

FULL TIME OFFICER GROUP MINUTES

12:00am, Mandela Room

Present

Josh Dooler, Sports Officer Elect **(SO)**
 Amanda Sefton, Education Officer **(EO)**
 Millie Gibbins, Welfare & Community Officer **(WCO)**
 Joanne Park, International Officer **(IO) (Chair)**

Also in Attendance

Jo Thomas, Chief Executive **(JT)**
 Sam Jones, Interim Executive Assistant (note taker) **(SJ)**

Apologies

Ryan Ginger, Activities and Employability Officer **(AEO)**
 Joshua Williams, President
 Tobiloba Adeyemi, Postgraduate Officer **(PGO)**

The Chair opened the meeting at 12:00.

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 09.12.19	The minutes from the last meeting held on 9 th December were approved as an accurate record of the meeting.	Noted
2	AOB	<p>The WCO noted that they had received an email from a group of Hong Kong Students, concerned about the tension between Chinese and Hong Kong students at Birmingham.</p> <p>The WCO suggested the Guild look to take a stance on the tension in Hong Kong and student's rights to demonstrate for civil liberties.</p> <p>JT suggested putting the students in touch with Student Voice, to propose a motion through Your Ideas. WCO to pass on details.</p> <p>The EO noted concerns about a recent University workshop in COSS. EO to raise with the University.</p> <p>JT suggested that the officer team organise a workshop for staff forum on their recent trip to Dubai. EO to organise.</p> <p>The WCO noted plans to introduce an addiction recovery support service at the Guild.</p> <p>The SO noted that there had been a mumps outbreak on campus.</p> <p>The EO noted that the graduations timetable for 2021-22 had been rearranged due to the introduction of NATY.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

3	FTO Social (Team of the Month)	The Officer team discussed diary arrangements for their Team of the Month social.	Noted
4	Strike Fund Proposal	<p>JT noted that from discussions with the University during the strike action, the University were prepared to allocate remaining funds from unpaid staff wages to a new fund for students. The Officer team discussed possibilities for allocating the funds, including the subsidy of doctor's notes, emergency accommodation and subsidies for society trips.</p> <p>The Officer team agreed to discuss at the next meeting. SJ to circulate criteria from the University and Guild hardship funds.</p>	<p>Noted</p> <p>Noted</p>
5	E&D Training/ Ambassadors	<p>JT noted that the E&D ambassadors were now delivering training for staff, and suggested that the Guild officers and Student Voice staff attend the training. Student Voice approach about a session.</p> <p>The EO noted the possibility of arranging Anti-Semitism training for staff and officers.</p>	<p>Noted</p> <p>Noted</p>
6	Union Relations	No items noted.	Noted
7	General Election	The EO noted that Student Voice had produced a briefing on the new government's policies for students and their expected impact on HE over the next 5 years.	Noted
8	Diaries	<p>President – TOIL, One City Meeting, Black Voices campaign meeting, Conduct Review Meeting, VCIR, Staff Forum, Christmas Social.</p> <p>EO – Timetabling Board Meeting, 1:1 Director of Student Engagement, Mobility Task and Finish Group, School of Engineering Project Board meeting, Student Experience Day, Business School meeting, 1:1 Academic Registrar, Student Services Meeting, Staff Forum, Christmas Social.</p> <p>SO – UBS Briefing Meeting, BJO Volunteer workshop, Club Development Catch Up, LGBTQ+ Meeting, BJO Volunteer Training, 1:2 Director of UB Sport, Staff Forum, Christmas Social.</p> <p>IO – University Council Effectiveness Review meeting, VCIR Prep meeting, Mobility Task and Finish Group, CQAAC, 1:1 BIA, Brexit Academic Advisory Group, Business School meeting, CEO 1:1, Community Safety Campaign meeting, Staff Forum, Christmas Social.</p> <p>PGO – TOIL, Black Student Experience Panel, Black Voices meeting, Estates Tour, Student Services Meeting, PGMSA EGM, Staff Forum, Christmas Social.</p> <p>AEO – A/L.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

		WCO – Incidents Meeting, Strategy meeting, Mentors team meeting, 1:1 Community Welfare Manager, Student Services meeting, Campus and Community Safety Group meeting, Community Safety Campaign meeting, Staff Forum, Christmas Social.	Noted
9	Manifesto Updates & Priority Campaigns.	No Items noted.	Noted
10	Guild Engagement/ Social Media	No Items noted.	Noted
11	School/College/ Dubai Update	The EO noted that the Medical School prayer room was still out of service due to flooding, and progress had been slow to reopen it. The SO noted that A2B scheme Psychology students in COSS had been performing significantly lower than the school average. The SO noted negative feedback on changes to the rep system from Sports Ex. EO to investigate.	Noted Noted Noted
12	Part Time Officer Buddies	The WCO noted that the recent GOG meeting had had poor attendance. Student Voice to reach out to PTOs.	Noted
13	Officer Training & Development	JT updated the officer team on arrangements for the Trustee Board away day.	Noted

The meeting closed at 13:10.

Signed

Date