

Present

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

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 01.12.14 | The minutes from 1 st December were approved. | Approved |
| 2 | Matters arising | 360 – The Sabbs noted they have yet to receive the nomination form for their 360 feedback program. | Noted |
| 3 | Diaries | <p>VPW – Last week attended the VC Review of Education. This week Student Staff Christmas social, degree ceremonies, and UEB Welfare Project Board meeting.</p> <p>VPDRS – Last week Speak Week and Guild Council. This week Sustainability Task Group, 121 CEO, Director of Engagement interviews, degree ceremonies, CQAC, President 121, and NUS Delegate training.</p> <p>VPHC – Last week R&HR, AMG and catch up with RAs. This week CMC, FAF, Director of Engagement interviews, degree ceremonies and RA Winter Ball.</p> <p>VPE – Last week Speak Week and attended NUS Policy Development. This week education enhancement fund, Director of Engagement interviews, Grad School program review, meeting with John Green, PGR rep meeting, degree ceremonies, senior rep meeting, timetabling meeting, NUS delegate training and meeting with a potential VPE Elect.</p> <p>VPAD – This week meeting with student groups about a few issues, Student Staff Christmas social, Director of Engagement interviews, Valefest discussion, GOG, degree ceremonies, Space Group, and degree lunch.</p> <p>President – Last week attended NUS Policy Development. This week referendum catch up, carol service, Director of Engagement interviews, VC121, catch up with VPs, Brendan Casey catch up, cleaning shift and degree ceremony.</p> | Noted |
| 4 | Declaration of | The paper presented outlined the information for Officers who wish | |

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| | Candidacy | to re-stand in the Officer Elections. The Officers read the information and the President noted if they are considering re-running, to think about their involvement in promoting nominations and elections. | Noted |
| 5 | Guild Engagement/Social Media | KLOUT scores were noted: PW – 55, WW – 51, BD – 52, JA – 54, JM – 61, MB – 57, FG – 49. The VPHC noted the RA By-Elections are open for Shackleton, Liberty Close, Victoria Halls and Elgar. A discussion was had regarding the petition for traffic lights and it was noted the petition has already had 930 signatures. | Noted Noted Noted |
| 6 | Schools/Colleges Update | The VPAD noted he is attending CAL AC&C and the VPE further noted CAL have their QAA in Spring 2015. | Noted |
| 7 | Non Sabb Buddies | No discussion was made. | Noted |
| 8 | Officer Training & Development | No discussion was made. | Noted |
| 9 | AOB | Grad Ball Budget The VPW raised the conversation regarding the budget for Grad Ball 2015. It was noted all costs for the past 4-5 years have stayed the same, however this year a lot of costs have increased resulting in the Guild being down of around £5,000. A discussion was had regarding the increase of ticket price and the Officers made it clear they do not want the ticket price to increase. The President asked the VPAD for an update on Guild Awards and the VPAD noted he is still waiting on the latest budget. The President expressed her concern on the increase of ticket price by £5.00 and noted students would be getting less for more money. The VPAD further noted students would be getting the same as last year, and the CEO is to speak to Stuart Richards. The VPHC noted a discussion was had in AMG about the University wanting to run a number of events like Grad Ball for first years and second years in the same week as Grad Ball. GOG The President noted she has put the Strategic Plan on the agenda for GOG and the Officers will re-run the presentation from UEB meeting. Spaces The CEO gave an update on the current situation regarding new staff and spaces in the Guild for offices. The outline for the Volunteering and Employability office was given and the Officers approved the plan. | Noted Noted Noted Noted |

The meeting closed at 12:55.

Signed

Date