

Present

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

In Attendance

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

Apologies:

Ross Strong, Welfare Officer

The Chair opened the meeting at 12:05.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 19.10.15	The minutes from 19 th October were approved.	Approved
2	Matters arising	There were no matters arising.	
3	Diaries	HCO – Pritchatts tour, 121 with Jamie Sweeny about police cuts and Winter Ball tender interviews EO – Miniforums, Guild Awards catch up meeting and regulating external speakers off campus RRO – Good governance group, student disciplinary meetings and NUS Zones Conference President – UEB meeting, Good Governance Group, Trustee Board, Campaigns 1-2-1, RA election plan and NUS Zones Conference SO – New Student Rep training, intermural sport organisation and UBSport meeting	Noted
4	Guild Engagement/ Social Media	The following events are to be published on social media: <ul style="list-style-type: none"> - RA Elections - Free tampon giveaway - Xplosion 	Noted
5	Schools/ Colleges Update	The SO raised a discussion on coursework and exam feedback issues. He further noted that some colleges are not aware of the Officers' role. EO and CEO to discuss how to improve the Colleges awareness of the Officers in their next 1-2-1 on 5 th November.	Noted EO
6	PTOs - Buddies	An update on PTO buddies was given: <ul style="list-style-type: none"> - The RRO noted that the EEO and ARAFO do not have access to their email accounts. - The HSO is planning a campaign to make the 61-63 bus routes operate 24 hours a day. He is also campaigning to increase Prayer space on the University campus. 	Noted Noted

7	Officer Training & Development	<p>The HSO has requested to attend a black student's conference. Officers noted that it would depend on the cost.</p> <p>The EO raised the possibility of a free trip to Auschwitz for the Officers. Several Officers expressed an interest. The EO will get more information about the trip and report back.</p>	<p>Noted</p> <p>EO</p>
8	AOB	<p>Go Central Kitchen Tour The RRO noted that a student had requested to come on the tour with them. The Officers approved to the request. The Executive Assistant is to book this in the diary.</p> <p>Medical Sport The SO noted that Medical (Med) Sport are not happy with the being charged external rates for facilities in the Munrow Sports Centre because they are not affiliated with UBSport. The President is to discuss this during his meeting with MedSoc.</p> <p>Elections It was noted that there are currently no applicants for Post Graduate Officer or Disabled Students Officer. Officers to contact anyone who they think could be interested.</p> <p>The HCO noted that RA nominations are quite low across a number of different halls of residences. He is encouraging current RA's to promote the elections by door knocking. A discussion was had about providing a financial incentive to RA's for filling their positions.</p> <p>University Executive Board (UEB) The President went through the agenda items for the UEB meeting.</p> <p>It was noted that Student Reps have a key role in promoting the National Student Survey. The President explained that one of the lowest scores on the survey was in assessment and feedback. A discussion was had as to whether this was due to the quality of feedback or the amount of time it took to receive it. The SO agreed to raise this in the UEB meeting.</p>	<p>Approved AL</p> <p>President</p> <p>Noted All</p> <p>Noted</p> <p>Noted</p> <p>Noted SO</p>

The meeting closed at 12:45.

Signed

Date