

### Present

Joe Armer, VP Education  
Bethan Dovey, VP Democracy, Resources & Sustainability  
Molly Browne, VP Sport & Nutrition (Chair)  
Frankie Greenwell, VP Welfare

### In Attendance

Emily Badger, Head of Research & Strategy  
Amy Elliott, Executive Assistant (note taker)

### Apologies

Poppy Wilkinson, President  
Wadim Wesolek, VP Activities & Development  
Jack Mably, VP Housing & Community

The Chair welcomed everyone and opened the meeting at 12:05.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	<b>Minutes from 17.11.14</b>	The minutes from 17 <sup>th</sup> November were approved.	<b>Approved</b>
2	<b>Matters arising</b>	No discussion was made.	<b>Noted</b>
3	<b>Diaries</b>	<b>VPDRS</b> – Flyering for elections, HAS VC review, VC review training, Finance Committee, BUAFAs, RA Christmas Fair, and RA election results night. <b>VPE</b> – Flyering for elections, OFFA meeting, 121 Jeff Bale, Student involvement CLAD meeting, VC review training, UCAS Council, speak week briefing and RA election results night. <b>VPW</b> – Staff survey result, AMG briefing, OFFA meeting, VC review training, and RA Christmas fair. <b>VPSN</b> – Work on the launch of sport policy, UBS management meeting, HAS VC Review, Finance Committee briefing, BUCS meeting, and RA Christmas Fair.	<b>Noted</b>
4	<b>Guild Engagement/Social Media</b>	KLOUT scores were noted; PW – 55, JM – 62, MB – 58, FG – 48, JA – 52, WW – 50, BD – 55.  It was noted this week the VPE and VPDRS are flyering for Elections and the election teaser has had over 8,000 hits.	<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>	The VPSN is to meet with the DSO this week and the VPE noted the PSO from this week will be away from campus at home.	<b>Noted</b>
7	<b>Officer Training &amp; Development</b>	It was noted the VPHC is at NUS this week, and the President and VPE are at NUS Policy Development 2 <sup>nd</sup> – 3 <sup>rd</sup> December.	<b>Noted</b>
8	<b>AOB</b>	<b>Wheelchair</b> The VPW raised the conversation regarding the email from the DSO about Officers spending the day in a wheelchair to raise accessibility. The VPW noted his intention to participate and asked other Officers to think about it. It was further noted the VPW will write a blog about the experience and publicise it on social media.	<b>Noted</b>

	<p><b>World Aids Day</b> The VPW informed the Officers World Aids Day is on Monday 1<sup>st</sup> December, and the sexpression group would like to sell ribbons and have a collection tin to raise awareness around the Guild including SPAR and Reception. It was noted the group will need to speak to SPAR individually, but anywhere else in the Guild would be fine. The VPW is to check the Beliefs and Commitments before approving the request, and the VPSN noted it would be beneficial for the group to hand out information on the stall to students.</p> <p><b>Breathalysers</b> The VPE noted a few concerns he had received over the weekend about students not having an option to participate in the breathalysers, and being turned away from FAB. The VPW noted no one was turned away this weekend. The Officers agreed students need more information given to them to inform them that it is a voluntary exercise and they won't be thrown out if over the limit. The VPW is to speak to the Venues Manager.</p> <p><b>Speak Week</b> The VPE noted Speak Week is starting on Monday 1<sup>st</sup> December and Student Voice has sent calendar requests for certain events. It was further noted a briefing for Student Reps is taking place and each flyer is initialled to see how many flyers the reps can distribute.</p> <p><b>Exams on Wednesday</b> The VPSN noted a Sport Ex exam is being held on a Wednesday resulting in a number of the men's football team missing a cup match. The VPSN asked the Officers to be aware if exams on a Wednesday are discussed at College Committees.</p>	<p><b>Noted</b> <b>VPW</b></p> <p><b>Noted</b> <b>VPW</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
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Signed .....

Date .....