

**Present**

Acacia Matthews, Guild President (**President**) (**Chair**)  
 Tinajie (Alice) Liu, International Officer (**IO**)  
 Benjamin Lockley, Postgraduate Officer (**PGO**)  
 Vanessa Chigariro, Education Officer (**EO**)  
 Isobel Lawson, Activities & Employability Officer (**AEO**)

**Also in Attendance**

Jo Thomas, Chief Executive (**JT**)  
 James Lindsay, Director of Community & Representation (**JL**)  
 Jennifer Toone, Senior HR Coordinator (**JTO**) (note taker)

**Apologies**

Florence Craddock, Sports Officer (**SO**)  
 Reeve Isaacs-Smith, Welfare & Community Officer (**WCO**)

No	Item for Discussion	Notes	Action
1	<b>Minutes from 13.02.23</b>	<p>The Chair presented the minutes of the previous meeting, dated 13th February 2023, for the Officer Team's approval.</p> <p>The Officer Team approved the minutes as accurate record of the meeting.</p>	<p><b>Noted</b></p> <p><b>Approved</b></p>
2	<b>Efficiency Group TOR (University)</b>	<p>The EO updated the Officer Team on the University's new planned 'Efficiency Group', and it's planned Terms of Reference (TOR). The WCO had been invited to the Efficiency Group and noted they were already committed to a number of other University meeting and felt that this did not fall into the WCO remit. The EO asked if any other Officers would like to attend suggesting that the Guild's Facilities Manger attend as a member of Core Staff. The PGO and President noted the value of including Guild Core Staff.</p> <p>JT agreed and to discuss with the WCO as to whom should attend.</p>	<p><b>Noted</b></p> <p><b>JT</b></p>
3	<b>UCU Strikes</b>	<p>The President noted the recent announcement that, following intensive national negotiations, the next 2 weeks of UCU strike action had been cancelled. The President noted that they had circulated new communications which had been sent out to students updating them on the situation.</p> <p>The President asked the Officer Team to share the updated information widely, as many students may have already gone home for reading week. The President noted the positive outcome for reducing teaching disruption, and disruption for the Guild's elections in the w/c 27<sup>th</sup> February This is best for students and Election week.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>

4	<b>VC Forum</b>	The President updated the Officer Team on Plans for the VC's Forum event, noting that the Officer Team had discussed the event before and agree that they would aim to attend. JT shared the sign-up link for the event.	<b>Noted</b>
3	<b>Officer Diaries</b>	<p>The Officer Team discussed their diaries for the week ahead and possible clashes.</p> <p><b>President</b> – Joined up Conversations, Accessibility group &amp; Candidate question time.</p> <p><b>IO</b> – International Students and Engagement, joined up Conversations and Fortnightly meet international student and I have shared the invite.</p> <p><b>PGO</b> – University relations, Coffee and Cake and encouraged other officers to attend as really beneficial</p> <p><b>WCO</b> – Joined up Conversation, Study stakeholder de brief and accessibility sub group.</p> <p><b>EO – VCIR</b> – Cardio Vascular portfolio sub group, and her and PGO will be doing some recordings in the library for inter library book loans Friday at 4pm.</p> <p><b>SO</b> –A/L, Joined up conversations, 121 with Jamie and Hall of fame.</p> <p><b>AEO</b> – A/L.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
4	<b>Remits/ Projects</b>	Officer discussed projects and elections week and President reminded everyone to keep the tracker up to date.	<b>All</b>
5	<b>Schools/Colleges/ Dubai Update</b>	<p>The Officer Team discussed the Dubai drop-in sessions and what they have costed and have achieved.</p> <p>The IO noted that they were joining the immigration and compliance working group. The IO noted that they had chased all leaders and had no replies.</p> <p>The IO noted that they had been invited to a catch-up with the Director of UoB Dubai but would be discussing the Dubai Student Leaders with other University staff first.</p> <p>The President discussed College communications and asked all Officers to share and support.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>All</b></p>
6	<b>Part Time Officers</b>	<p>The IO &amp; AEO noted that they were in discussions with Venues Manager to discuss a Drag Show, in collaboration with the LGBTQSO.</p> <p>The PGO discussed that 2-part time officer roles had gone back out for application and that applications were closing shortly.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>

<b>7</b>	<b>AOB</b>	The IO noted that there was a stall in reception for fundraising all Turkish students affected by the recent Earthquake, and Officers should go along and support the event if they were free.	<b>All</b>
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The Chair closed the meeting at 12:25.