

Present

Isobel Lawson, Activities & Employability Officer (**AEO**) (**Chair**)
 Acacia Matthews, Guild President (**President**)
 Florence Craddock, Sports Officer (**SO**)
 Reeve Isaacs-Smith, Welfare & Community Officer (**WCO**)
 Tinajie (Alice) Liu, International Officer (**IO**)
 Vanessa Chigariro, Education Officer (**EO**) (left at 12:25)

Also in Attendance

Jo Thomas, Chief Executive (**JT**)
 Sam Jones, Executive Assistant (**SJ**) (note taker)

Apologies

Benjamin Lockley, Postgraduate Officer (**PGO**)

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

No	Item for Discussion	Notes	Action
1	Minutes 07.02.23	<p>The Chair presented the minutes of the previous meeting, dated Monday 7th March 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 Awards	<p>The AEO updated the Officer Team on final plans for Guild Awards 2023, noting that the script, award winners and performances had now been finalised. The AEO noted that the seating plan had been adjusted and two reserve attendees invited.</p>	Noted
3	Fossil Free Careers	<p>The SO noted a motion at the All Student Meeting on Fossil Free careers, noting that since the motion had been submitted little progress had been made on promoting the scheme. The SO suggested the Officer Team move forward in lobbying the University on more sustainable career's opportunities. The Officer Team discussed next steps. The President suggested working with the Student Voice team and raising with the University's Careers Network staff.</p> <p>The EO agreed to raise the issue with Careers Network at their next meeting. The SO agreed to share information on the project.</p> <p>The IO suggested raising with PG careers team meetings.</p>	<p>Noted</p> <p>EO/SO</p> <p>Noted</p>
4	Manchester SU Visit	<p>The President noted that Manchester SU had recently achieved a high turnout in their Officer elections of circa 10,000, which was significantly higher than most other SU's had achieved in 2023. JT</p>	

		suggested looking to arrange a best practice visit for relevant Officers and staff in the coming weeks. JT to review.	JT
5	EPS - Clash with RGSU	<p>The President noted that they and the EO had a diary clash with an EPS college student stakeholder panel and the Russell Group Student's Unions (RGSU) residential on the 11th May 2023. The Officer Team discussed their availability to cover the EPS panel. The Officer Team discussed arrangements. The WCO agreed to attend either event to cover. SJ to include on next week's agenda.</p> <p>The EO left the meeting at 12:25.</p>	SJ Noted
6	All Student Meeting	<p>The Officer Team discussed the content of the upcoming All Student Meeting. The Officer Team discussed the chairing of the meeting for each agenda item, noting that the President was due to present two items and therefore could not chair the whole meeting. The AEO agreed to chair a portion of the meeting.</p> <p>The Officer Team discussed arrangements for their briefing on the All Student Meeting. JT noted that the Director of Community and Representation would be in attendance. JT to review briefing arrangements for the Officer Team.</p>	Noted JT
7	Items for JUC Agenda - 16.03.23	<p>The Officer Team discussed</p> <ol style="list-style-type: none"> 1. UCU Strike Action. 2. Consent Course Progress. 3. Cost of Living RGSU survey. 4. OFS 'Personal Relationships' consultation. 5. Go Green Week 2023. 	Noted
8	Officer Diaries	<p>The Officer Team discussed their diaries for the week ahead and possible clashes.</p> <p>President – NUS National Conference, Welcome Committee, All Student Meeting, 1:1 Vice-Chancellor.</p> <p>IO – All Student Meeting, International Student Communications meeting, Dubai Students forum.</p> <p>WCO – Dignity & Respect Oversight Group, VCIR Campus Services, Pan-Birmingham University Safety meeting.</p> <p>SO – Sports Night e-ticketing, A/L, Incoming Club Development manager induction, UB Sport Board meeting.</p> <p>AEO – MedSoc Executive, E&E Committee, Redbrick Proofing.</p> <p>PGO – A/L, University Senate meeting, Language Café event.</p> <p>EO – Meeting with DARO and Careers Network, Senate, Interviews for PCV for MDS.</p>	Noted Noted Noted Noted Noted Noted

9	Remits/ Projects	<p>The SO updated the Officer Team on progress on a new sports hardship fund and positive discussions from Campus Services on funding the scheme. The SO noted the planned size of the fund at £20k, which would be substantial in supporting students to access sports facilities.</p> <p>The President updated the Officer Team on delays to the roll-out of Oat Milk in University outlets.</p> <p>The Officer Team discussed arrangements for the 'Reclaim' vigil taking place on campus the following evening, supported by the Student Voice team and Venues staff. WCO to share the risk assessment.</p> <p>The Officer Team discussed events planned for the upcoming 'Sexual Health & Guidance' week in April.</p> <p>The IO noted that another 'Language Café' event was taking place on the following Friday in the Library.</p>	<p>Noted</p> <p>Noted</p> <p>WCO</p> <p>Noted</p> <p>Noted</p>
10	Schools/Colleges/ Dubai Update	<p>The IO noted that they had so far not met with the Dubai Student Leaders in Semester two, but was due to meet with them shortly.</p> <p>The IO noted that they were not able to attend the next COSS Education Committee meeting as they were on A/L.</p>	<p>Noted</p> <p>Noted</p>
11	Part Time Officers	<p>The WCO noted that they were meeting with TSO and LGBTQSO in the next week to discuss a new survey on the experiences of non-binary students in student accommodation.</p>	<p>Noted</p>
12	AOB	<p>The WCO updated the Officer Team on a recent meeting of DROG in relation to the planned Consent Course, noting that the roll-out was now being delayed after being worked on all year. The President noted that the new course was ready to go live, but was now awaiting sign off from the University.</p> <p>The WCO noted the possibility for themselves, the EO and AEO to join a trip to Auschwitz sites in Poland. JT suggested also reaching out to the incoming officer team to join the trip. WCO to contact incoming officers.</p> <p>The Officer Team discussed the current position on External Memberships, noting a large number of queries from societies as well as individual students.</p>	<p>Noted</p> <p>WCO</p> <p>Noted</p>

The Chair closed the meeting at 13:05.