

### 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 20.10.14</b>          | The minutes from 20 <sup>th</sup> October were approved.  | <b>Approved</b>                 |
| 2  | <b>Matters arising</b>                | <b>Peace One Day</b> – To be actioned on Tuesday at Sports Forum.<br><b>Free Education Buses</b> – The CAO is taking a lead on organising the buses.<br><b>Breathalysers</b> – To be reviewed in a weeks time.  | <b>Noted</b>                    |
| 3  | <b>Diaries</b>                        | <b>VPHC</b> – electoral registration meeting with the University, Selly Oak project meeting, R&HR, Trustee Board, Chamberlain event, RA Elections, police evening patrol, RA events Committee and WW de-brief.<br><b>VPW</b> – associations' mini-forum, R&HR, evening patrol police, hockey club alcohol awareness event, catch up with CM and xplosion.<br><b>VPDRS</b> – Trustee Board, elections working group, student groups committee, RA info night, and Guild Council training.<br><b>VPE</b> – student rep event on Saturday had over 200 people attend. This week electoral registration meeting, student attendance working group, and mop up of student rep training.<br><b>VPAD</b> – met with BurnFM, associations' mini-forum, Trustee Board, student groups committee, Redbrick meeting, Good Campus Relations and away on Friday.<br><b>VPSN</b> – Trustee Board, UBS management, student groups committee, sports committee, sports forum, BUCS Wednesday, Guild Council training, alcohol awareness with the hockey team, CLV engagement and xplosion.<br><b>President</b> – UMC, election working group, ICMG, NSS briefing, CLTC project, Good Campus Relations and WW debrief. | <b>Noted</b>                    |
| 4  | <b>Pongathon University Challenge</b> | The VPSN noted she has received information presenting an opportunity to have table tennis in Student Union bars and a weekly competition. It was noted Unions can bid for a small fund from Sport England to fund the table and assist in the set up.<br><br>The VPSN is gain further information on initial stages of the scheme.   | <b>Noted</b><br><br><b>VPSN</b> |
| 5  | <b>Guild Engagement/Social Media</b>  | KLOUT scores were noted; PW – 61, BD – 59, WW – 54, JA – 57, FG – 53, JM – 61 and MB – 61.  | <b>Noted</b>                    |

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|    |   | <p>The VPW noted self-defence classes, personal safety week, RA Elections, Charity Week and Halloweek are to be promoted on social media this week. The VPW to find a time for a group Halloween photo to be taken.</p> <p>The VPSN and President noted they are door knocking at CLV on Tuesday, and anyone is welcome to attend the Mentor events Wed-Fri at the Vale.</p> <p>Religious holidays were discussed, and it was agreed to note the celebration of Halloween, Guy Fawkes, Guru Nanak and Remembrance Sunday.</p>   | <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>  |
| 6  | <b>Schools/Colleges Update</b>            | <p>The VPDRS attended College Quality Assurance Committee and noted the college is unhappy with the turnaround for marking.</p> <p>The VPAD attended CAL Learning and Resources Committee, and noted the investment in new IT services and PGR learning spaces.</p>   | <p><b>Noted</b></p> <p><b>Noted</b></p>  |
| 7  | <b>Non Sabb Buddies</b>                   | <p>The VPDRS noted all positions have been filled apart from the SSO. The Women's Officer is to be buddy with the VPW.</p>  | <b>Noted</b>   |
| 8  | <b>Officer Training &amp; Development</b> | <p>The President, VPAD, VPHC, VPDRS and VPE are attending Zone Conference 3<sup>rd</sup> – 4<sup>th</sup> November, and the VPSN is attending BUCS development on 4<sup>th</sup> November.</p> <p>There was a discussion around Sabb away day for December and the Officers are to think about what they would like to do.</p>  | <p><b>Noted</b></p> <p><b>All</b></p>  |
| 9  | <b>AOB</b>                                | <p><b>Carnival Enigma Steward</b></p> <p>The VPW noted he has been asked to steward enigma this evening due to a number of stewards dropping out; however the event clashes with the Trustee Board. The Officers agreed the VPW can steward the event if there is a shortfall of numbers, but would prefer the VPW to attend the Trustee Board.</p> <p><b>Live Music</b></p> <p>The VPAD noted he has been speaking to C&amp;M and a variety of societies about hosting more live music allowing Guild society's opportunities to showcase their talent. The VPAD is to speak to Venues Manager to discuss further.</p> <p><b>NUS Women's</b></p> <p>The President noted she had received an email from NUS women's networking event requesting a room at the Guild for 13<sup>th</sup> November. It was agreed to take this booking as an external booking and forward onto room bookings.</p> | <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>VPAD</b></p> <p><b>Noted</b></p> <p><b>President</b></p> |
| 10 | <b>Reserved Business</b>                  | Two items of Reserved Business were discussed.  | <b>Noted</b>   |

Signed .....

Date .....