

### Present

Jack Mably, President  
Ben Chapman, Activities & Development Officer  
Izzy Lenga, Education Officer  
Daisy Lindlar, Representation & Resources Officer  
Ross Strong, Welfare Officer.

### In Attendance

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

### Apologies:

Roberto Sorrentino, Housing & Community Officer  
Remy Claustres, Sports Officer.

The Chair opened the meeting at 12:05.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 03.08.15	The minutes from 3 <sup>rd</sup> August were approved.	Approved
2	Matters arising	<p><b>Exam Retakes</b> – The EO noted the number of exams being re-taken is 6,018. It was further noted examination period starts today and the Guild have booked out the basement rehearsal room for revision and de-stress space. It was noted a food stall will be on campus at the Guild on Friday. All Officers are to communicate out to students.</p> <p><b>Snapchat</b> – The RRO spoke to C&amp;M regarding snapchat and C&amp;M are to draft up designs ready for Welcome Week. It was noted each Officer will have their own snapchat account.</p> <p><b>QAA</b> – A discussion was had regarding data on welfare and the QAA. The WO is to draft the information on what he's going to submit for the QAA.</p>	<p>Noted</p> <p>ALL</p> <p>Noted</p> <p>WO</p>
3	Diaries	<p><b>EO</b> – Working on QAA, outstanding teaching video, clearing briefing, SSC meetings with each college, and work on dentistry school.</p> <p><b>President</b> – Meeting with Jeff Bale regarding clearing, loop'd demonstration, and annual leave.</p> <p><b>WO</b> – Meeting with Student Voice regarding mental health and sexual health campaigns, HRM interviews, meeting with Careers Network to discuss site-loss awareness training, review of code of practice for FTP and UMC, world mental health day planning, and one city transport meeting.</p> <p><b>ADO</b> – Redbrick funding meeting, student groups catch up, reviewing eight new potential groups and society fair welcome week planning.</p> <p><b>RRO</b> – Not On meeting, financing for Grad Ball, Good Night Out training catch up, DSR comms catch up, green impact and Womens Officer catch up.</p>	Noted

		The Officers approved the Not On stall at the Welcome Marquee and noted the Sunday would be a better day. The RRO is to inform the University and the Officers are to meet before Welcome Week to discuss each other's whereabouts for moving in weekend and welcome week.	<b>Noted</b>  <b>RRO Executive Assistant</b>
<b>4</b>	<b>Guild Engagement/Social Media</b>	It was noted Thursday, A Level Results Day, was very positive on social media.  This week, Officers are to promote study space, Freshers tickets, and re-freshers tickets. A discussion was had on the unofficial fresher's pages and it was noted Officers are to check hall pages and inform students/RAs the pages are unofficial.	<b>Noted</b>  <b>Noted</b>
<b>5</b>	<b>Schools/Colleges Update</b>	It was noted there is a NSS briefing today at the University. The EO noted archeology, computer science and music has decreased in scores, however biosciences are top in the country.	<b>Noted</b>
<b>6</b>	<b>PTOs - Buddies</b>	All Full Time Officers have been in contact with their buddies, or have tried to contact.  A discussion was had on sharing the DSR with the PTOs and it was noted once the RRO has received feedback from the PTOs, all Officers are to share the DSR with their buddies. The RRO further noted feedback is needed this week in time for her to write the Board report.  A further discussion was had on the DSR being shared with students and it was agreed if any Officers receive questions or queries about the DSR, they are to discuss the response with one another before sending.	<b>Noted</b>  <b>Noted</b>  <b>Noted</b>
<b>7</b>	<b>Officer Training &amp; Development</b>	The WO requested approval to attend Student Minds Volunteer Festival on 1 <sup>st</sup> – 3 <sup>rd</sup> September. The Officers approved the WO to attend.	<b>Approved</b>
<b>8</b>	<b>AOB</b>	<b>Student Numbers</b> The President gave the Officers an update following his meeting with Jeff Bale. It was noted a clearer picture will be had on Wednesday when the EO meets Jeff, but at the moment there are around 400 additional students which the University think will decrease to 200. It was further noted HAS have 300 extra beds, and the President was told no freshers will be in Selly Oak this year.  The EO is to ask Jeff Bale about the lecture theatre in Aston Webb and if specific courses are affected in regards to provisions and study space.  <b>NSS</b> It was noted the Guild are joint 46 <sup>th</sup> in the rankings and the University are 47 <sup>th</sup> .  <b>Army</b> Following on from previous conversations, the President noted the discussion on the Army's request to host a recruitment day on the Guild car park. It was further noted the contract is	

		<p>worth £3k and the Guild have no policy against the Army. The RRO noted her reservations in regards to how students will feel and made the Officers aware there could be potential backlash.</p> <p>The Officers agreed to approve the Army request but prepare comms to sub mitigate facts and prepare for people who may be upset.</p>	
--	--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

The meeting closed at 12:50.

**Signed** .....

**Date** .....

DRAFT