

Present

Poppy Wilkinson, President (Chair)
Wadim Wesolek, VP Activities & Development
Molly Browne, VP Sport & Nutrition
Frankie Greenwell, VP Welfare.

In Attendance

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

Apologies

Joe Armer, VP Education
Jack Mably, VP Housing & Community
Bethan Dovey, VP Democracy, Resources & Sustainability.

The Chair welcomed everyone and opened the meeting at 14:00.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 05.01.15	The minutes from 5 th January were approved subject to one amendment.	Approved
2	Matters arising	KLOUT Prize – to be carried forward. Referendum – VPDRS Speak Week – actions were discussed at the Management and Officer Away Day. GE Hustings – to be carried forward.	VPDRS VPDRS Noted VPE
3	Diaries	VPSN – meeting with candidates for VPSN Elect, catch up with Zena, meeting with wheelchair basketball, Not On campaign filming, talk on new intake for Physicians Associates, taster week promotion work, IMS team submissions, engagement working group, GOG and a meeting to discuss new sports centre branding. VPAD – Student Groups team meeting, PG introduction, Guild Council report writing, meeting with James Phillips, Health and Safety Committee, GOG and taster week promotion work. VPW – Meeting with the University Liaison Officer, 121 with CEO, lunch with 3 Elms Road, CPARC, Chris Twine catch up, GOG and Student Crime Group meeting. President – Student Voice catch up, Registrar meeting, General Elections working group, Compact meeting, Not On Campaign filming, catch up with Director of Engagement, VP catch ups, Engagement Working Group and GOG.	Noted
4	Guild Engagement/Social Media	All Officers were requested to publicise the Election Nominations more.	All
5	Schools/Colleges Update	No discussion was made.	Noted
6	Non Sabb Buddies	It was noted GOG is this week and a number of Part Time Officers are attending the Not On Campaign filming. The President gave an outline of the Not On Campaign and noted a number of University staff, sport teams, Carnival Rag and	Noted

		Liberation Officers are all taking part in the video. It was further noted the video will be around 90 seconds long and will be followed with a website and a pledge students can sign, all to be published by 26 th January.	Noted
7	Officer Training & Development	No discussion was made.	Noted
8	AOB	<p>C&M Bookings The President requested two bookings received from C&M to be approved. The Officers approved the bookings for Milkaround and the Royal Marine Reserves.</p> <p>Grad Ball The VPW raised the discussion regarding the act for Grad Ball 2014/15 and asked if any Officers have any suggestions, to email him.</p> <p>Officer Election Results Night The VPW raised the discussion regarding the results night and noted Venues idea to turn the night into a silent disco to profit from the event. It was agreed to discuss this agenda item further into Team10.</p>	<p>Approved</p> <p>Noted</p> <p>Noted</p>

The meeting closed at 14:30.

Signed

Date