

Full-Time Officer Group (FTOG)

Online Meeting (via Zoom)

Present

Acacia Matthews, Guild President (**President**) (**Chair**)
 Isobel Lawson, Activities & Employability Officer (**AEO**)
 Tinajie (Alice) Liu, International Officer (**IO**)
 Florence Craddock, Sports Officer (**SO**)
 Reeve Isaacs-Smith, Welfare & Community Officer (**WCO**)
 Benjamin Lockley, Postgraduate Officer (**PGO**)

Also in Attendance

Jo Thomas, Chief Executive (**JT**)
 Lisa Clark, People & Administration Manager (**LC**) (note taker)

Apologies

Vanessa Chigariro, Education Officer (**EO**)

The Chair welcomed everyone and the meeting started at 12:00

No	Item for Discussion	Notes	Action
1	Minutes 30.05.23	<p>The Chair presented the minutes of the previous meeting, dated Tuesday 30th May 2023, for the Officer Team's approval.</p> <p>The Officer Team approved the minutes as an accurate record of the previous meeting.</p>	<p>Noted</p> <p>Approved</p>
2	Guild/ UEB - 12.06.23	<p>The Officer Team discussed the upcoming UEB Meeting.</p> <p>The Officer team agreed the Officers Elect to be invited to attend as an introduction and provide an overview to UEB on their manifesto points.</p>	<p>Noted</p> <p>Noted</p>
3	Guild Advice Contacts	<p>The WCO noted the email on the University website to contact Guild Advice was incorrect.</p> <p>JT to look into to amend.</p>	<p>Noted</p> <p>JT</p>
4	All Student Vote Result	<p>JT presented the results of the All Student Vote for the Officer Teams' information.</p> <p>JT noted the "Motion to trigger a 'Vote of No Confidence' Referendum in the Guild President", received a total vote of 1,097.</p> <p>JT noted for an idea or motion to pass at an All Student Vote, it must be quorate and receive at least 50% + 1 vote of all votes cast, as per the Guild's Byelaws.</p> <p>JT further noted that the votes for the "Motion to trigger a 'Vote of No Confidence' Referendum in the Guild President" needed to pass was</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p>

		<p>more than 549.5, (50% + 1 of the quorum of the vote 1097), however the motion only received 535 votes.</p> <p>JT presented the votes of the “Motion to trigger a ‘Vote of No Confidence’ Referendum in the Guild President” as: Yes: 535 No: 483 Abstain: 79</p> <p>JT noted this item reached quorum and did not pass.</p> <p>JT presented the votes of the submission ‘The Officer Must Vote in Support of External Members Until an Appropriate Alternative is Proposed’ as: Total Vote Count: 1,133 Yes: 762 No: 306 Abstain: 65</p> <p>JT noted this item reached quorum and passed.</p> <p>JT noted the results had been published on the Guild website along with an article explaining the quoracy of the first motion.</p> <p>JT noted that a Task & Finish Group to deal with External Memberships had been set up with students recruited via the Guild website.</p> <p>JT further noted the Task & Finish Group will report progress into the Trustee Board on 3rd July 2023.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
4	Officer Diaries	<p>The Officer Team discussed their diaries for the week ahead and possible clashes.</p> <p>PGO – SRSAB, Task & Finish Group</p> <p>SO – 121 meeting with the Director of Sport, Hockey Alumni Day catch up, Sports Awards</p> <p>WCO – Final Student Living Group, Biannual Guild and Student Living meeting, Campus & Community Safety Group</p> <p>AEO – Redbrick proofing, Activities Committee, Commercial Operations</p> <p>IO – Talking with international communications for Welcome Week, filming content with Comms & Marketing, meeting with the Activities department for cultural calendar planning</p> <p>President – COPS, SMT, UOBE Senior Partnership Group.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
4	Projects	<p>The IO noted the Language Picnic had been successful with approximately 150 attendees. The IO wished to thank the Facilities, Venues and Comms & Marketing departments for their help with the event.</p>	<p>Noted</p>

		<p>The SO noted they were meeting with the Director of Sport in relation to the Sport Hardship Fund and the processes around this.</p> <p>THE AEO update the Officer team on the Clothes Swap Event with the University Library, noting a request for donations and volunteers.</p>	<p>Noted</p> <p>Noted</p>
5	Schools/Colleges/ Dubai Update	The IO updated the Officer team on the attendance of International Students in the Colleges, noting an improvement in check-in's since January 2023.	Noted
6	Part-Time Officers	<p>The WCO confirmed the Trans & Non-Binary Officer was hosting the last Pride vent – Trans & Non-Binary Pride & Pizza</p> <p>The SO noted they have invited the Ethical & Environmental Officer (Elect), to the final Sustainability Group meeting.</p>	<p>Noted</p> <p>Noted</p>
7	AOB	The Officers discussed releasing a statement from the Officer Team following the All Student Vote.	Noted