

Present

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

In Attendance

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

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

| No | ITEM FOR DISCUSSION | Notes | ACTION |
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| 1 | Minutes from 10.11.14 | The minutes from 10 th November were approved. | Approved |
| 2 | Matters arising | Assessment Boycott - statement to be released. Committee Training Video – The VPAD to arrange times for videos to be filmed. University Challenge – no longer going ahead. Breathalysers – To be discussed in Team10. | Noted |
| 3 | Diaries | VPW – Student Staff Working Group and meeting with Jane Tope and Emily Owen. VPSN – PAC, sport strategy, talking with a potential candidate for VPSN, SGX, sport engagement and BUCS WM meeting. VPHC – Meeting Erica at HAS to discuss global communications at Pritchatts, neighbourhood watch scheme meeting, HSO catch up, and Res Fees. VPE – BCU meeting to discuss GE2015 manifesto, Birmingham Teach Awards, management board working group, University relationships, senior student rep training, and curriculum and welfare for Med School. VPAD – Student Staff Working Group, International Open Day at Beech House, interviews for Student Group Manager, SGX, Redbrick proof and interviews. VPDRS – Green Impact work, election teaser work, Officer Elections Working Group, SGX, EPS College Committee and CMC. President – Last week attended SPRC and met with the elected PSO. This week meeting to discuss video of sexual harassment, GE2015 work and attending ACUI Conference. | Noted |
| 4 | SHAG Week | The VPW noted SHAG week is being planned to take place 9 th – 13 th February 2015. The idea of campaigning throughout the week on specific campaigns such as sexual harassment or LGBTQ students giving blood was discussed and the VPW noted each day will have a theme. The VPDRS suggested doing a session on relationships to tie in with Valentine's Day and to meet with IRISE a new society as they focus on women's health in the developing world. The VPW is also to | Noted |

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| | | discuss SHAG week with faith societies. The VPW invited any of the Officers to sit on the working group and the VPDRS noted she would like to be involved. | Noted |
| 5 | Guild Engagement/Social Media | KLOUT scores were noted; PW – 58, JM - 62, MB - 60, FG - 49, JA - 54, WW - 53, BD – 56. It was noted the Election Teaser is being launched today. The VPHC engaged with a number of students at the Housing Event, and the VPE engaged with over 300 students about voter registration. | Noted |
| 6 | Schools/Colleges Update | No discussion was made. | Noted |
| 7 | Non Sabb Buddies | The VPHC noted he is to meet with the HSO this week. The VPAD noted the ARAFO is out around campus today promoting interfaith week. | Noted |
| 8 | Officer Training & Development | All Officers to complete the NUS review for Officer training and development. | Noted |
| 9 | AOB | Sabb Christmas Card A discussion around what to include in the e-card was raised and it was noted the Officers should base it on what they have achieved this term. The VPSN suggested an advent calendar similar to the recent 'house of horrors' marketing. Sabb Away Day A discussion was had regarding the Sabb away day in December and the Officers are to look at week commencing 15 th December for a potential date. | Noted |
| 10 | Reserved Business | One item of reserved business was discussed. | Noted |

Signed

Date