

Present

Poppy Wilkinson, President (Chair)
 Wadim Wesolek, VP Activities & Development
 Joe Armer, VP Education
 Jack Mably, VP Housing & Community
 Molly Browne, VP Sport & Nutrition

In Attendance

Jo Thomas, Chief Executive
 Amy Elliott, Executive Assistant (note taker).

Apologies:

Bethan Dovey, VP Democracy, Resources & Sustainability
 Frankie Greenwell, VP Welfare.

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

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 09.03.15	The minutes from 9 th March were approved.	Approved
2	Matters arising	There were no matters arising.	Noted
3	Diaries	<p>VPSN – Segmentation presentation, interviews for Marketing and Media Sales Coordinator, SGC, meeting with Sport RAs, sport policy meeting with SportEx, attending BUCS matches, 1-2-1 CEO, sexpression workshop, and sports ball catch up.</p> <p>VPAD – Segmentation presentation, Guild Awards dress rehearsal, room bookings task and finish group, SGX, meeting with student, Health & Safety Committee, and writing Guild Awards speech.</p> <p>VPHC – Filming for GE, ResExec, Karma Evaluation meeting, visit to Leeds to look at their community work, 1-2-1 Tim Owen, catch up with Lily, parliamentary Hustings, and finalising Community Week.</p> <p>VPE – Meeting to discuss distance learning programme, met with Helen Eastham regarding Libyan Students, segmentation presentation, teaching awards catch up, meeting with John Green to discuss year abroad, GSMB, and an access agreement meeting.</p> <p>President – SPRC, meeting with Hope Not Hate, CLT Project Board, catch up with Adam Tickell, parliamentary Hustings, and NUS delegate training.</p>	Noted
4	Guild Engagement/ Social Media	The VPHC noted it is Community Week next week and asked all Officers to push promotion out via social media. The VPHC is to send the Officers the weeks' itinerary and the Right to Rent petition.	Noted VPHC
5	Schools/Colleges Update	The VPSN noted she is unable to attend the LES College Education Committee on 29 th April and noted the two Student Reps will be attending though.	Noted
6	Non Sabb Buddies	No discussion was made.	Noted
7	Officer Training & Development	The VPSN noted she will be attending the Careers Day at the end of April now due to sickness last week.	Noted

8	AOB	<p>General Meeting The President raised the conversation regarding the General Meeting scheduled for Monday 23rd March.</p> <p>It was noted Officers are to go out and speak to as many students as possible regarding the GM, proxies and voting. An explanation of a proxy vote was given and it was noted proxy forms are to be taken to ResExec, Sport RA meeting and each Officer is to speak to their successor. The VPAD further noted there are a number of AGMs this week and will take along some proxy forms, and include the General Meeting in the Student Groups newsletter.</p> <p>The President noted Alison is chairing the meeting allowing the President to speak on Resolutions.</p> <p>Sickness Leave The President requested Officers who are off sick to email the HR & Admin Manager. It was noted this allows HR to keep a record of sickness leave now Officers are employees.</p> <p>Exam Time The VPE presented the 'de-stressival' proposal and draft ideas. It was noted Amos Room is to be booked out every day from 27th April to 5th June 10am – 6pm as an exam study place with refreshments. It was further noted the VPE is looking to speak to Munrow and 3 Elms Road about study spaces and the VPSN volunteered to contact UB Sport. The VPE and CEO are to check availability of funds and the Officers approved the proposal.</p> <p>Student Trustee Recruitment It was noted two Student Trustees are to be recruited from July and the recruitment is to open today. The President noted the General Meeting and Resolution 5, and the Officers agreed to postpone advertising the vacancies until after the General Meeting.</p> <p>Community Week The VPHC briefly outlined the plans for Community Week and is to send the full itinerary to all Officers. It was noted the Community Week packs look really good.</p> <p>UCU Following the discussion at UEB this morning, the VPE explained the current situation with UCU. The VPE is share the draft statement with the Officers before it is released.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>VPE/CEO Approved</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>VPE</p>
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The meeting closed at 12:35.

Signed

Date