

Present

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

In Attendance

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

Apologies:

Ross Strong, Welfare Officer.

The Chair opened the meeting at 12:00.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	National Action	The President gave an update to the Officers on National Action, and noted he is planning to email Carolyn Pyke to enquire about an injunction.	Noted JM
2	GM Update	<p>A discussion was had on the plans for General Meeting campaigning this week.</p> <p>The RRO asked all Officers to invite their Facebook friends, and noted students who are partaking in a 'year aboard' can still vote.</p> <p>It was noted Student Voice are producing a rota which will be sent round to the Officers once completed.</p> <p>A clarification of online proxy forms was given and it was noted students can print the form off and hand it, or print off, complete and attach it to the original email to send back to Student Voice.</p> <p>The HCO noted the GM is on the agenda for Res Exec, and the ADO further noted he is to take proxy forms to Mega Forum on Thursday.</p> <p>It was noted the meeting is quorate, and the Officers requested pens, sweets and pot noodles to give out to students when door knocking and promoting the GM.</p>	<p>All</p> <p>Noted RRO</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
3	NUS Zone Conferences	All Officers are to have a look at the NUS Zone Conferences and inform the EA by the end of the week as to which conference they would like to attend. It was noted the conferences are scheduled to take place 27 th – 30 th October.	Noted
4	Medical Students	The EO noted she is going to bring this agenda item up in the Academic Policy group meeting on Thursday.	

5	Campaign Proposal	<p>The RRO presented the campaign proposal in the absence of the WO.</p> <p>The proposal presented requested £100 for Mike Jefferies to deliver a training session on improving mental resilience and wellbeing, and £30 for craft materials. It was noted the requests are for an event being organised in aid of World Mental Health day on 8th October.</p> <p>The Officers approved the £130 towards World Mental Health Day.</p>	<p>Noted</p> <p>Approved</p>
6	Minutes from 15.09.15	The minutes from 15 th September were approved.	Approved
7	Matters arising	There were no matters arising.	Noted
8	Diaries	<p>President – UEB discussion on BME attainment gap, EPS meeting, Sarah Edmunds NUS Contact meeting, conversation corners, HR & Admin Manager interviews, GM campaigning, PG coffee and cake morning, academic policy group, and meeting with EPS PGRs.</p> <p>EO – SRSAB, student reps meeting, conversation corners, UPARC, QAA catch up, and CLAD.</p> <p>ADO – CTA meeting, UMC, conversation corners, skills catch up, SMT coffee morning, GM campaigning, Students groups catch up, and Mega Forum.</p> <p>HCO – Guild Lettings catch up, Winterball tender; catch up with Michael and Lesley, conversation corners, Paul Larkin meeting, Sports RA and Res Exec meeting, plagiarism meeting and catch up with councillors.</p> <p>SO – Engage event, and dealing with sports night tickets issue.</p> <p>RRO – Sarah Edmunds NUS Contact meeting, Student Voice catch up, GM campaigning, presenting 'Not On' to mentors, CEC, meeting External Trustee to discuss DSR, and Finance Committee.</p>	Noted
9	Guild Engagement/Social Media	<p>The SO requested Officers to promote the 'Engage' event taking place Wednesday.</p> <p>The SO further noted free fitness classes start next week on Monday, Wednesday, Thursday and Friday, and self-defence classes are on Tuesday.</p> <p>The RRO requested all Officers to promote the General Meeting.</p>	<p>All</p> <p>Noted</p> <p>All</p>
10	Schools/Colleges Update	No discussion was made.	Noted
11	PTOs - Buddies	The Officers noted how helpful the PTOs were last week during Welcome Week.	Noted
12	Officer Training & Development	No discussion was made.	Noted
13	AOB	There were no items of AOB.	Noted

The meeting closed at 12:50.

Signed

Date