

### Present

Wadim Wesolek, VP Activities & Development  
 Joe Armer, VP Education  
 Molly Browne, VP Sport & Nutrition (Chair)  
 Frankie Greenwell, VP Welfare.

### In Attendance

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

### Apologies:

Poppy Wilkinson, President  
 Bethan Dovey, VP Democracy, Resources & Sustainability.  
 Jack Mably, VP Housing & Community.

The Chair opened the meeting at 12:05.

| No | ITEM FOR DISCUSSION                       | Notes  | ACTION          |
|----|---|--|-----------------|
| 1  | <b>Minutes from 15.06.15</b>              | The minutes from 15 <sup>th</sup> June were approved.  | <b>Approved</b> |
| 2  | <b>Matters arising</b>                    | <b>8<sup>th</sup> June Minutes</b> – to be circulated for approval.<br><b>Election Regulations</b> – completed.  | <b>AE Noted</b> |
| 3  | <b>Diaries</b>                            | <b>VPE</b> – 1-2-1 with Jeff, learning environment infrastructure group, handover, fibchester, University relationships, APRC and work on student rep strategy plan.<br><b>VPW</b> – Disability support group, interviews for website coordinator, fibchester and welcome week engagement group.<br><b>VPAD</b> – Room booking tender visit, handover, fibchester and annual leave.<br><b>VPSN</b> – Writing sports quality report, working on 'not on' material with AT, sports quality meeting, CEC, sports centre tour and handover, meeting Una Martin, introduction to sports marketing officer, fibchester and wheelchair basketball handover. | <b>Noted</b>    |
| 4  | <b>Guild Engagement/ Social Media</b>     | All Officers to email LG with handover details for social media accounts.<br><br>It was noted Open Day was really successful.  | <b>Noted</b>    |
| 5  | <b>Schools/ Colleges Update</b>           | No discussion made.  | <b>Noted</b>    |
| 6  | <b>Non Sabb Buddies</b>                   | No discussion made.  | <b>Noted</b>    |
| 7  | <b>Officer Training &amp; Development</b> | A discussion was had on how the training is going so far.<br><br>The VPSN noted she has discussed the Sports Officer's handover with Munrow staff at the UBS meeting and arranged  | <b>Noted</b>    |

|   |     |   |       |
|---|-----|---|-------|
|   |     | for further meetings with individual staff members.   |       |
|   |     | The VPAD noted the ADO will need further media law training.  |       |
| 8 | AOB | <b>VC Reviews</b><br>A discussion was had regarding the benefit of sitting on VC reviews and the Officers noted there has been inconsistent treatment throughout the year and don't get to see the full report once the review has taken place.<br><br>The VPAD noted he was invited to participate in the VC review of IT services but it was re-arranged without being informed. The VPE noted he attended a meeting with VPHC and Nick Foley to discuss IT and informed Nick of the challenges of Wi-Fi on campus and the communication to students. | Noted |

The meeting closed at 12:35.

Signed .....

Date .....