

**Committee Name: Guild Officer Group**
**Date & Time: 19/10/22 12:00-13:00**
**Present:**

In attendance	Apologies	Absent without apologies
<p>Acacia Matthews – Guild President            Izzy Lawson – A&amp;E Officer            Nessa Chigariro – Education Officer            Ben Lockley - Postgraduate Officer            Florie Craddock - Sports Officer            Reeve Isaacs Smith - Welfare and Community Officer</p> <p>Aaminah Saleem - Campaigns Officer</p> <p>Also in attendance:            Jane Baston, Policy and Campaigns Coordinator and GOG Secretary            Scott Dawson, Voice and Representation Manager            Rozena Nadeem, Democracy Coordinator</p>	<p>Tianjie Liu (Alice)            - International Officer            Robin Hayward - Trans and Non Binary Officer            Chirag Sejpal - LGBTQ+ Students' Officer</p>	<p>Chinaza Nwankwo - Ethnic Minority Students' Officer            Madupavitra Palani - Women's Officer            Hannah Wilson - Disabled Students' Officer            Maiar Elhariry - Ethical and Environmental Officer</p>

	Item for discussion	Questions/Comments/Voting Decision From Discussion	Action
1	Welcome	<ul style="list-style-type: none"> <li>AM opened the meeting</li> <li>Everyone introduced themselves and their roles.</li> </ul>	
2	Minutes from the last meeting	<ul style="list-style-type: none"> <li>Not applicable.</li> </ul>	

3	All Student Meeting/All Student Vote Briefing	<ul style="list-style-type: none"> <li>▪ RN introduced the item and provided a brief overview of All Student Meeting.</li> <li>▪ RN informed the Officers that they are able to bring topics to the All Student Meeting for discussion.</li> <li>▪ BL requested that the Living Wage is an item for the All Student Meeting and provided some background on previous motions on this. A previous motion had not reach quoracy.</li> <li>▪ RN and BL discussed involving the student who had written the Living Wage Motion last year.</li> <li>▪ RN agreed to reach out to the student and put BL in touch.</li> <li>▪ AM proposed Cost of Living as a discussion item due to it being the priority campaign.</li> <li>▪ AS has been in touch with Plant Based UoB who are planning to bring a motion to the All Student Meeting.</li> <li>▪ RN informed the Officers that there had been a previous motion in this area and she'll share the motion with AS and RIS.</li> <li>▪ RN informed that the deadline for agenda items is Tuesday 22<sup>nd</sup> Nov.</li> <li>▪ General discussion on improving turnout for the All Student Meeting and the All Student vote was had.</li> </ul>	<b>RN</b>
4	All Student Meeting Procedure	<ul style="list-style-type: none"> <li>▪ RN talked through the procedure.</li> <li>▪ The Procedure was approved by Officers in the room</li> <li>▪ JB agreed to circulate to the Officer not in attendance for a quorate vote.</li> </ul>	<b>JB</b>
5	Democracy Review	<ul style="list-style-type: none"> <li>▪ AM updated on the Democracy Review Working Group.</li> <li>▪ RN established that the scope is yet to be determined but it's focus is separate to the Officer Elections.</li> <li>▪ AM agreed to send the initial scoping document to RN and FC.</li> <li>▪ General discussion on adding the Officer Roles to the scope. The PTOs roles are already included.</li> </ul>	<b>AM, RN</b>

		<ul style="list-style-type: none"> <li>▪ General discussion about the PTOs and their current engagement with their roles.</li> <li>▪ Concerns were raised about a lack of engagement from the Women’s Officer and the impact this could have surrounding Scrutiny Panel.</li> <li>▪ RN to ensure that emails regarding Scrutiny Panel include information about the importance and potential repercussions of Scrutiny Panel</li> </ul>	
6	Funding Requests	<ul style="list-style-type: none"> <li>▪ Funding Requests 001-003 were approved via email.</li> <li>▪ Funding Request 004 was approved by Officers in the room.</li> <li>▪ JB to circulate to Officers not in attendance for a quorate vote.</li> </ul>	<b>JB</b>
7	Potential Industrial Action – UCU Strikes	<ul style="list-style-type: none"> <li>▪ BL updated on the FTOs discussions around potential Industrial Action.</li> <li>▪ BL had circulated the draft statement to PTOs earlier in the week.</li> <li>▪ BL provided information about the steps that the Officers are planning to take. Providing spaces in the Guild for students and staff, not calling for people to not cross pickets but respecting people’s decisions on this.</li> <li>▪ BL and AM will be working with Comms ad HB to update the FAQs on the Guild website.</li> <li>▪ BL and VC will be working via Senate and UEC on mitigations for students.</li> <li>▪ AM noted that Officers will make personal judgement on attending University meetings dependant on their personal mandates and what best serves students.</li> <li>▪ AM noted that the referendum last year on the UCU strikes last for three years. It had a strong mandate for support and the Officers have no plans to have another referendum on this unless there’s a strong change in student opinion.</li> <li>▪ RIS noted that the FAQs should include information about why someone might or might not cross a picket line.</li> </ul>	<b>JB, BL, AM</b>

8	AOB	<ul style="list-style-type: none"> <li>▪ RIS updated on the PTO Officer Space. This is currently shared with Hall Reps but PTOs have priority over the space.</li> <li>▪ AS clarified where the PTO Office Space is.</li> <li>▪ RIS offered to show AS where it's located and shared that the FTOs have spare room that the PTOs can use as well.</li> <li>▪ RN asked if anyone had any questions about Scrutiny Panel.</li> <li>▪ AS clarified whether Scrutiny Panel will take into account the late training for PTOs.</li> <li>▪ RN confirmed that Scrutiny Panel will take this into account.</li> <li>▪ General discussion about PTO Buddies. Informal list to be circulated for agreement via email.</li> </ul>	RIS, JB
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**The Chair closed the meeting at: 13:04**

**Date of next meeting: TBC**