

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
 Amy Elliott, Executive Assistant (note taker).

Apologies:

The Chair opened the meeting at 12:00.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 20.07.15	The minutes from 20 th July were approved.	Approved
2	Matters arising	SU2015 complaint – JM to send the complaint to the Director of Support & Development. Election Regulations – JM to chase ARE for amended regulations. PTO Buddies – all Officers to email their buddies.	JM JM ALL
3	Diaries	HCO – last week attended RA catch up, Guild Lettings Lecture Talk, and discussed IMS with the SO. This week attending Lead and Change. ADO – Last week met to discuss transferable skills with the University, This week shortlisting for Volunteering Coordinator, due diligence meeting, attending BBQ for PG and International Students, and Warwick for social media training. SO – Last week discussed IMS with HCO and sat on a FTP panel. This week PSA work, discussing sport nights going forward and attending social media training. RRO – Last week worked on the DSR, spoke with the Oxford Womens' Officer, spoke to meningitis charity and confirmed leaflets for Fresher Packs. This week meeting with Elena, and social media training. WO – Last week discussed meningitis welcome week material with the RRO, attended Wragge and Co networking event, met with Jane Tope, and met with students to discuss the trans policy at Munrow. EO – Last week attended NUS NEC, Lead and Change and met to discuss the Student Rep Scheme with LES and achievements meeting. This week meetings with student voice and shortlisting for Volunteering Coordinator. President – This week catch up with AC, Lead and Change and social media training.	Noted

4	Alcohol Impact Award	<p>The President presented the matrix to complete to achieve a quality assurance mark in alcohol awareness.</p> <p>It was noted the award was trialled last year and Swansea, Loughborough and Brighton have completed the matrix. It was further noted a score of 109 out of 189 is to be achieved to become accredited. The President requested the Officer's views on whether to aim for accreditation.</p> <p>The President noted the cost of accreditation is high. The Officers agreed to start work towards the mark which would benefit the Guild and its members, and re-look at the mark next year. It was suggested the Officers to look at each point of the matrix and outline the positives and negatives along with any implications. All Officers to email thoughts to the President by next Monday's FTOG meeting.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>ALL</p>
5	Not On Campaign	<p>The RRO presented an update on the Not On Campaign to the Officers.</p> <p>It was noted an idea to mention the Not On campaign in the Welcome Week induction talks, and there will be badges and leaflets to hand out. It was further noted a stall at Welcome Fair and the Society Fair is being planned. A discussion on the video has had and the Officers agreed it needs to be updated to allow the continuation of the campaign. The RRO is to speak to C&M regarding costs and request wall posters for around the Guild.</p> <p>The RRO noted the idea is to re-launch the campaign in September and further noted it's important for the whole Officer team to be on board.</p> <p>A discussion was had on bar crawls and the Officers noted more work around stewarding and how to report an incident is required, rather than 'stopping' bar crawls.</p> <p>The Welfare Officer noted the Women's Officer is planning to hold a 'womens only' event and maybe interested in working alongside the Not On Campaign.</p> <p>The SO noted UBSport have planning training at the first forum on zero tolerance, and the not on campaign.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
6	Guild Engagement/ Social Media	<p>The President noted he has sent a link to KLOUT to all Officers and encouraged them to sign up.</p> <p>The Officers noted a few difficulties with Facebook and deleting profile pages. All Officers to keep an eye on their pages and report to C&M if any changes. An idea to have personal names and set settings to 'review timeline' was suggested.</p>	<p>Noted</p>
7	Schools/ Colleges Update	<p>The EO noted she has met with Student Voice and made them aware of who is sitting on what college board. It was further noted Student Voice this week are making the colleges aware of Officers attendance at the meetings.</p>	<p>Noted</p> <p>Noted</p>

8	Part Time Officer Buddies	All Officers to email their buddies.	ALL
9	Officer Training & Development	All Officers attending Social Media training on Friday at Warwick SU. The RRO is to attend a free training session hosted by NUS and abortion rights with the Women's Officer.	Noted Noted
10	AOB	'Friends' Video A date where all Officers are available is to be identified so C&M can film. It was noted C&M draw up the storyboard. The President is to send the Manchester SU video to all Officers. Officer Mascot The HCO raised a discussion on having an Officer mascot for the year. The RRO is to speak to C&M regarding budget. Xplosion The SO noted Xplosion is scheduled for 31 st October this year.	Noted JM Noted DL Noted

The meeting closed at 12:55.

Signed

Date