

Present

Poppy Wilkinson, President (Chair)
 Wadim Wesolek, VP Activities & Development
 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:

Bethan Dovey, VP Democracy, Resources & Sustainability
 Jack Mably, VP Housing & Community

The Chair welcomed everyone and opened the meeting at 09:30.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 16.02.15	The minutes from 16 th February were approved.	Approved
2	Matters arising	SHAG Week – The VPW noted he met with C&M to discuss SHAG Week, and the VPSN noted she has confirmed the relevant sport clubs attendance.	Noted
3	Diaries	<p>VPAD – Charity Commission, catch up with HR & Admin Manager, additional Trustee Board, appeal to UMC, Referendum/Officer Elections promotion, student group AGMs, Student Group Megaforum, and shortlisting for Reception & Admin Coordinator.</p> <p>VPW – Charity Commission, additional Trustee Board, meeting to discuss student conduct campaign, chaplaincy committee, DPR moderation meeting, catch up with President, and Guild Awards Winner Panel.</p> <p>VPE – Charity Commission, additional Trustee Board, meeting to discuss student conduct campaign, Representation Coordinator shortlisting, 1-2-1 with Jeff Bale, Quality Assurance Committee, Referendum/Officer Elections promotion, and meeting PGO to discuss Postgrad Officer Group.</p> <p>VPSN – Charity Commission, additional Trustee Board, BUCS sustainability meeting, wheelchair basketball meeting, Referendum and Officer Elections promotion, and sports ball planning.</p> <p>President – Charity Commission, additional Trustee Board, Student Voice team meeting, potential job evaluation meeting, nominations committee, Officer elections banner drop, Compact Meeting, catch up with VPs, and Guild Awards Winner Panel.</p>	Noted
4	Guild Engagement/ Social Media	<p>KLOUT scores were noted and discussed; PW – 54, WW – 50, BD – 43, JA – 50, JM – 56, MB – 58, FG – 48.</p> <p>It was noted the final two sets of candidates are being announced this week; Monday is Education Officer and Tuesday is</p>	Noted

		<p>President.</p> <p>A discussion and update on other Student Unions elections was had.</p> <p>It was noted Referendum promotion to be looked at and discussed once the VPDRS is back in the office.</p>	Noted
5	Schools/Colleges Update	The VPAD is to speak to the VPE about CAL Education Committee, and to speak to Student Voice about de-briefs.	Noted
6	Non Sabb Buddies	The VPSN noted she has yet to hear from the DSO. A discussion was had following the EEO's resignation and the Redbrick article.	Noted
7	Officer Training & Development	No discussion was made.	Noted
8	AOB	<p>Queues at FAB</p> <p>There was a discussion around the length of queuing time for entrance to FAB following three complaints the VPW received by students.</p>	

The meeting closed at 09:50.

Signed

Date