

Present

Jack Mably, President (Chair)
Ben Chapman, Activities & Development Officer
Izzy Lenga, Education Officer
Remy Claustres, Sports Office
Roberto Sorrentino, Housing & Community Officer
Ross Strong, Welfare Officer

In Attendance

Jo Thomas, CEO
Elliott Packham, Executive Assistant (minute taker)

Apologies

Daisy Lindlar, Representation & Resources Officer

The Chair opened the meeting at 12:05.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 08.12.15	The minutes from 8 th December were approved.	Approved
2	Matters arising	There were no matters arising	All
3	Diaries	<p>President – UMC Briefing, Myra Nimmo meeting regarding Hydrology course, Library Services meeting, NUST Delegate training, OQT Video, Officer and Manager away day and CEO DPR</p> <p>HCO – RA training, Go Green Week planning, OQT Video, Officer and Manager away day and CEO DPR.</p> <p>SO – UBSport meeting, Apprentice interviews, meeting with UBSport Participation Manager, Give It A Go Fair planning, Officer and Manager away day and CEO DPR.</p> <p>ADO – OQT Video, Give It A Go Fair planning, Guild Awards meeting, Skills Series meeting, VC Review at the Business School, Officer and Manager away day and CEO DPR.</p> <p>EO – Myra Nimmo meeting regarding Hydrology course, TA Advisory Board, NUS delegate training, Officer and Manager away day and CEO DPR.</p> <p>WO – Barberry meeting, project planning, OQT video shooting, Equality and Diversity Committee, Officer and Manager away day and CEO DPR.</p>	Noted
4	Training Request - RRO	The training request for the RRO to attend the NUS Women in Leadership Conference was approved.	Approved
5	Extenuating Circumstances Update	The EO noted that Legal Services are in the process of drafting guidelines for Extenuating Circumstances in relation to sexual harassment. It was further noted the guidelines would then be discussed in APRC.	Noted Noted
6	Guild Engagement/ Social Media	<p>The following events are to be published on social media:</p> <ul style="list-style-type: none"> - Your Ideas - Give It A Go Fair (invite hall groups) 	All

8	PTO's – Buddies	<p>It was noted that the delay to the opening of the new Dental School has caused increased transport costs for students. It was further noted that whilst the School had offered to cover expenses, some students could be short changed due to a lack of transparency.</p> <p>The SSO had been in contact with the Dentistry School Manager and the CEO will also speak with her.</p> <p>It was also suggested that the EO should raise this issue with the DPVC Education.</p>	<p>Noted</p> <p>Noted</p> <p>JT</p> <p>EO</p>
11	AOB	<p>Quoracy for Your Ideas Officers noted that the number of votes required to pass ideas is not clear. The CEO is to email the Student Voice Manager for clarification.</p> <p>DPR Process The CEO explained the DPR process to the Officers</p> <p>Elections Officers agreed that GTV would make 60 second profiles for candidates. The venue for Elections Result Night is to be discussed in Team 10</p> <p>NUS National Conference The President raised a discussion about ideas for policy submissions to the NUS National Conference. Officers agreed to think about potential policies to submit.</p> <p>#onecity The President raised a discussion about ideas for the #onecity agenda. Officers suggested Reclaim the Night and Cult 21</p>	<p>JT/EP</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

The meeting closed at 12:45.

Signed

Date