



Executive Meeting No.17

DATE: 9th June 2020

TIME: 3pm

VENUE: Online

ROOM: Zoom

Welcome

Health & Safety

Apologies

Minutes

- Approved

Matters Arising

- No response from President on memo relating to International Protection Applicant Scholarships and other support for students request
- Certificates and One4All vouchers for all Recognition Award winners being organised this week
- Issue with Estates for use of Aungier St Common Area by Col. of Business for teaching space

Correspondence

- None

Agenda:

1. Check-Ins
 - Officers encouraged to use their remaining annual leave and TOIL before their term is over
2. COVID
 - College trying to prep and get health centres ready
 - College also looking at PPE purchases. Sub-group has been set up
 - Contingency Group to bring recommendations to Presidents' group
 - Bohemian FC will be using pitches in Blanchardstown
 - Canteens are not expected to be open until September
 - Rebecca asked to be included in the minutes for these Covid meetings. Pierre said that it is in Staff Resources Drive
 - Pierre asked Tom Stone if Sharon and Jason could be added to the COVID Health & Safety group and he felt it wasn't appropriate to add more
 - **Action:** Pierre to work with Amy to talk to tom to get staff on and Pierre to talk to Adele to get Moya on the Health, Safety and Welfare group.
3. Black Lives Matter
 - Pierre recognised a lot is going on around the movement and wanted to bring it to the attention of the Exec if there is anything that we need to do

- Problems around setting up an African Society In Tallaght. Pierre says that the SU supports this , as students should be encouraged to always promote student life. Incoming officer is already being contacted. Lee will deal with it.
 - Rebecca said that the SU should be aware of what the college is doing since they can be very contradictory with support all students but they have in Aramark.
 - Luke wants us to have a more focused section for Black Lives Matter on the website with resources
 - Daniel and Rebecca suggested that the idea is good in spirit but that there is already a lot of info there. The information should be highlighted on news section of website
 - **Action:** Luke to create a doc which is all encompassing of Pride Month and for Black Lives Matter
4. Crossover Training
- Rebecca said that crossover training is starting next week.
 - Timetable is almost set up
 - There are two meetings for incoming only but all other meetings is encouraged to be joined by all
 - **Action:** Pierre asked if crossover doc could be sent on to him by the 18th June by all officers
5. Graduation
- Lee gave the update
 - They started discussing online graduations, Rebecca made the point on why we can't explore different ideas
 - A sub-group was set up
 - Suggestion of ceremonies be on at the same time and have it during reading week so that more lecturers attend
 - Current compromise is that it will only be graduates and family watching at home
 - Graduations can't be differed

Motions & Policies

Nominations & Elections

1. Governing Body
 - We currently have three seats.
 - The new Exec will make the new nominations of Governing body
2. Academic Council
 - Meeting is on the 24th June
 - Mary will be included as a nominee as well as the President and Post Grad
 - 4 seats will be left over for the new Exec as per Gender Balance
3. Academic Boards
 - New Exec will decide who sits on different academic boards for next year

Technological University

1. Funding Negotiations
 - At the end of May, team was to meet with President to give presentation.
 - Meeting date kept on changing and David said that he didn't have time for presentation
 - A lot of problems arose like wanting to split the meeting in two
 - Finance meeting we only received agenda until 40 mins before meeting and it was set to be 2 hours but only lasted 30 mins
 - Proposal is ready to go but don't want to show it since they want to know what the college wants firsts. A thank you to Gemma of the Board
 - Presentation went ahead last Friday. Lee and Moya involved on the presentation. A number of questions were raised during the meeting

2. Integration and Operations for 2020/21

- Sub committee has been set up.
- Two meetings have currently been set up. Discussion has been had if there is no central funding
- Considering how Tallaght and Blanch become employees of TUDSU CLG.
- Small things must be worked out
- Lee asked about salesforce. Rebecca gave an explainer of what the plan is for it

Student Facilities

1. Catering

- Pierre is informed of the following
 - o Tallaght/Blanch have KSG
 - o Park House, Central Quad, Rathdown have Sedexo
 - o East Quad, Lower House have Aramark
 - o Aungier, Bolton have Aramark
- It was understood that Aramark was to be taken off campus but there are problems in getting a new caterer
- Pierre to work with Rebecca on a response for people asking why Aramark are still on the campus.

USI

1. Crossover

- Megan and Lee spoke on their experience of the training. Both were very engaged
- It was encouraged to attend crossovers that you could

2. National Council

- National Council will pick up motions which were not voted on in Congress
- A motion of ours will be put forward
- John Fortune and Dajana Sinijk asked for nominations for Finance committee, which the Exec were happy to do.

AOB

- Luke asked Pierre if there was any update on Comparative research manual. Pierre says that he would ask for it again
- Reminder to Exec about Staff Party on Thursday

Date of Next Meeting

- To be Crossover Exec with new officers and including Quiz afterwards