

### 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
1	<b>Minutes from 13.10.14</b>	The minutes from 13 <sup>th</sup> October were approved.	<b>Approved</b>
2	<b>Matters arising</b>	<b>External Bookings</b> - the VPAD noted this has been completed. <b>Door knocking</b> - The VPDRS is door knocking every evening this week and invited all Officers to attend when available.	<b>Noted</b>
3	<b>Diaries</b>	<b>VPHC</b> – Res Fees, RA Election night, NSS briefing. <b>VPW</b> – Matching and Slotting Panel, Jobs fair, university challenge briefing, equality executive group, Wellbeing group, and meeting with a concerned student. <b>VPDRS</b> – preparation for Go Green Week and Fairtrade Fortnight, Student Trustee interview, energise Birmingham meeting, SGX, elections tall, CQUAC, election working group, NSS briefing and counting election votes. <b>VPE</b> – Various university committees, Student Voice temp interview, student rep training, UEC and visiting Lincoln SU. <b>VPAD</b> – Mini-forums, Guild Awards catch up, international filming day, SGX, jobs fair, Redbrick, NSS briefing, and Student rep training. <b>VPSN</b> – meeting to discuss wheelchair basketball on campus, mini-forums, BUCS matches, and meeting with Fisher House Charity. <b>President</b> – Registrar monthly meeting, mentoring, Res Fees, and Student Trustee Interview.	<b>Noted</b>
4	<b>Guild Engagement/ Social Media</b>	The Officers were presented with an outline of upcoming engagement opportunities and religious festivals. The Officers approved to send out communications to celebrate Diwali and Hijra New Year. It was noted it is worthwhile to address each celebration at SOG each week. It was agreed to have an Officer team photo for Halloween in fancy dress.  KLOUT scores were noted: PW – 61, JM – 61, MB – 62, WW – 55, BD – 58, JA – 57 and FG – 54.	<b>Approved</b> <b>Noted</b>  <b>Noted</b>
5	<b>Schools/ Colleges Update</b>	No discussion was made.	<b>Noted</b>
6	<b>Non Sabb Buddies</b>	It was noted GOG went well and it was agreed to insert work by the Non Sabbs into the 'Good News' communications.	<b>Noted</b>

7	<b>Officer Training &amp; Development</b>	The VPSN requested to attend BUCS Development Event on 4 <sup>th</sup> November. The Officers agreed the VPSN can attend. The VPE noted his attendance at the student engagement conference in Lincoln this Friday.	<b>Approved Noted</b>
8	<b>AOB</b>	<p><b>Peace One Day</b> The VPSN noted she has been approached by Munrow to have a minutes silence before every sports match on 19<sup>th</sup> November to raise awareness for world peace. It was noted the concept is a nice idea even though peace on day is actually 21<sup>st</sup> September, and the VPSN is to speak at sports forum to gain views and inform the clubs about the awareness.</p> <p><b>Free Education Buses</b> The VPW noted he is to look at booking a cheaper coach than £600 that has been offered. It was further noted tickets are only to be sold to those with student ID and can only buy one ticket per person.</p> <p><b>Breathalysers</b> The VPW gave an overview of how the first night using breathalysers at FAB went. There was a discussion around the campaign and the correct message going out to students as there is a mixed message from the Guild and the Police as to what the scheme is about. The VPW noted currently it is a voluntary scheme and will be reviewed in three weeks as to whether the Guild pushes it out further. The VPE noted his concern over the NSS score especially from the students who are only involved with the Guild through FAB. The Officers asked for more information from the VPW/Venues Manager about Selly Oak venues that have been using the breathalysers.</p> <p><b>Meal Plan</b> The VPHC informed the Officers are the recent conversation had with the University regarding rolling out the meal plan. It was noted it is to be discussed further at the next AMG meeting where a model is to be presented.</p> <p><b>Glide UK</b> The VPHC noted the University are hosting a Housing Fair on 5<sup>th</sup> December in the Great Hall and Glide UK is attending. The VPHC is to speak to Stuart Richards regarding the Guild/Glide UK relationship.</p> <p><b>Frontline Shifts</b> The Officers agreed to participate in shifts with frontline services in the Guild.</p>	<p><b>Noted</b></p> <p><b>VPSN</b></p> <p><b>VPW Noted</b></p> <p><b>Noted</b></p> <p><b>VPW</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
9	<b>Reserved Business</b>	One item of Reserved Business was discussed.	<b>Noted</b>

Signed .....

Date .....