

## Executive Meeting

Date: 29<sup>th</sup> 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	AJ introduced the meeting. There were no apologies received.
2	There were no conflicts of interest declared.
3	AJM raised an edit to the 5 <sup>th</sup> point of the minutes to confirm that students had the opportunity to defer but there was in fact a penalty still attached to that. Including the edits from AJM, the minutes of the previous meeting were agreed.
4	The Executive action log was updated along with the COVID-19 team actions log. RL updated regarding keys that need to be returned to student accommodation, this was only when it was safe and viable to do so. The University agreed that there was no pressure for this to happen and the only detriment was that students would not receive their deposit back until their keys were returned.
5	There were no new societies to approve.
6	There were no financial requests to approve. RL asked for an update on Basketball Society funding. It was noted that RL should follow up with the society and AJM would forward an example e-mail that she had sent to Yoga Society. Action 6.0: RL to discuss society budget with Basketball. Action 6.1: AJM to forward e-mail sent to Yoga to RL.
7	The Executive discussed the S.O.S campaign and discussed each point with updates and actions moving forward. Action 7.0: COB to create campaign plan from discussion.
8	SK updated the Executive on the NUS Liberation Conference. SK had recommended that Alpha, Paula and Ellis attended. There are 6 spaces available for UCB. The students at conference would represent UCB Guild and those students would have a vote in national

	<p>policy decision making at NUS. The Executive agreed to send out some targeted information to engaged students at UCB Guild to offer the three additional positions.</p> <p>Action 8.0: SK and COB to collate list of names for targeted invitation to Liberation Conference.</p>
9	<p>A.O.B</p> <p>RL updated that the University were looking to get some feedback on Graduation and what could happen to celebrate this. The Executive agreed this could be something that was done in the upcoming rep meetings.</p>