



## **Minutes of Executive Meeting No.16**

**DATE:** 19<sup>th</sup> May 2020

**TIME:** 3pm

**VENUE:** Online

**ROOM:** Zoom

**Welcome**

**Health & Safety**

**Apologies**

**Minutes**

**Matters Arising**

### **1. Organisational Design**

Pierre contacted the students picked for the board. Students seem overwhelmed and Pierre updated them as to what the group was looking for and shared Rebecca's doc.

**Correspondence**

**Agenda:**

#### **1. Check-Ins**

Everyone good but want to go places. Spider in Barry's room.  
Megan's campaign is going well and Lee got a hamper.

#### **2. COVID**

Working on contingency, academic year starting 1<sup>st</sup> sept. 28<sup>th</sup> Sept teaching starts.

Working group is looking into budget for PPE for staff and students. ALF and AC will be feeding into the contingency in the next few weeks.

Rebecca asks about fees and campaigning around reducing fees due to Covid or increased investment to SUSI.

### 3. Student Feedback on COVID/Assessment

Gathering feedback after exams, using Q6c form before and after covid exams.

Lee will contact Ken to see if they are gathering feedback on Covid exams

Luke will contact Bob too. Luke is also planning of launching a feedback process to gather info on exams.

Dan is looking into the accessibility of viewing of scrips.

### 4. IPA Applicants

Moya fill in briefly on where the task and finish group was at and the memo sent to the presidents group.

Pierre details what the memo including the support that is necessary.

Pierre says the president recognised that there are supports for other students.

Other cohorts of student that may need support are being looked into like students in material heavy courses.

The idea of further investigating different cohorts that might be in need.

Pierre is to reply to the president and suggest starting a working group with access to identify groups of students that may be in need

## **5. Gender Expression Policy**

Moya updates on where the gender expression policy is at and how it's going to continue into next year so to include in crossover.

## **6. SU Recognition Awards**

Emails to be sent out to staff and students with invitations for people who have been nominated for awards.

Posts will then go up on social media

Running order

- Prosecco
- Launch
- Pierre hello
- Independent chair
- Then awards, (spoke too fast don't know the order)
- Break
- Then more awards (again too fast)
- Short video on highlights of the year
- Pierre to say thanks and Give rag money
- Outgoing speeches
- Pierre will close out and say goodbye.

Rebecca explains how the City Campus socs awards was done, It was great! It was a pre recorded video which were paused and then the winner gets to say hey and say a little speech.

Rebecca will send on video if Anita ever replies.

Doc will be circulated with all the people

President's award get a plaque and €50 one for all voucher

All others will get €50 for prize.

If there are 2 winners they get a €25 voucher each

Runners up will get certificates!

## **7. Class Rep & Staff Awards**

Lots of nominations!

Rebecca may need help from education officers to select winners

She will also reach out to student services to choose the staff winner

## **Motions & Policies**

## **Nominations & Elections**

## **Technological University**

### **1. Funding Negotiations**

27<sup>th</sup> May funding meeting with president, we will present funding plans and outline all the good things we have done.

The budget proposal will be shown.

The budget is not yet finalized but it will be done soon.

At the moment we are proposing €1.45m

### **2. Student Update with Prof. FitzPatrick**

Pierre still hasn't got his number 😞

Live student update with Pierre and Prof.Fitz, Mary Meane will moderate.

## **Student Facilities**

### **1. Use of Student Union Common Area**

We are willing to give the college the Common Area in Aungier due to the current lack of learning space because of Covid

## **USI**

1. Congress- Pierre is delegate leader and Rebecca is deputy delegate leader  
Monday –  
Hustings begin after lunch for each candidate and then voting begins at 4  
Tuesday and Wednesday-  
Congress goes ahead as usual then after.

The Delegates have been chosen and Pierre will be registering them.

We have a student to document the days for the blog too

We have 29 delegates.

2. National Council/Crossover/SUT

NC will be after congress, and Online via Zoom in June (around the 12<sup>th</sup>) Invite your incoming officers.

Crossover online too.

SUT is also online and in a different format over a few weeks in July.

## **AOB**

- Moya will circulate email to send to TDs for Refund the Rent
- Hayley struck a nerve in bringing up that the SU hadn't been receiving emails in Academic Council. This has highlighted that The SU is being ignored
- Rebecca brought up that USI are working on a Covid plan and we should be looking into this
- Daniel asked are we working on Getting onto ALF, that a lot of decisions are being moved towards this group.

- Everyone is to submit their weekly reports on Fridays before 4pm

**Date of Next Meeting**