

Present

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

In Attendance

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

Apologies:

Joe Armer, VP Education

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

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 02.02.15	The minutes from 2 nd February were approved.	Approved
2	Matters arising	SHAG Week – Discussion regarding Thursday's content; sex industry, to be carried forward. Guild Award Nominations – To be carried forward.	VPW/President/VPDRS ALL
3	Diaries	VPAD – Open day planning, voter registration information stall, induction with new student groups staff member, Finance Committee briefing, catch up meetings with student groups, 1-2-1 CEO, Finance Committee, GOG, Guild Council and CAL Education Executive. VPW – Catch up with EO, SHAG week planning, welfare conference project board, meeting to discuss online mental health support platform, MDS Education Executive, catch up with CM, GOG, Guild Council and CQC. VPHC – Degree Congregation Review Group, award session for two student wardens, Food Action Forum, catch up with Lesley Stewart, GOG, Guild Council, and evening patrol with WMP. VPDRS – Incident report meetings, Grad ball planning, student Voice team meeting, Finance Committee briefing, greening the curriculum meeting with Jeff Bale, EPS Education Executive, election media groups, EPS CEC, Finance Committee, GOG, and Guild Council. VPSN – Meeting to discuss Munrow disability sport, meeting with new sport RAs, sports quality project, 1-2-1 with Zena, Finance Committee briefing, visiting Coventry Sport Sabb to discuss a paper to WM Bucs, Food Action Forum, Charity sports event, sports ball planning, Finance Committee, GOG, Guild Council and WM Bucs meeting. President – Registrar monthly meeting, NUS Strategy & Scrutiny, catch up with Jo Kite, catch up with Cathy Gilbert, CTLC Project	Noted

		Board, GOG, Guild Council and interviews for Director of Student Services.	
4	Guild Engagement/ Social Media	<p>KLOUT scores were noted. The VPDRS to bring KLOUT scores each week to SOG.</p> <p>Hootsuite The VPHC is to contact VPHC 2012/13 to gain Hootsuite password.</p> <p>Planning for Referendum There was a discussion around the additional Guild Council and it was noted no motions or scrutiny will be discussed; it will just be the DSR amendments. The President is to review and update the amendment table following last week's Guild Council and re-circulate to Officers.</p>	<p>VPDRS</p> <p>VPHC</p> <p>President</p>
5	Schools/Colleges Update	No discussion was made.	Noted
6	Non Sabb Buddies	It was noted the CAO's event for Sanaz is tonight.	Noted
7	Officer Training & Development	The President noted she is out of the office at NEC on 4 th March. The VPSN noted her attendance at the Officer Career Management Course on 13 th March and the VPW is attending the course on 25 th March.	<p>Noted</p> <p>Noted</p>
8	AOB	<p>Guild Awards The VPAD raised the discussion regarding the media groups request to film each Officer for a video to be played at Guild Awards. The VPAD is to look at Officer diaries and identify 10minutes to film.</p>	VPAD
9	Reserved Business	One item of reserved business was discussed.	Noted

The meeting closed at 12:35.

Signed

Date