

Present

Poppy Wilkinson, President (Chair)
 Wadim Wesolek, VP Activities & Development
 Frankie Greenwell, VP Welfare.
 Jack Mably, VP Housing & Community
 Joe Armer, VP Education

In Attendance

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

Apologies

Molly Browne, VP Sport & Nutrition
 Bethan Dovey, VP Democracy, Resources & Sustainability.

The Chair welcomed everyone and opened the meeting at 15:05.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 13.01.15	The minutes from 13 th January were approved.	Approved
2	Matters arising	GE Hustings – to be carried forward. Election Nominations – completed.	VPE Noted
3	Diaries	VPHC – Last week work towards community action week, and attended Student Crime Group meeting. This week talking to potential VPHC candidates, discussing Colour fest, ResExec, and MLAS. VPW – Last week attended Student Crime Group meeting. This week catch up with Community Welfare Manager, Welfare Conference Project Board meeting, ResExec, Officer Elections stall, and shortlisting for Student Mentors. VPAD – Met with Jo Kite this morning, catch up with Student Groups, meeting with Director of Engagement, work on Give It A Go Fair, speaker requests, UCU meeting, Student Group Support interviews. Officer Election stall, Mega Forum and Student Groups Executive. VPE – Meeting with UCU, catch up with VPW about Justice for Sanaz, catch up on Teaching Awards, meeting with Robert Connelly, Graduate Management Board, General Election Working Group, 1-2-1 with President, 1-2-1 with CEO, UEC and Officer Elections promotion. President – This week attending SPRC, meeting Deputy VC Richard Haywood, officer elections stall, VPE and VPDRS catch ups, visit from Saul Becker, and annual leave on Friday.	Noted
4	Lecture Shout Outs	The President informed the Officers of the email received by Student Voice requesting their time to attend lecture shout outs for the Officer Elections. The VPE is to look at the lectures and timetables and send information around to the Officers.	Noted VPE
5	Guild	The President noted the statement on the graffiti is now live.	Noted

	Engagement/Social Media	<p>It was noted final year freebies has been very positive, however a slight concern over the impression a prize was a free grad ball ticket, instead of priority to buy a ticket was noted.</p> <p>A suggestion to email Drama School and Dental School regarding the Satellite Students' Officer position was given. It was noted from September the Dental School will be closer to the Guild which will be more beneficial. These ideas are to be bought up in Officer Election Working Group.</p>	<p>Noted</p> <p>Noted</p>
6	Schools/Colleges Update	No discussion was made.	Noted
7	Non Sabb Buddies	No discussion was made.	Noted
8	Officer Training & Development	No discussion was made.	Noted
9	AOB	<p>Breathalysers The VPW raised the discussion regarding data for breathalysers following the student crime group meeting. It was noted the Police have requested incident report data from the Guild to compare whilst the breathalyser scheme was taking place. It was further noted they have requested information regarding the type of incident, date and whether the person responsible was removed from the premises. Looking at the spin of 'decrease in incidents due to the effect of breathalysers'.</p> <p>The Officers expressed their concern over handing information to the police and a Guild resource issue.</p> <p>Police Room The VPW raised the discussion regarding the room in University Centre and a new opportunity for the Community Liaison Officer to use it every Wednesday 12-3pm. It was noted it would be a partnership room between the Officer and the Guild. An issue regarding the Police signage on the door was raised. The VPW is to gain further information and ask about a community focussed sign.</p> <p>LGBTQ Internet Access The VPW noted students are having trouble accessing LGBTQ websites due to internet filters. The VPW is to speak to IT.</p> <p>Charity Commission Visit The CEO noted the Charity Commission are visiting the Guild on Monday 23rd February and all Sabbatical Officers, SMT and Student Groups Manager will be in attendance. The President raised an issue regarding not all Sabbs are Officers and in the Articles it says Trustee Board are private closed meetings. It was noted Non-Trustee Sabbs are minuted as in attendance at meetings.</p> <p>It was noted Bob Saunders is available if needed, and the Chair of the Board can be available via phone. It was further noted a briefing beforehand will take place.</p> <p>Student Safety</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

		The VPHC noted during the last week of term two, a focus on community student safety will take place. The VPHC is to send around further information to the Officers and CEO.	
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The meeting closed at 15:50.

Signed

Date

APPROVED