guildofstudents

SABBATICAL OFFICER GROUP MINUTES

From meeting held 29th SEPTEMBER 2014

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

<u>In attendance</u>

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	Minutes from 15.09.14	The minutes from 15 th September were approved.	Approved
2	Matters arising	Redbrick – VPAD & President to Carry forward. General Election – Approved via email resolution. SGX – Approved via email resolution.	Noted Noted Noted
3	Diaries	VPAD – Meeting with Jeff Bale, attending Global Café, CAL, Student Group mega forum, Guild Award budget discussion and working on Stud Dev counter. VPHC – MLAS Steering group, Jeff Bale, Tim Owen catch up, CEO catch up, and conference call with NUS to discuss Tenancy. VPW – Equality & Diversity committee, recruiting ARC volunteers, meeting with Mentors post Welcome Week and catch up with Chris Twine. VPE – 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. VPDRS – Work on Guild Council elections and NUS delegate, sustainability task group and finance committee. VPSN - 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. President – Meeting with NUS Birmingham community contact, University Misconduct Committee, VC 1-2-1 and new starter introduction.	Noted
4	NUS Zone Conference	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.	ALL Noted
5	Guild Engagement/So cial Media	The VPDRS noted the Officers KLOUT scores. VPW – 46, VPE – 54, VPDRS – 58, VPAD – 60, VPHC – 61, President and VPSN – 62.	Noted
		It was noted the Officers spoke to over 1,270 people about the	Noted

		General Election. The President raised the idea of producing an info	
		graphic of the discussions and statistics that took place during	
		Welcome Week. To be discussed further in Team10.	
		AE to send Officers Student Trustee information to be promoted	ALL
		through social media channels.	
6	Schools/College	The VPSN attended a briefing with LES and informed the Officers the	Noted
	s Update	intake of students for next year and the student rep scheme is high	
		on the schools agenda.	
		The VPE asked all Officers to look out for any messages from students	
		about sitting in aisles of lecture halls.	
7	Non Sabb	The VPSN is meeting with the DSO this week to discuss disability	Noted
	Buddies	accessibility in sport further.	Noica
	boddies		
		The VPE noted he has invited a number of Non-Sabbs to the Inclusive	Noted
		Curriculum Working Group 7th October, and asked the Officers to	Noieu
	Officer Training	inform the Non-Sabbs they have been invited.	Noted
8	Officer Training	No discussion was made.	Noted
	& Development	Ph. day	
9	AOB	Ebola	
		The VPW read out the email he received from the University	
		Newspaper asking questions about the Guild's action to prevent	
		Ebola. It was agreed the VPW to reply suggesting the paper contact	VPW
		the University for information.	
		Post Welcome Week	
		The VPSN noted it would be a good idea to continue the	Noted
		engagement events over the next few weeks once Freshers' quietens	Holea
		down, students especially those off campus start to feel isolated.	
		down, stoderns especially inlose on earnpos start to teer isolated.	
		There was a discussion about hosting another Freshers in Selly Oak	
		event and door knocking. It was agreed to discuss further with C&M	Noted
		in Team10.	Noteu
		in rediffic.	
		NUS Delegates	
		There was a discussion around the Guild's NUS Delegates and it was	
		noted there have been 7 or 8 nominations so far. It was further noted	Noted
			Noied
		four delegates have to be female since a NUS motion was passed at	
		National Conference. The President is to delegate an ex-officio to	Niele d
		attend in her place. If Officers are interested in running, they are to	Noted
		inform Student Voice of their nomination.	
		DCD AA o aline	
		DSR Meeting	Nieles
		The Officers agreed to meet Friday 3rd October 10-1 to discuss the	Noted
		DSR further. The VPHC is to send out a calendar invite.	JW

Sign	ed	Dak former. The vittle is to send oc	Date	
		The Otticers agreed to meet Friday DSR further. The VPHC is to send ou	/ 3 rd October 10-1 to discuss the ut a calendar invite.	N ₀