

**Present**

Danielle Murinas, Postgraduate Officer (**PGO**) (Chair)  
 Aaliyah Simms, Welfare & Community Officer (**WCO**)  
 Jules Singh, Education Officer (**EO**)  
 Mikey Brown, President (**President**)

**Also in Attendance**

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

**Apologies**

George Christian, Sports Officer (**SO**)  
 Wei-Lun Chen, International Officer (**IO**)  
 Josephine Conway, Activities and Employability Officer (**AEO**)

No	Item for Discussion	Notes	Action
1	<b>Minutes from 28.02.2022</b>	The minutes from the 28 <sup>th</sup> February 2022 were approved as an accurate record of the meeting.	<b>Approved</b>
2	<b>FTOG Away Day</b>	<p>JT suggested holding a post-election away day for FTOG and GOG in the next few weeks. JT suggested arranging an away day for the Full-Time Officer Team in the morning, followed by an afternoon session with the Guild Officer Group.</p> <p>The President suggested that the Officer Team could self-facilitate an away day. The PGO suggested hosting a structured day, led by the Officer Team.</p> <p>The Officer Team discussed possible availability on Friday 25<sup>th</sup> March 2022. SJ to diarise.</p> <p>The Officer Team discussed possible facilitators for a session. The President noted the value of planning time for the Full-Time Officer team to review their plans for their remaining months in office. The WCO noted the value of time for detailed planning on project work. The EO noted the importance of reviewing and reducing planned project work</p> <p>The PGO noted the value of rotating 1:1's from previous away days.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>SJ</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
3	<b>Officer Priorities Plan</b>	<p>The Officer Team discussed their existing list of project plans, noting priorities for the next few months.</p> <p>The Officer Team discussed their plans for a possible review of the Guild's democratic structures and liberation associations. The</p>	<b>Noted</b>

		President noted the importance of engaging with the 2022/23 Officer Team on any changes to the Members Democratic Process.	<b>Noted</b>
4	<b>Democracy Update</b>	SJ to circulate information by email.	<b>SJ</b>
5	<b>Student Charter</b>	<p>The WCO updated the Officer Team on progress on the University's planned Student Charter. The WCO asked the Officer Team to review and feedback on the proposed wording.</p> <p>The WCO noted plans for wider promotion of the revised Student Charter to incoming students in future. JT suggested liaising with the incoming Campaigns &amp; Policy Coordinator on some research.</p> <p>JT noted previous work at Manchester SU on a Student Charter. JT to circulate.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>JT</b></p>
6	<b>Brum Fess</b>	<p>The EO noted recent anonymous posts on the 'Brum-Fess' Facebook page about the Guild's elections process and winning candidates, which were concerning. The EO noted promotion of a new 'non-discrimination pledge' prior to the most recent Guild elections cycle.</p> <p>The PGO noted their view that more support should be offered to candidates facing negative comments on social media. The WCO noted difficulties with students mistaking the 'Brum Fess' Facebook page for a Guild or University official page. The Officer Team discussed their approach to concerning content on the 'Brum-Fess' Facebook Page.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>
7	<b>Industrial Action</b>	The Officer Team discussed the recent Industrial Action on campus. The President noted that the upcoming 'Guild Awards' event on Monday 21 <sup>st</sup> March clashed with planned industrial action by the UCU trade union. The Officer Team discussed arrangements for Guild Awards 2022.	<b>Noted</b>
8	<b>Officer Key Meetings</b>	No Items Noted.	<b>Noted</b>
9	<b>Schools/ Colleges/ Dubai Update</b>	No Items Noted.	<b>Noted</b>
10	<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>• Ukraine Crisis statement.</li> <li>• International Women's day.</li> </ul>	<b>Noted</b>
11	<b>Part Time Officers</b>	No Items Noted	<b>Noted</b>
12	<b>AOB</b>	The Officer Team discussed several proposals from the IO regarding a vigil and join statement from Birmingham Students' Unions on the crisis in Ukraine. The President noted plans for a Guild statement in support of all students affected by the situation in Ukraine.	<b>Noted</b>

		The Officer Team discussed plans for Guild donation collection to support refugees fleeing the violence in Ukraine.	<b>Noted</b>
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The Chair closed the meeting at 13:10.