

Present:

Committee Members: Acacia Matthews (AMat), Fatima Madani (FM),

Guild Staff: Jane Baston (JB, Senior Voice Coordinator), Scott Dawson (SD, Student Voice & Representation Manager), Adam Dorey (Policy and Campaigns Coordinator, Minute Taker), Rozena Nadeem (RN, Democracy Coordinator)

Apologies:

Committee Members: Nidhi Agrawal (NA)

Absent without Apologies:

Committee Members: Aaminah Saleem (AS), Maiar Elhariry (ME), Anastasia Mauriac (AMau)

Trigger Warnings: UCU Strikes, industrial action, elections

Item No.	Item Title	Meeting Notes	Actions
Start			
1	Welcome & Introductions	Attendees introduced themselves and their role on the Committee. It was noted that the meeting wasn't quorate.	

2	Officer Updates	<p>AM provided updates on their work:</p> <ul style="list-style-type: none"> - As part of the Cost of Living Campaign, campus maps are being updated with the locations of microwaves, drinking fountains and showers. - Working with Guild staff to organise a Reclaim the Night rally for March 2023 - Working to organise Sexual Health Awareness and Guidance (SHAG) week for March - Consent course should be ready by end of February <p>AM provided updates on other officers' work:</p> <ul style="list-style-type: none"> - ME is advocating for prayer rooms in Library and MedSchool - AS has been looking at getting the University Mental Health Charter adopted 	
3	UCU Update	<p>AM updated the committee that there are 18 strike days coming up.</p> <p>Officers are working on an information campaign for students.</p> <p>Officers are advocating that withheld staff pay from strikes goes towards student hardship funding.</p>	

4	Update on Ideas	An idea for a scuba diving club had been sent to the committee for approval - JB has referred the idea submitter to Student Groups. Committee agreed to mark the idea as lapsed.	
5	Officer Elections	JB updated the committee on the elections schedule, upcoming events and candidate training sessions. JB encouraged the committee to recommend potential candidates for elections. AM encouraged the committee to vote in the elections.	
6	Democracy Review	JB updated the committee on the democracy review.	
7	AOB	No items were raised. The meeting was ended.	

Date & Time of next meeting: TBC