# Executive Meeting Minutes

## Date: 11th August 2020 Time: 3pm

## Location: Online

Members: Vice-President, Alice Young (AY), Student Communities Officer, Esther Clissett (EC), Diversity Officer, Ellis Muirhead (EM)

In Attendance: Representation and Advocacy Coordinator, Cassie O’Boyle (COB)

Apologies: Guild Director, Sarah Kerton (SK), President, Alpha Jallow (AJ)

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| Item | Title |
| 1 | AY introduced the meeting. Apologies were received from AJ and SK.  |
| 2 | No conflicts of interest were declared.  |
| 3 | The minutes of the previous meeting were approved.  |
| 4 | COB updated on the action log. All the previous actions due this week had been completed.COB updated that she had contacted Nightline regarding the cancellation of services, and they had since got back in contact. The Executive agreed to meet with Nightline to discuss their e-mail response but agreed that they would only trial within the first semester. **Action/Decision:** COB to organise a meeting with Nightline regarding their service.  |
| 5 | There were no new societies to authorise. |
| 6 | There was no society funding to approve.  |
| 7 | COB presented to the Executive on the Society Incident Reporting. COB noted there was a gap in terms of our reporting when it was related to culture and behavioural issues. She explained the recommended process was to get a form up on the website with some transparent and supportive language to encourage people to report any incidents that they witness or are involved in. |
| 8 | EC updated that GVO was becoming a sensitive subject for societies and noted that there were societies who were saying they did not want to work with GVO. AY suggested that we find out how many societies are interested in working with GVO. EY added that she thinks the Guild should continue working with them and have conversations with the company to ensure they are receiving fair treatment for all societies who want to access fundraising from them. **Action/Decision:** AY to speak to GVO with a follow up from the discussion started with them before.  |
| 9 | EC asked if societies could organise fundraisers to external venues/trips. COB confirmed that this was possible and that societies should come to COB to ask for support. EC also asked if Cheer could change the days/times of their training, COB confirmed that they could change the dates as and when they uploaded their event requests through the website.  |