

Executive Meeting

Date: 15th April 2020 Time: 2pm

Location: Online

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

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

Item	Title
1	Introduced the meeting. There were no apologies.
2	No conflicts of interest were declared.
3	<p>SK asked for an update about tour. Cheer had discussed going on tour in June. SK confirmed that it was possible to stop Cheer from attending the trip as it is directly linked to the Guild. UCB Guild still has a responsibility to the society even though they are paying for the trip themselves. Guild insurance would not be able to cover the trip. The Executive agreed that they could look at other ways for final years to be celebrated and have a "leaving University" experience like Tour, in the future.</p> <p>Action 3.0: SK to check Insurance and what it covers.</p> <p>Action 3.1: COB to speak to Amy about tour.</p> <p>The minutes of the previous meeting were approved.</p>
4	The Action Log was updated.
5	There were no new societies to authorise.
6	There were no financial requests to approve. RL asked where the budgets were looking in terms of reforecasting. SK updated that she was going to be reforecasting the budgets next week and would update the executive when this was complete.
7	<p>Regarding the fresher's night-time proposal, the Executive were unsure if there was going to even be a September start moving forward. SK agreed to talk to the different Universities in Birmingham to see what they were doing in terms of freshers.</p> <p>Action 7.0: SK to follow up with Birmingham Universities regarding freshers.</p> <p>Action 7.1: SK to check if Walkabout had paid the Guild their invoice.</p>

8	<p>A.O.B</p> <p>RL asked whether the Guild were going to carry on doing rep meetings digitally. The Executive agreed that some rep meetings should be set up and these should be targeted at specific schools.</p>
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