Minutes for Executive Meeting No. 14

DATE: Thursday 16th April 2020 TIME: 14:00 VENUE: Online

Present:

President
Deputy President Blanchardstown
Deputy President Tallaght
Deputy President City Campus
VP Welfare & Equality Tallaght
VP Events & Engagement City
VP Education Tallaght Campus
VP Welfare & Equality City Campus
Deputy President Blanchardstown
VP Welfare & Equality Blanchardstown
VP Education City Campus



Minutes:		Action
•	Approved	
Matte	rs Arising:	Action
•	Events and Engagement Report; Amy explained it wasn't filled out by all officers and couldn't complete it because of this Barry offered help and support with videos. Rebecca suggested we do the 10 points from council as a video update	Amy & Pierre
•	Barry will start a doc about what we're going to say.	Barry
Corre	spondence:	Action
•	None	
Items	for Discussion:	
Check	<u>-Ins</u>	
Exec r	neetings once every two weeks.	Noted
<u>2. CO'</u> - -	VID 19 & No Academic Disadvantage Building closure will depend on the government's decision Accommodation will only give a refund if the college announce they're closed	

- Responded to the document in a positive manner.	
- Assessment strategy to academic council.	
 Going to academic council on 28th April International office have a response re refunds 	
- What supports are available for students who test positive for	
Covid 19	Pierre
	Pierre
3. Annual Elections	
 Online Election will go ahead with the part time officer positions an aity compute and Postgraduate Officer deformed 	
 on city campus and Postgraduate Officer deferred. All candidates will be contacted by graphic designer in City 	
Campus	
- EC are looking at the feasibility of doing online hustings and	
alternatives options available.	
 Pierre will contact officers who are running about days off. 	
4 DAC Charity 2020/24	Pierre
4. RAG Charity 2020/21	
- Four charities have applied and awaiting information for Council.	
- Rebecca suggested we extend the time for the charities to	
apply/fill out due to these difficult times.	
5. Student Council & Class Rep Meetings	
 Documentation is gone out online Invited Lorna and Criag to give a USI update 	
 Tallaght will be doing another class rep meeting before or after 	
exams.	
- Lee said students found zoom worked well and students were	
very engaged.	
 Blanch will be holding another class rep meeting and needs to 	
 confirm with team Pierre spoke about Constitutional Review and thanked the 	
working group.	
6. SU Recognition Awards	
- Running a recognition awards	
- Pierre shared the online of the categories	
- Using the USI template at the moment.	
7. Events & Campaigns	
- Get moving campaign - NCI	
- Feel Good	
- Team Activities	
- Barry will make an Idea doc for fun things to do as a team	
 5 words or phrases in different languages. 	
	Barry
Motions & Policies:	Action
- The motion and policy manual was circulated by Saoirse	Executive
 The motion and policy manual was circulated by Sabilse Let Pierre know where we are on various motions. 	

Nominations & Elections:	Action
 <u>School Rep</u> The school rep elections are underway. Team needs to continue to push them. <u>External Members</u> The positions of chair for the various committees have had an expression of interest There will be a panel for these positions made up of the Chair of EC & Council, Pierre and Student Council nominee <u>Student Directors & Members</u> Positions for Directors of the board are open. Description of role is in the form. 	
Technology University Dublin:	Action
 Funding Negotiations Pierre meeting with external advisor around funding strategy Luke gave update on issues in Blanch Organisational Design Cut Students' Union out of the process General students only We could write to the President asking why SU officers were excluded. Can we have a shared drive and include all the docs that we receive into one drive Amy, Rebecca and Daniel have had no contact from their groups. Technology Services WG Lee raised the motion around lecture recording Increase use of the VLE and moving closer to one VLE Allowing students to use their own devices Pierre has spoken to Register on CC about lecture recording and they discussed the need for an intellectual property policy for the University and agreement needs to be reached with lecturers and TUI 	Pierre
Student Facilities:	Action
 <u>Grangegorman</u> Construction has stopped on GG, they are looking at prioritising the East Quad first. RG requested that there is an update to students on where the building is. Issue with AIB moving into Bradouge. 	

USI:	Action
Congress	
- Congress through online in the coming week, to elect the Exec	
team and Constitutional amendments	
- Delegations will need to be halved	
Working Group Updates	
- Update given on Gaeilge, Equality, AA	
- Check In with Craig - requested that he'll send out weekly	
reports	
- Craig has been in touch with Pierre, Blanch and is organising a	
check in with Tallaght and Blanchardstown.	
- Craig needs to update on Give Us The Night	
- Let Craig know what kind of communication works best.	

AOB:	Action
 Lee mentioned that the VP for BMW spoke about doing classes online, Amy is too follow up with VP for BMW Academic Council Membership - RG to attend next meeting 	
Date of Next Meeting:	Action
• Thursday 30th April @ 2pm	