

## FULL TIME OFFICER GROUP MINUTES

12:00pm, Mandela Room

## <u>Present</u>

Joshua Williams, President (**President**) (**Chair**) Josh Dooler, Sports Officer Elect (**SO**) Ryan Ginger, Activities and Employability Officer (**AEO**) Amanda Sefton, Education Officer (**EO**) Joanne Park, International Officer (**IO**)

## Also in Attendance

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

## **Apologies**

Tobiloba Adeyemi, Postgraduate Officer (PGO) Millie Gibbins, Welfare & Community Officer (WCO)

The Chair opened the meeting at 12:10

No	ITEM FOR DISCUSSION	Notes	ACTION
1	Minutes from 17.02.19	The minutes from the last meeting held on 17 <sup>th</sup> February were approved as an accurate record of the meeting. The President noted an outstanding action for the SO from the minutes to review the costs of introducing reusable plastic cups Joes Bar. The SO noted that the Director of Engagement was reviewing costs, and agreed to circulate a proposal once finished.	Noted SO
2	AOB	The EO noted plans to propose a transition to using the Ecosia search engine to UEB at the next meeting. The AEO noted that the Guild would be implementing this by the Easter break. JT agreed to raise the issue with the University's Chief Information Officer. The AEO noted that the incoming kitchen manager wold be reviewing Your Ideas proposals for a more diverse Joes Bar menu over the Easter break.	Noted
		<ul> <li>The EO noted issues with University catering outlets supplying kosher meals to Jewish students.</li> <li>The Office team discussed items to raise at the next UEB/Guild meeting: <ul> <li>BME Attainment Gap</li> <li>Strike Funds</li> </ul> </li> </ul>	Noted Noted

Strike Motion: Officer Diaries	The Officer team discussed the recent passing of a Your Ideas motion, mandating them to cancel all meetings with University staff during the current UCU strike action.	Noted
	The Officer team discussed diary appointments which would need to be rearranged. SJ to contact University PA's.	Noted SJ
Democracy Referendum	The Officer Team discussed plans for the upcoming democratic structures referendum.	Noted
Diaries	<b>President</b> – Candidate Breakfast, Elections Promotion, Honorary Degree Committee, Climate Summit planning meeting, Elections Hustings, Elections results night.	Noted
	<b>EO</b> – Candidate Breakfast, Elections Promotion, Elections Hustings, Elections results night, University Education Committee, PTO 1:1,	Noted
	<b>SO</b> – Candidate Breakfast, Elections Promotion, Climate Summit planning, Elections Hustings, Elections results night.	Noted
	PGO – A/L.	Noted
	<b>AEO</b> – Candidate Breakfast, Elections Promotion, Guild Awards Planning, Elections Q+A, Elections Hustings, Elections results night, Guild Awards Comperes meeting, SGX Agenda Setting.	Noted
	WCO – A/L, Candidate Breakfast, Elections Promotion, Elections Hustings, Elections results night, International Women's day filming, 1:1 Student Mentors Manager,	Noted
	<b>IO</b> – Candidate Breakfast, Elections Promotion, Elections Hustings, Elections results night, Global Café, University Education Committee, LGBTQ Gender and Sexuality Diversity.	Noted
Manifesto Updates & Priority Campaians.	No Items noted.	Noted
Guild Engagement/ Social Media	The Officer team noted the following items for social media promotion for the following week:	
	Democratic Structures Referendum     Support for UCU Strike Action	
	<ul> <li>Guild Elections 2020</li> </ul>	Noted
School/College/ Dubai Update	The EO suggested promoting the current elections cycle and referendum to UoB Dubai students via social media.	Noted
Part Time Officer	The AEO suggested the officer team arrange buddy meetings	1
	Officer Diaries Democracy Referendum Diaries Manifesto Updates & Priority Campaigns. Guild Engagement/ Social Media School/College/	Officer Diaries         motion, mandating them to cancel all meetings with University staff during the current UCU strike action.           The Officer team discussed diary appointments which would need to be rearranged. SJ to contact University PA's.           Democracy Referendum         The Officer Team discussed plans for the upcoming democratic structures referendum.           Diaries         President - Candidate Breakfast, Elections Promotion, Honorary Degree Committee, Climate Summit planning meeting, Elections Hustings, Elections results night.           EO - Candidate Breakfast, Elections Promotion, Elections Hustings, Elections results night.         EO - Candidate Breakfast, Elections Promotion, Climate Summit planning, Elections Hustings, Elections Promotion, Climate Summit planning, Elections Hustings, Elections Promotion, Guild Awards Planning, Elections Q+A, Elections Promotion, Guild Awards Planning, Elections G+A, Elections Promotion, Guild Awards Planning, Elections results night, International Women's day filming, 1:1 Student Mentors Manager,           WCO - A/L, Candidate Breakfast, Elections Promotion, Elections Hustings, Elections results night, Guild Awards Comperes meeting, SGX Agenda Setting.           WCO - A/L, Candidate Breakfast, Elections Promotion, Elections Hustings, Elections results night, International Women's day filming, 1:1 Student Mentors Manager,           IO - Candidate Breakfast, Elections Promotion, Elections Hustings, Elections results night, Guild Awards Competers Meatingth Global Café, University Education Committee, LGBTQ Gender and Sexuality Diversity.           Manifesto Updates & Priority Compaigns.         Democratic Structures Referendum         Support for UCU Strike Action

10     Officer Training & Development     No Items noted.     Noted	l
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The meeting closed at 13:00

Signed .....

Date .....