

Present

Joe Armer, VP Education
 Wadim Wesolek, VP Activities & Development
 Jack Mably, VP Housing & Community - Chair
 Frankie Greenwell, VP Welfare
 Bethan Dovey, VP Democracy, Resources & Sustainability

In attendance

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

Apologies

Poppy Wilkinson, President
 Molly Browne, VP Sport & Nutrition

The Chair welcomed everyone and opened the meeting at 12:00.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 29.09.14	The minutes from 29 th September were approved.	Approved
2	Matters arising	Redbrick – Further work has been done, still work in progress. DSR – The Officers met Friday to discuss the DSR further.	Noted
3	Diaries	VPE – This week attending IT Strategy Planning Group, meeting with Bite the Ballot to discuss further, Student Rep work, Inclusive Curriculum Working Group, and GPA Facilitation meeting. VPAD – This week room bookings work, UMC, meeting with Alaa, planning for taster week with VPSN, Student Communications Development Group, ISO catch up, building development meet with MC and facilitating Lantern Walk. VPDRS – This week discussing potential careers network event, Green Impact work, doorknocking for Energise Birmingham, incident meetings, 121 CEO, election working group, meet with Alaa, and Byelaw Review Group. VPHC – 121 CEO, Lesley and Michael catch up, IMS talks, road safety event, Res Exec, AMG, R&HR, serious acquisitive crime group and potential night patrol with the police. VPW – 121 CEO, road safety event, R&HR, Emily Owen catch up, serious acquisitive crime group, AMG and potential night patrol with the police.	Noted
4	Guild Engagement/Social Media	The Officers KLOUT scores were noted: President – 61, VPAD – 59, VPW – 47, VPSN – 62, VPDRS – 57, VPE – 54, VPHC – 61. The Officers attended the engagement planning meeting last week and it was productive.	Noted Noted
5	Schools/Colleges Update	The VPAD noted his attendance at CAL AAC and is waiting to receive the minutes regarding 3 Elms Road.	Noted
6	Non Sabb Buddies	The VPDRS had a catch up with the EEO and went through Sustainability Task Group and action planning. The VPAD is meeting with ARAFO to discuss action planning, interfaith	Noted Noted

		and Holocaust Memorial.	
7	Officer Training & Development	The VPDRS and VPHC noted they would like to attend NUS Zone Conference.	Noted
8	AOB	<p>Free Education Demo The VPDRS noted students willing to attend the Free Education Demo have enquired about the Guild putting on a coach. The Officers agreed to facilitate the organisation of the coach, but charge students to attend.</p> <p>The VPDRS is to contact the students and liaise with MG to discuss the process of booking a coach.</p> <p>Elections The VPDRS asked all Officers to push the elections on social media as nominations have reopened.</p> <p>Becky Luscombe The VPW noted friends of Becky are looking to organise an event to raise money for MIND, and the VPW and mentors are setting up a space for friends to join together and share memories. It was further noted Burn FM have asked to name a studio after Becky and it was requested the VPAD to raise the request in SGX to be formally minuted.</p> <p>Guild Council The Officers agreed to move Guild Council scheduled for 6th November to 13th November to avoid clashing with Vale fireworks. The VPDRS is to liaise with Student Voice.</p> <p>Website The VPAD asked the Officers if there is anything they would like to see on the Student Groups webpage. The VPDRS noted she receives a number of queries about the website and requested to insert 'please contact website@guild.bham.ac.uk ' onto the login page if difficulties arise.</p> <p>Article 4 The VPHC noted the consultation event held last week went very well.</p>	<p>Noted</p> <p>VPDRS</p> <p>ALL</p> <p>Noted</p> <p>VPAD</p> <p>Approved</p> <p>VPDRS</p> <p>Noted</p> <p>Noted</p>

Signed

Date