

FULL TIME OFFICER GROUP MINUTES

Present

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

In Attendance

Jo Thomas, CEO
Shelby Whitehead, Representation Coordinator (for agenda item 5)
Elliott Packham, Executive Assistant (minute taker)

Apologies

The Chair opened the meeting at 09.10 a.m.

No	ITEM FOR DISCUSSION	NOTES	ACTION
1	Minutes from 10.05.2016	The minutes from 10 th May were approved.	Approved
2	Matters arising	There were no matters arising.	All
3	Diaries	<p>President – Student Housing meeting with Councillors, SMT, CEO 1-2-1, New Library Task Group, Fibchester planning, OQT and APDG.</p> <p>ADO – Student Staff Social planning, Fibchester planning, OQT, APDG and BVA Judging Panel.</p> <p>EO – Meeting with DPVC's (Education and Equalities), GSMB, Fibchester planning, UEC, OQT and APDG.</p> <p>RRO – Student Voice team meeting, Gradball planning meeting, Handover work, Street Kitchen meeting, OQT and APDG.</p> <p>SO – UBSport Management meeting, Sports Ball script writing, Project 360 meeting, CEO and Director of Sport meeting, OQT and APDG.</p> <p>HCO – Student Housing meeting with Councillors, Guild Lettings meeting, Cinema planning, Fibchester planning meeting, Glide Meeting, OQT, APDG and StudentBricks meeting.</p> <p>WO – DSPG meeting, Advice website meeting, LGBT History Month planning, Equality and Diversity Committee, OQT, APDG and Student Community and Welfare Manager meeting.</p>	Noted
4	Mandate Update	Officers will discuss Mandate Updates at the next FTOG meeting	Noted

5	Honorary Life Memberships	<p>Officers discussed the nominations for Honorary Life Memberships (HLM) and decided to award them to the following students:</p> <ul style="list-style-type: none"> • Dwayne Spiteri • Joe Harrison • Megan Ashton • Rachael Boddington • Stephanie Zeller <p>In addition, Jeff Bale (DPVC Education), is to be awarded a staff HLM.</p> <p>SW left the meeting at 09:35.</p>	Noted
6	NUS Conference Report	<p>The President presented the NUS Conference report for approval. The report made three main recommendations:</p> <ol style="list-style-type: none"> 1. Alter byelaw 10.1.2 to state that all delegates to Liberation and Sections Conferences are to be elected by cross campus ballot. 2. Alter byelaws to ensure that policies sent to National Conferences are put through 'Your Ideas.' 3. Change the delegation size of the following: <ol style="list-style-type: none"> a. Reduce the amount of FTO's attending Zone Conferences from 8 – 5 b. Reduce delegation size for LGBT+ Conference from 5 to 2 c. Increase the delegation size for Postgraduate and International Students Conference from 1 to 2 <p>Officers discussed the proposals and recommendations 2 and 3 were approved.</p> <p>The President is to revise recommendation 1 to state that GOG are to be 'informed' of who is attending each conference.</p> <p>The President is to inform the Liberation Groups of this proposal. The President is also to discuss the election period for NUS Delegates with ARE.</p>	<p>Noted</p> <p>Noted</p> <p>Approved</p> <p>President</p> <p>President</p> <p>President</p>
7	Venues Harassment Policy	<p>The RRO presented the Venues Harassment Policy for approval.</p> <p>Officers discussed the policy and JT will ask LC to review it with the possibility of sending it to HR Committee.</p>	<p>Noted</p> <p>JT</p>
8	Guild Engagement/ Social Media	<p>The following items are to be promoted on social media:</p> <ul style="list-style-type: none"> • Your Ideas • Microwave installed in 1st Floor Kitchen for students • Officer Question Time • Working wonders 	All
9	Schools/Colleges Update	There were no Schools/Colleges updates	Noted
10	PTOs - Buddies	There were no PTO updates	Noted

11	Officer Training and Development	There were no training and development updates	Noted
12	AOB	Six Night Club Following a recent stabbing at Six Night Club, Officers discussed whether to remove the club from future Guild Events including Fresher's Fest. Officers agreed to retain having the option of using the venue but will monitor the situation.	Noted

The meeting closed at 16:05 p.m.

Signed

Date