

Present

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

In Attendance

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

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

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 19.01.15	The minutes from 19 th January were approved.	Approved
2	Matters arising	<p>Police Room – The VPW noted the room is to be branded 'WMP Community Liaison Partnership Room'.</p> <p>IT LGBTQ – The VPW noted the IT issue has now been cleared.</p> <p>Breathalysers – The VPW is to speak to the Police further regarding exactly what information they require. The Officers further noted they are reluctant to hand over all incident reports.</p>	<p>Noted</p> <p>Noted</p> <p>VPW</p> <p>Noted</p>
3	Diaries	<p>VPW – 121 Chris Twine, met with Kelly Hamilton interim Director of Student Services, meeting to discuss extenuating circumstances, discussion on holding a stress workshop, HR Committee, Officer training, and hosting a debate for LGBTQ history month.</p> <p>VPAD – Charity Commission briefing, Room Bookings Task and Finish Group, General Election Working Group, CAL Learning and Resources Committee, Interfaith planning meeting, student E&D Committee, Student Groups Executive and Officer training.</p> <p>VPDRS – Incident meeting, library site tour, Budget Review Group, Student Group Executive, steering and media day.</p> <p>VPHC – Launch of bite the ballots, chat about Satellites Site Officer, Res Exec, library site tour, HR Committee, Lesley Stewart catch up, 121 Tim Owen, and meeting Brigid.</p> <p>VPE – Officer elections promo, Programme Approval Review Committee, catch up with Dylan, Teaching Awards catch up and annual leave.</p> <p>VPSN – Talking with BurnFM about Not On Campaign, UBSport Management meeting, sexpression meeting, sports ball catch up, small sports mini forum, large sports mini forum, and UMC.</p> <p>President – Talking with BurnFM about Not On Campaign, VC 121, Charity Commission briefing, presentation at induction for University Council, University Council, library site tour, Budget Review Group, SMT monthly meeting, catch up with PVC John Heath and hosting a lecture panel.</p>	Noted
4	'Good Night Out'	The VPW raised the discussion on the 'Good Night Out' pledge	

	Pledge	<p>that Hollaback have produced. It was noted they would host training sessions on sexual harassment and the VPW asked is this something the Guild would participate in for a cost of £250.</p> <p>The President noted she is very keen for the training to take place and would be very beneficial to staff. The President further noted the Guild have the zero tolerance policy, but it's not visible in the building which was also discussed at the engagement meetings for the 'Not On' campaign.</p> <p>The VPSN noted Sheffield have participated and said it worked very well especially for staff, and it was further noted 15 Unions have participated.</p> <p>The Officers approved to participate in Hollaback's 'Good Night Out' pledge.</p>	<p>Noted</p> <p>Noted Noted</p> <p>Noted</p> <p>Approved</p>
5	SHAG Week	<p>The VPW gave an update regarding the plans for SHAG week.</p> <p>It was noted SHAG week is taking place 16th -20th March and Nightline, LGBTQ Association, Women's Association and Sexpression have been involved and are looking for speakers.</p> <p>The draft plans for the week were outlined and it was noted Monday would be STD Awareness, Tuesday AIDS Awareness, Wednesday Sexual Harassment and 'Not On', Thursday Sex Industry, Friday Liberation and Sex, and Saturday SHAG and Fresh.</p> <p>The Officers agreed the plans for the week sound positive, however the President and VPDRS are to speak to the VPW regarding Thursday's content; Sex industry. The VPSN is also to speak with the VPW regarding Sports night.</p>	<p>Noted</p> <p>Noted</p> <p>President/V PDRS/VPW</p>
6	Guild Engagement/ Social Media	<p>Events and activities scheduled this week were discussed. The Officers noted it was the last week of 'Give It A Go Fair', Thursday is Voter Registration, and DAMSA are hosting a 'Time to Talk' event on 5th February.</p> <p>The VPAD requested Officers to consider nominating students for Guild Awards.</p>	<p>Noted</p> <p>ALL</p>
7	Schools/Colleges Update	No discussion was made.	Noted
8	Non Sabb Buddies	The VPSN noted she has been following up contact with the DSO regarding an external speaker who has been invited to an event on 1 st March. The VPSN, VPDRS and VPAD are to organise a meeting with the DSO to discuss further.	Noted
9	Officer Training & Development	The President noted she is attending NUS Strategy & Scrutiny 10 th - 11 th February, and the VPE noted he is attending NUS Course Rep Conference on 18 th February.	Noted
10	AOB	No items of AOB were raised.	Noted
11	Reserved Business	An item of Reserved Business was discussed.	Noted

The meeting closed at 15:50.

Signed

Date