

### Present

Jack Mably, President  
 Ben Chapman, Activities & Development Officer  
 Izzy Lenga, Education Officer  
 Roberto Sorrentino, Housing & Community Officer  
 Daisy Lindlar, Representation & Resources Officer  
 Remy Claustres, Sports Officer  
 Ross Strong, Welfare Officer.

### In Attendance

Michael Garrett, Director of Support & Development  
 Joe Williamson, Reception and Admin Coordinator (note taker).

### Apologies:

The Chair opened the meeting at 12:00.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	<b>Minutes from 27.07.15</b>	The minutes from 27 <sup>th</sup> July were approved.	<b>Approved</b>
2	<b>Matters arising</b>	<b>Nothing raised.</b>	<b>Noted</b>
3	<b>Diaries</b>	<b>RS</b> – Catching up on last week's emails. Speaking to businesses about prevention of young suicide. <b>BC</b> – Visiting Lancaster Tuesday. <b>RC</b> - Visiting Lancaster Tuesday. <b>IL</b> – Various meetings and writing up democratic structure to send to JT on Friday. <b>DL</b> – May be attending London on Friday (dependent on workload) <b>RSO</b> – Guild lettings catch up. Various meetings and preparations for Winter Ball. <b>President</b> – Meeting with Uni to discuss Welcome Week plans. Careers network on Friday.	<b>Noted</b>
4	<b>Alcohol Impact Award</b>	WO presented an update on the Alcohol Impact Award to the Officers.  The highlighted mandatory points were discussed briefly and one was flagged and more clarification was requested on 'Interventions'.  RS confirmed he is happy oversee this.  The officers noted the updates	<b>Noted</b>   <b>Noted</b>  <b>Noted</b>
5	<b>Guild Engagement/Social Media</b>	The RRO presented an update on the Guild Engagement/Social Media to the Officers.  Discussions and information brought to the committee about the DL's conversation with Lucy regarding a new vaccine for Meningitis W. More information to be gathered and looking at	<b>Noted</b>

		getting this information out to students.  The officers noted the update on Guild Engagement/Social Media.	<b>Noted</b>
<b>6</b>	<b>Schools/Colleges Update</b>	Note meetings arranged yet.	<b>Noted</b>
<b>7</b>	<b>PTOs - Buddies</b>	Some still awaiting responses/contact to get this fully arranged.	<b>Noted</b>
<b>8</b>	<b>Officer Training &amp; Development</b>	Nothing raised.	<b>ALL</b>
<b>9</b>	<b>AOB</b>	<p>IL – Compiling a 5 year QAA plan.</p> <p>Dicussed Retakes idea and some ideas raised for a small scale destressival and a comfy spot to relax.</p> <p>MG will request that the ARC get the numbers for Retakes.</p> <p>Risa have been in contact advising they have new management. Officers confirm that they want no affiliation with the venue.</p> <p>DL – spoke of how another University have a 'sticker' for snapchats and feels we should explore this as an option for UoB.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>AP</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>

The meeting closed at 13.15.

**Signed** ..... **Date** .....