

## Executive Meeting

5th 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), Development Coordinator, Nathan Ganley (NG)

Apologies: Guild Manager, Sarah Kerton (SK)

Item	Title
1	RC introduced the meeting. Apologies were received from SK.
2	No conflicts of interest were declared.
3	Minutes of the previous meeting were approved.
4	The action log was updated with progress on each action.
5	No new society proposals were received.
6	<p>The Events and Marketing Society submitted their budget and the executive amended to reduce the cost of the day trip to £750 and remove the funding for a finale party. The executive suggested that if the group want to collaborate with other Course Based Societies for an end of year socials, they should submit development funding. The executive approved £1450 for the society.</p> <p>ACTION 6.0: COB to let Events &amp; Marketing Society know their budget has been approved.</p> <p>NG updated the executive that the budget reforecasts had not been completed as societies had not yet had these conversations with him. NG noted he is speaking with SK on how to move forward with this.</p>
7	NG updated the executive on LGBT+ History Month and provided the executive with information on the events and activities happening during the month. The executive agreed to attend events as a collective.
8	This item was postponed for the next executive meeting.
9	AJM updated the executive that she needed to meet with COB before submitting a budget proposal and there was a possibility that this project/campaign may change scope.

10	This item was postponed for the next executive meeting.
11	<p>The executive agreed that on the Open Day for the 29<sup>th</sup> February, RL and AJ would be in attendance and for 21<sup>st</sup> March, PC and AJ would be in attendance.</p> <p>ACTION 11.0: COB to let the University know which Officers would attend which open days.</p>
12	<p>The Executive agreed to submit the campaign from THINK! and suggested COB highlighted Rugby, Football, Basketball, International, Barbell, Jiu-Jitsu and Course Based Societies as student groups that could be involved in the campaign.</p> <p>ACTION 12.0: COB to contact THINK! with information on student leaders who may be best suited to attend the campaign event.</p>
13	The Executive agreed PC would attend Academic Board on 18 <sup>th</sup> February.