

Present

Poppy Wilkinson, President (Chair)
 Wadim Wesolek, VP Activities & Development
 Joe Armer, VP Education
 Jack Mably, VP Housing & Community
 Bethan Dovey, VP Democracy, Resources & Sustainability
 Frankie Greenwell, VP Welfare.

In Attendance

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

Apologies:

Molly Browne, VP Sport & Nutrition

The Chair welcomed everyone and opened the meeting at 12:05.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 16.03.15	The minutes from 16 th March were approved.	Approved
2	Matters arising	There were no matters arising.	Noted
3	Diaries	<p>VPDRS – General Meeting, NUS Delegate training, pre-Guild Council, Guild Awards, budget challenge meeting, green impact work, BCU photo, Guild Council and E&E Committee.</p> <p>VPE – SRSAB briefing, General Meeting, Student Voice team meeting, meeting to discuss research bid, senate briefing, PGO working group, Student Access meeting, pre-Guild Council, SRSAB, Senate, voter registration stall, 1-2-1 Jeff Bale, University Education Committee, Guild Council, de-stressfest planning, and shortlisting for LES Rep Academy Awards.</p> <p>VPHC – Community week, General Meeting, Lesley Stewart catch up, meeting IQ5 resident, pre-Guild Council, Guild Awards, General Election 2015 working group, RA bowling, photo with BCU, Guild Council, PG Housing event, meeting with Jo Kite to discuss GE, and community week finale.</p> <p>VPAD – Meeting with GTV, General Meeting, Guild Awards, pre-Guild Council, University chaplaincy meeting, catch up with JSV, space group, Guild Council and catch up with student groups.</p> <p>VPW – Meeting regarding student death policy, ARC funding discussion, General Meeting, SPAC, pre-Guild Council, Guild Awards, welfare conference catch up, interfaith event catch up, Wellbeing group, Guild Council and meeting to discuss de-stressfest.</p> <p>President – General Meeting, pre-Guild Council, Guild Awards, General Election voter registration, 1-2-1 VC, strategy presentation at EPS, General Election meeting with Jo Kite, BCU photo, healthy campus meeting, and Guild Council.</p>	
4	Guild Engagement/	The Officers noted they will change their Facebook profile to Community Week once the General Meeting is over.	

	Social Media	This week Wednesday is voter registration day on the Big Red Bus, Thursday is clean up Selly Oak day and all Officers are invited to attend, and Friday 12-5pm there is funfair rides and food on campus.	
5	Schools/Colleges Update	The VPE gave a brief update on the current MDS situation regarding neurology. The VPE noted he is going to prep a speech to raise in Senate.	Noted
6	Non Sabb Buddies	The VPDRS noted the EEO who recently resigned, is still using the EEO social media accounts. The VPDRS is to speak to the EEO, and request the social media passwords ready for handover in June.	Noted VPDRS
7	Officer Training & Development	It was noted the Sabb Away Day is booked for Monday 30 th April.	Noted
8	AOB	<p>General Meeting The President raised the discussion on the General Meeting and who is speaking on what resolution. It was agreed the VPHC to speak on resolution 1, the President to speak on resolution 2 and 3, the VPE to speak on resolution 4, and a Student Trustee to speak on resolution 5. The President is to contact all three Student Trustees to see who is attending and who will be speaking.</p> <p>Hockey The President made the Officers aware of the current situation the VPSN is dealing with in regards to the Hockey team. The situation and the potential repercussions were outlined and the President noted joint communications are to be released by the VPSN and Director of Sport. The President asked the Officers to be mindful of the VPSN regarding this issue.</p> <p>Pre-Guild Council The VPW noted he is planning on drafting a speech regarding the way Officers are treated to be read out in Guild Council. It was further noted the comments made on social media following the elections have been awful. The Officers agreed for the VPW to write a speech and requested to incorporate quotes and screenshots. The VPW is to draft a speech and bring to the pre-Guild Council meeting.</p> <p>UCU Letter The VPDRS noted the letter the VPE has drafted is really good especially in regards to access. All other Officers are to read the letter and feedback to the VPE.</p> <p>Staff Forum The President asked the VPHC as President-Elect, to introduce the Officer team 2015/16 to staff forum on Monday. It was noted a slide will be prepared for the VPHC to present.</p>	<p>Noted</p> <p>Noted Noted</p> <p>Noted</p> <p>Noted</p>

The meeting closed at 12:45.

Signed

Date