare.

The Chair opened the meeting at 12:05 and noted the meeting isn't quorate.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Election Regulations	<p>NA presented the amended election regulations for the Officers approval,</p> <p>It was noted most amendments are administrative but do include the amendments to co-opting and access for disability students.</p> <p>A discussion was had regarding whether the co-opting was relevant to the Full Time Officers, Part Time Officers and Guild Councillors. The CEO noted co-opting cannot happen for FTOs as their election needs to be cross-campus ballot as stated in the Education Act.</p> <p>It was agreed co-opting should be relevant to RAs and for Guild Committees but not for Full Time Officers, Part Time Officers or Guild Councillors.</p> <p>The VPE raised a discussion regarding section 2.3.3 and noted it should be kept as it is; 'Guild Council elections, Full Members may only stand in elections for School or Programme Guild Councillors in their primary School or Programme.'</p> <p>The Officers noted they are happy with the administrative amendments to the 'Elections support for candidates with disability' section.</p> <p>NA is to make the changes and circulate to the Officers for their approval. It was noted once the changes have been made and approved; the election regulations full document is to be sent to Carolyn Pike.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>NA/Officers</p>

2	Minutes from 08.06.15	The minutes from 8 th June were not approved due to quoracy.	Not approved
3	Matters arising	There were no matters arising.	Noted
4	Diaries	No discussion made.	Noted
5	Guild Engagement/ Social Media	No discussion made.	Noted
6	Schools/ Colleges Update	No discussion made.	Noted
7	Non Sabb Buddies	No discussion made.	Noted
8	Officer Training & Development	No discussion made.	Noted
9	AOB	No discussion made.	Noted

The meeting closed at 12:15.

Signed

Date