

**Present**

George Christian, Sports Officer **(SO)** (Chair)  
 Wei-Lun Chen, International Officer **(IO)**  
 Aaliyah Simms, Welfare & Community Officer **(WCO)**  
 Josephine Conway, Activities and Employability Officer **(AEO)**  
 Danielle Murinas, Postgraduate Officer **(PGO)**

**Also in Attendance**

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

**Apologies**

Mikey Brown, President **(President)**  
 Jules Singh, Education Officer **(EO)**

No	Item for Discussion	Notes	Action
1	<b>Minutes from 28.04.2022</b>	The minutes from Monday 28 <sup>th</sup> April 2022 were approved as an accurate record of the meeting.	<b>Approved</b>
2	<b>Guild/ Campus Services Meetings</b>	<p>The SO noted that the most recent Officer Team/ Campus Services Meeting had poor attendance from the Officer Team and had been cancelled. The SO noted that the meetings had been arranged at the Officer Team's request.</p> <p>JT suggested reducing the meeting frequency and reducing the number of Officer's in attendance if the meetings were to continue. JT suggested centralising the diary handling of the meetings. The WCO suggested them not attending.</p> <p>The PGO noted difficulties with diary clashes in terms of arranging meetings. The PGO noted the value of having the whole Officer Team in the meeting. SJ to email Campus Services to arrange one more meeting for the rest of the Academic year.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>SJ</b></p>
3	<b>Officer Training Update</b>	<p>JT updated the Officer Team on plans for the incoming Officer Team's handover period.</p> <p>JT reminded the Officer Team to keep in touch with the Officer-elect counterpart and invite them to set-piece University meetings.</p> <p>JT asked about Officer requirements for accommodation over the summer period. The AEO and SO noted that they may need accommodation. JT to email University Accommodation services.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>

4	<b>"Statement - Conclusion of Industrial Action"</b>	<p>The PGO updated the Officer team on a planned statement by the University, highlighting the expected end of campus industrial action for the next few months.</p> <p>The Officer team discussed releasing an independent statement from the University with a more student-facing tone. PGO to discuss with the Communications &amp; Marketing Team.</p>	<p><b>Noted</b></p> <p><b>Noted PGO</b></p>
5	<b>President's Diary</b>	<p>SJ noted several items for cover required for the President's diary while he remained on leave. The Officer suggested several instances of availability for their cover.</p> <p>JT updated the Officer Team on several of the President's projects, including the Guild's Renters Union, the 'Change in Mind' campaign, and a Guild statement on Trans students.</p> <p>The Officer Team discussed the Guild's climate emergency campaign, seeking for the University to declare a climate emergency.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
6	<b>FTO University Meetings List</b>	<p>SJ updated the Officer Team on their current University Meeting's calendar.</p> <p>The WCO noted that their current University meeting calendar was very substantial. The Officer Team discussed their current University Committee workloads. The Officer Team agreed to review the list and discuss at the next FTOG meeting.</p>	<p><b>Noted</b></p> <p><b>All</b></p>
7	<b>Wellbeing Group</b>	<p>The Officer Team agreed to nominate the SO and PGO to sit on the Guild's Wellbeing Group.</p>	<p><b>Agreed</b></p>
8	<b>Officer Key Meetings</b>	<p><b>IO</b> – Interviews, HR Committee, Study Abroad meeting.</p> <p><b>PGO</b> – Meeting on Student Rep disclosures, Disabled Students Commission meeting, and Graduate School catch-up.</p> <p><b>WCO</b> – SLA project board meeting, Mandatory Consent meeting, Annual SLG, Gala Dinner, Welfare &amp; Liberation Committee meeting, Gala dinner.</p> <p><b>SO</b> – Complaints meeting, CWG T&amp;F Group, Pre-meeting for BUCS West Midlands, Sports Club training.</p> <p><b>AEO</b> – Activities Committee, Grad Ball meetings, Student Groups training.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
8	<b>Schools/ Colleges/ Dubai Update</b>	<p>No items noted.</p>	<p><b>Noted</b></p>
9	<b>Guild Communications &amp; Social Media</b>	<p>The Officer team noted the following items for promotion via the Guild's Communication channels:</p> <ul style="list-style-type: none"> <li>• Not On events promotion.</li> <li>• Grad Ball tickets going on sale.</li> </ul>	<p><b>Noted</b></p>

10	<b>Part Time Officers</b>	<p>The WCO noted discussions with the DSO on planned activity on disability activity.</p> <p>JT noted a planned meeting with the TSO and LGBTQSO on the Guild's Trans statement.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>
11	<b>AOB</b>	<p>The AEO updated the Officer Team on pricing for Gradball tickets, shortly to go on sale.</p> <p>The SO asked about the current funding for Officer Team travel, in relation to sending the SO-elect to summer BUCS conference. SO to circulate information.</p> <p>The AEO noted a complaint received by the Officer team. The Officer Team discussed drafting a statement.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>