

### Present

Poppy Wilkinson, President, Chair  
 Joe Armer, VP Education  
 Wadim Wesolek, VP Activities & Development  
 Jack Mably, VP Housing & Community  
 Frankie Greenwell, VP Welfare (for agenda item AOB)  
 Bethan Dovey, VP Democracy, Resources & Sustainability  
 Molly Browne, VP Sport & Nutrition

### In attendance

Michael Garrett, Director of Membership  
 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 15.09.14</b>	The minutes from 15 <sup>th</sup> September were approved.	<b>Approved</b>
2	<b>Matters arising</b>	<b>Redbrick</b> – VPAD & President to Carry forward. <b>General Election</b> – Approved via email resolution. <b>SGX</b> – Approved via email resolution.	<b>Noted</b> <b>Noted</b> <b>Noted</b>
3	<b>Diaries</b>	<b>VPAD</b> – Meeting with Jeff Bale, attending Global Café, CAL, Student Group mega forum, Guild Award budget discussion and working on Stud Dev counter. <b>VPHC</b> – MLAS Steering group, Jeff Bale, Tim Owen catch up, CEO catch up, and conference call with NUS to discuss Tenancy. <b>VPW</b> – Equality & Diversity committee, recruiting ARC volunteers, meeting with Mentors post Welcome Week and catch up with Chris Twine. <b>VPE</b> – CLAD, meeting with Glynn Watson to discuss students in Singapore, meeting to discs teaching and learning money pot, and launching the Student Rep Scheme to UoB Staff. <b>VPDRS</b> – Work on Guild Council elections and NUS delegate, sustainability task group and finance committee. <b>VPSN</b> - LES Committee briefing, BUCS Advisory group, Sports night, catch up with Zena and CEO, Post Graduate introduction, Finance Committee, mega forum and meeting with careers to discuss the launch of sports module for PSA. <b>President</b> – Meeting with NUS Birmingham community contact, University Misconduct Committee, VC 1-2-1 and new starter introduction.	<b>Noted</b>
4	<b>NUS Zone Conference</b>	All Officers are to view the agenda and inform AE of their attendance.  There was a discussion regarding the day of democracy at the Zone Conferences. The President noted there is one vote per Union.	<b>ALL</b>  <b>Noted</b>
5	<b>Guild Engagement/Social Media</b>	The VPDRS noted the Officers KLOUT scores. VPW – 46, VPE – 54, VPDRS – 58, VPAD – 60, VPHC – 61, President and VPSN – 62.  It was noted the Officers spoke to over 1,270 people about the	<b>Noted</b>  <b>Noted</b>

