

## Executive Meeting

2<sup>nd</sup> December 2019, 4-6pm

Location: MH 222

Members: President, Ross Loveitt (RL), Vice-President Education, Alpha Jallow (AJ), Diversity Officer, Paula Couto (PC)

In Attendance: Representation and Advocacy Coordinator, Cassie O'Boyle (COB), Guild Manager, Sarah Kerton (SK)

Apologies: Communities Officer, Ashlea-Jayne Mallett (AJM)

| Item | Title  |
|------|--|
| 1    | PC introduced the meeting. Apologies were received from AJM.   |
| 2    | No conflicts of interest were declared.  |
| 3    | The minutes of both the meeting on the 18 <sup>th</sup> November and 29 <sup>th</sup> November were approved.  |
| 4    | <p>The action log was updated in the meeting with ongoing and completed actions.</p> <p><b>Action 4.0:</b> RL, AJ and AJM to organise an appropriate time to meet to discuss consequences for society members who have not paid membership.</p> <p><b>Action 4.1:</b> COB to message Pakistani society and encourage them to attend a development meeting.</p> <p>RL updated the executive that there had been an issue in relation to the supplier for the second-hand cheer mats. Some of the matts are no longer available and one has been damaged. As a result, the University are looking into other suppliers. RL suggested he would keep the executive up to date but that the executive could potentially co-fund the mats with the University in the future.</p> |
| 5    | No society proposals were received.  |
| 6    | No society funding proposals were received.  |
| 7    | RL updated the executive on a meeting with West Midlands Police. WMP are keen to work in collaboration with the Guild to encourage students have appropriate information on personal safety and sexual assault. RL noted he wanted to put out promotional campaign material and deliver workshops focused on the let's be clear on consent campaign. It was  |

suggested that society leaders could have a checklist to ensure all their members have engaged in the campaign.

**Action 7.0:** RL to circulate last year's consent campaign resources.

AJ asked for an update on Dance as there had been some sessions in the past that had been cancelled. SK noted she was working with the Dance captains on this.

The executive also confirmed that any student asking for a refund for their society membership would need to be approved by the Society presidents/captains first.