

Executive Meeting

26th February 2020, 2-4pm
 Location: Moss House, Boardroom

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

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

Apologies: Guild Manager, Sarah Kerton (SK)

Item	Title
1	AJM introduced the meeting. Apologies were received from SK.
2	No conflicts of interest were declared.
3	Minutes of the previous meeting were approved.
4	<p>The action log was updated with progress on each action.</p> <p>The Executive agreed on this occasion that they would not be involved in the BVSC campaign regarding loneliness because this was not a priority for the executive.</p> <p>The executive discussed the reforecasting of the budgets for society spend. Not all the societies that were identified as high priority responded, therefore, the Executive agreed that they would proceed with the Guild reforecasting all budgets of societies that missed the deadline of 24th February. The Executive agreed that Budget Reforecasts would be on the Agenda for the Executive meeting on 3rd March.</p>
5	<p>The Executive approved the name change of the UCB Communities Society to RAG.</p> <p>ACTION 5.0: NG to let the student know the group has been approved with the name change.</p>
6	No bids for society funding were received.
7	<p>The Executive discussed the proposed event categories. AJ wanted to ensure that all students knew that they were eligible for these awards and these were not just for society committees. The Executive wanted to ensure that all the award categories were easily understood by students that were submitting nominations. The Executive approved the names of the awards with the following edits and additions:</p> <ul style="list-style-type: none"> • Society of the Year → Approved • Society Event of the Year → Approved

	<ul style="list-style-type: none"> • Guild Personality of the Year → Approved • Leading the Way Award → Guild Leadership Award (Edit) • Hearts and Mind Award → Remove Charity Work in the description of this. • Forging the Future Award → Move Charity work into the description of this. • Progression and Change Award → Voice and Change Award (Edit) • Staff Champion of the Year → Approved • Up and Coming Society Award → Added in <p>ACTION 7.0: NG to incorporate these changes into the promotion for the Awards.</p>
8	This item was removed from the Executive agenda.
9	Armed Forces Employment was removed from the agenda. <p>ACTION 9.0: RL to discuss this further with SK.</p>
10	The Executive did not discuss this item.
11	The Executive agreed that this item would be postponed for a meeting with SK.
12	AJ if it was possible to donate a prize to a raffle that a group of students organised. The Executive agreed to give away some water bottles towards this project. <p>AJM raised a question about whether there was going to be a Summer Ball. The Executive agreed that there would not be an event ran by the Guild independently, but they would let societies know that they could collaborate on it.</p>