

Weekly Sub Committee Memos

Week: 19.12.2023

Academic Affairs

Item / Action / task	Description	Noting / Discussion / Approval
Student Council	Attended	Noting
Academic Integrity working group	Very positive first meeting	Noting
Digital Ed WG	Attended	Noting
Class rep Stats	AST-71% BST-73% EQ-61% CQ-49% Blanch-92%	Noting

Campus & Facilities

Item / Action / task	Description	Noting / Discussion / Approval
Tallaght: Cash Cow	Ran smoothly.	Noting
Tallaght: Heaters	All heater sockets have been labelled to make sure they work properly.	Noting
All CVPs: Student Council	Attended.	Noting
All CVPS: Smoking/Vaping on Campus	Met with the university to discuss smoking/vaping on all TU Dublin campuses.	Noting
Blanchardstown: Cash Cow	Assisted Tallaght CVP with Cash Cow Campaign.	Noting

Communications and Media

Item / Action / task	Description	Noting / Discussion / Approval
Finance and Property GB Meeting	Confidential	Noting
Student Council	Attended	Noting
Student Media outlet	Potential to work with socs on further user needs analysis. Further surveys to be carried out with students and outsourcing support to develop the outlet.	Noting

Events and Engagement

Item / Action / task	Description	Noting / Discussion / Approval
RAG WEEK	Rag week planning has started. We are looking at what we did last year, what worked and what didn't. We will focus on a lot of on campus fundraising with a couple of evening events. Shave or dye will be rescheduled for this week.	Noting
Culture Week	(Update by Events & Engagement Officer) the week is fully planned and the comms form was submitted on time per our procedures. The international officer Marco was instrumental in the planning of this week and we thank Marco for their fantastic work. Culture week will take place from January 22nd	Noting
Rainbow Week	(Update by Events & Engagement Officer) the week is fully planned and the comms for has been submitted per our procedures and in a timely manner. Although this week is not within my mandates or remit, as chair of the Events & Campaigns Working Group I stepped in to make sure this week went ahead as it's very important to our students and indeed our officers	Noting
SHAG Week	(Update by Events & Engagement Officer) the week is fully planned and the comms for has been	Noting

	<p>submitted per our procedures and in a timely manner. Although this week is not within my mandates or remit, as chair of the Events & Campaigns Working Group I stepped in to make sure this week went ahead as it's very important to our students and indeed our officers.</p>	
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National and USI Affairs

Item / Action / task	Description	Noting / Discussion / Approval
Technological University accommodation	Noted in recent GB meeting that the dept were due to finalise a report by December around student accomodation in tu's. No correspondance from dfheris as promised.	Noting
USI	Surveys circulated to decide on the following: 1. Future meetings – change to one day or keep as 2 days for National Council. 2. Availability for Student council in SETU Carlow in February 3. Potential SIPTU training, SAFE Talk training and Reflect Training in January.	Noting
Updates from National Council Working Groups	<p>Welfare: Spiking Awareness Campaign going through as Christmas season is approaching, went through the current Welfare policies together to see which ones needed to be amended, and what new policies we can propose in the Congress.</p> <p>Education: USI cut ties with Student Survey for a year, a new working group is being established to discuss how the</p>	

	<p>questions can be changed to make it more useful.</p> <p>Campaigns: USI VP Campaigns updated MOs about the campaigns he wants to work on. USI VP Campaigns mentioned it was promised that TU borrowing framework will be worked on.</p> <p>Equality and Citizenship: Discussion of accessibility surrounding Power of Disability. Empower event to be carried out again in second semester. Continuation of campaigns for transgender healthcare and trans-harm reduction to be carried out in second semester.</p> <p>Postgrad: Moby wants to run a campaign to have PHD students be seen as workers and thus get protected under Irish employment law.</p>	
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Welfare & Equality

Item / Action / task	Description	Noting / Discussion / Approval

President

Item / Action / task	Description	Noting / Discussion / Approval
Communications Handbook	1 st Draft Review Stage	Noting
General Manager Interviews	2 nd Round mid-January	Noting
Governing Body Catch-Up	Confidential	Noting
Part-Time Officer Training	Reviews positive + Photos	Noting
Student Council	Reviewing Councilor List + Drafting Mandates	Noting
PhD Stipends	Potential increase	Noting
PTO Payments	Timesheet Review + Chairperson of Council Chat	Noting

Lower House Furniture	Negotiations with Procurement ongoing	Noting
Borrowing Framework	Ministers contacted	Noting
HEA Review of Student Charge	Ministers contacted	Noting
Trans Harm Reduction	Medical Centres contacted	Noting

MINUTES

Date: 19/12/2023

Location: MS Teams

Present:	Brian Jordan Shauna O Toole Peter McCann Sheran Bahadir Louise Kavanagh Jeremy Lawler	President (Chair) Vice President for Academic Affairs City Campus Vice President Tallaght Campus Vice President Deputy President & Vice President for Communications & Media Blanchardstown Campus Vice President
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Apologies:	Nekesa Khisa Nancy Ian Kelly	Vice President for Welfare & Equality Vice President for Events & Engagement
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In attendance: Caoimhín Kelly (Clerk)

Note	Action
<p><u>Matters Arising 07/12/2023</u></p> <p>VP for Academic Affairs to provide data on Class Rep participation figures.</p>	

<p>The VP for Welfare and Equality is to correspond with relevant University Committee re resolution of fire drill incident from November 23rd (Wheelchair User).</p>	
<p><u>Academic Affairs</u></p> <p>Academic Integrity working group</p> <p>First Meeting was conducted and concluded on a positive note with members.</p> <p>Class rep Stats AST-71% BST-73% EQ-61% CQ-49% Blanch-92%</p>	
<p><u>Campus and Facilities</u></p> <p>Tallaght: Cash Cow The Campaign was a success.</p> <p>Tallaght: Heaters All heater sockets have been labelled to make sure they work properly.</p> <p>All CVPS: Smoking/Vaping on Campus</p> <p>Met with officials from the University about the named above. Solutions, deterrents and initiatives were discussed across the Board.</p> <p>Blanchardstown: Cash Cow The Cash Cow campaign was brought across to Blanchardstown with the aid of the VP for Tallaght, and also generated welcome success.</p> <p>Note from President: The President is expecting the Blanch Parking FOI back this Friday.</p>	<p>Send a Summary Document on Meeting about Smoking / Vaping on Campus</p>
<p><u>Communications and Media</u></p> <p>VP for Comms and Media met with Anita from Societies on the upcoming survey on the establishment of a newspaper, possibly in a website format. VP is currently weeding out the different categories the site will include.</p>	

<p>Discussions are ongoing about holding an event near the end of the year to engage more in the platform (outside of the journalism courses).</p> <p>Student Media outlet Potential to work with socs on further user needs analysis. Further surveys to be carried out with students and outsourcing support to develop the outlet.</p>	
<p><u>National and USI Affairs</u></p> <p>Technological University accommodation The Dep have stated that they're going to develop accommodation legislation frameworks, but this is yet to be acted on.</p> <p>USI</p> <p>Updates from Student Council Working Groups As mentioned in the abovementioned brief.</p>	
<p><u>President</u></p> <p>As Mentioned in the President's Brief.</p>	