

Present

Jack Mably, President
Ben Chapman, Activities & Development Officer
Roberto Sorrentino, Housing & Community Officer
Daisy Lindlar, Representation & Resources Officer
Remy Claustres, Sports Officer
Ross Strong, Welfare Officer.

In Attendance

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

Apologies:

Izzy Lenga, Education Officer

The Chair opened the meeting at 12:00.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 13.07.15	The minutes from 13 th July were approved.	Approved
2	Matters arising	SU2015 complaint – the President noted this has been written and signed by all the Full Time Officers.	Noted
3	Diaries	<p>RRO – Phone call with Womens Officer at Oxford to discuss 'Not On' campaign, and meeting with MC to discuss green impact.</p> <p>SO – Attended BUCS last week. This week meeting with a spinal muscular charity to talk about a potential event, and UB Sport meeting.</p> <p>ADO – Meeting with spinal muscular charity and SO, and meeting with MC to discuss open rooms for society fair.</p> <p>HCO – RA intro and discussion, and looking at warden scheme going forward.</p> <p>President – Welcome Week diaries, termly catch up with John Heath, catch up with ARE, Registrar monthly meeting and University overview with John Kirk.</p> <p>WO – Meeting with a suicide charity, networking event at Rag & Co Stonewall, Jane Tope introduction, and meeting with a few members of the sports centre to discuss trans policy.</p>	Noted
4	DSR Review	<p>ARE and NA entered the meeting at 12:20 and presented a draft scheduled of the GM for discussion.</p> <p>The draft timeline was outlined and it was noted the submission of papers to UoB Council two days after the deadline will need to be requested. The papers presented the University Council will be to approve any change to the Byelaws and Articles following the results of the GM. It was further noted the proxies will close on Sunday 4th October and the GM to be held Monday 5th October.</p>	<p>Noted</p> <p>Noted</p>

		<p>The back-up process was discussed and it was noted if the model falls, a Guild Council election will take place in time for the first meeting on 19th November. The Officers were asked if the model was to pass, would they prefer to implement straight away and don't run Guild Council elections, or implement for the 2016/17 academic year and run Guild Council elections for the 2015/16 year. The Officer team agreed it wouldn't be ideal to rush implementing the model.</p> <p>The Officers agreed to meet this week to discuss the DSR research with SGP, and meet again on Friday to discuss the draft schedule.</p>	<p>Noted</p> <p>ALL</p>
5	Election Regulation Changes	<p>ARE presented the changes to the election regulations for approval.</p> <p>It was noted the previous Officer team approved the changes and requested them to be presented to the new Officer team.</p> <p>The change to By-Elections and Co-option was explained and it was noted the Officer team 2015/16 agreed co-opting should be relevant to RAs and for Guild Committees but not for Full Time Officers, Part Time Officers or Guild Councillors. ARE to update the election regulations following this request and circulate to the Officer team.</p> <p>The Officers approved the Election Regulations.</p>	<p>Noted</p> <p>Noted</p> <p>ARE</p> <p>Approved</p>
6	University College Boards	<p>The Officers discussed who would sit on the University College Boards and the following was approved:</p> <p>LES – Housing & Community Officer CAL – Sports Officer EPS – Welfare Officer MDS – Activities & Development Officer COSS – Representation & Resources Officer.</p>	Noted
7	Guild Engagement/ Social Media	<p>A discussion was had on the Officer Facebook pages and it was agreed all Officers are to have a 'profile' rather than a 'like' page. It was noted Officers are to wait changing their names until a discussion with LG has taken place about all names being consistent.</p>	Noted
8	Schools/ Colleges Update	<p>No discussion was made.</p>	Noted
9	Part Time Officer Buddies	<p>It was agreed the FTOs will buddy the following PTOs:</p> <p>President – HSO & MPTO once elected. ADO – ISO & SSO. EO – ARAFO & PGO. HCO – CAO. RRO – WO & EEO. SO – DSO. WO – LGBTQO & EMO.</p> <p>All Officers are to contact their PTO buddy.</p>	<p>Noted</p> <p>ALL</p>
10	Officer Training	<p>The SO noted BUCS was a good conference for networking</p>	Noted

	& Development	but parts of it were irrelevant to Officers. An update on the Officer training calendar was given, and it was noted the Officers are to drive to Warwick for their social media training.	Noted
11	AOB	<p>Meningitis Awareness The RRO raised a discussion regarding plans for meningitis awareness in Welcome Week. The CEO noted it would be beneficial for the RRO with the WO to speak to Mentors and Claire Maitland and further noted to attend Welcome Week planning on Thursday to discuss with staff.</p> <p>Cost Cuts The President noted he is looking to set up a meeting with Steve McCabe and Gisela Stuart to discuss a range of issues and further noted it would be ideal for the EO and HCO to attend.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

The meeting closed at 13:20.

Signed Date