

### Present

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

### In Attendance

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

### Apologies:

Jack Mably, VP Housing & Community

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

No	ITEM FOR DISCUSSION	Notes	ACTION
1	<b>Minutes from 09.02.15</b>	The minutes from 9 <sup>th</sup> February were approved.	<b>Approved</b>
2	<b>Matters arising</b>	<p><b>SHAG Week</b> – The VPW to book and confirm speakers for SHAG week by Monday 23<sup>rd</sup> February.</p> <p><b>Guild Award Nominations</b> – The VPAD noted there has been a positive amount of nominations for Guild Awards.</p> <p><b>Guild Award Filming</b> – The VPAD noted GuildTV have yet to respond to the email regarding dates and times.</p>	<p><b>VPW</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
3	<b>Diaries</b>	<p><b>VPAD</b> – Freedom of speech and speaker request catch up, mediation session with two student groups, filming six month review video, pre-Guild Council meeting, voter registration stall, Good Campus Relations, attending ISOC event, CAL education committee, hosting charity gala, Guild Council, SGX, and attending dance salsa ball.</p> <p><b>VPW</b> – Meeting Jeff Bale to discuss support for students who re-sit, attending equality executive, discussion with CAL regarding year abroad, ISAS team meeting, pre-Guild Council meeting, filming six month review video, discussion regarding Officer support, ResExec, ARC casework conference, Guild Council, and work on SHAG week.</p> <p><b>VPE</b> – Meeting CAL to discuss year abroad with VPW, LES Education Committee, pre-Guild Council meeting, attending NUS Course Rep Conference, Teaching Academy Advisory Board, and Guild Council.</p> <p><b>VPDRS</b> – Referendum/General Meeting catch up, election results night catch up, Officer elections working group, pre-Guild Council meeting, incident meeting, travel champions meeting, and Guild Council.</p> <p><b>VPSN</b> – UBS meeting, meeting to discuss wheelchair basketball partnership with Bourneville College, voter registration stall, sports ball ticket update meeting, UBSport management team meeting,</p>	

		<p>LES Executive Committee, pre-Guild Council meeting, six month review video filming, meeting with Cricket regarding cricket varsity, sport policy meeting, attending BUCS meeting in Sheffield, Guild Council, catch up on charity sport and RA event, sports ball ticket allocation, SGX and BUCS nationals.</p> <p><b>President</b> – Voter registration stall, freedom of speech and speaker request catch up, segmentation presentation feedback, referendum planning, six month video filming, pre-Guild Council meeting, Good Campus Relations, social media ideas, catch up meeting with library services, and meeting with UoB to discuss young carers.</p>	
4	<b>Guild Engagement/ Social Media</b>	<p>KLOUT scores were noted; MB – 60, JM – 58, PW- 57, JA and WW – 51, FG – 48, BD – 45.</p> <p>A discussion was had regarding Officer campaigning and it was noted candidates for a position is to be released each day at 1pm. It was further noted today is all part-time Officers and the Welfare Officer, and President will released be Tuesday 24<sup>th</sup> February.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
5	<b>Schools/Colleges Update</b>	No discussion was made.	<b>Noted</b>
6	<b>Non Sabb Buddies</b>	A discussion was had following the EEO's resignation	<b>Noted</b>
7	<b>Officer Training &amp; Development</b>	No discussion was made.	<b>Noted</b>
8	<b>AOB</b>	<p><b>Campaign Proposal</b></p> <p>A discussion was had regarding the Womens' Officer's campaign proposal. It was noted there is roughly £500 left in the campaigns pot. The President is to email the Womens Officer to inform her of the funds available. The VPAD noted funds may be available in the rolling grant for the women's association.</p> <p><b>UEB</b></p> <p>It was noted agenda items for the next UEB meeting are due Monday 23<sup>rd</sup> February. The Officers are to compile agenda items.</p>	<p><b>Noted</b></p> <p><b>President</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>

The meeting closed at 12:35.

Signed .....

Date .....