

Minutes for Executive Meeting No. 14

DATE: Thursday 16th April 2020

TIME: 14:00

VENUE: Online



Present:

Pierre Yimbog	President
Luke Daly	Deputy President Blanchardstown
Amy Keatinge	Deputy President Tallaght
Rebecca Gorman	Deputy President City Campus
Megan O'Neill	VP Welfare & Equality Tallaght
Barry Egan	VP Events & Engagement City Campus
Lee Bennett	VP Education Tallaght Campus
Moya Browne	VP Welfare & Equality City Campus
Luke Daly	Deputy President Blanchardstown
Hayley Keogh	VP Welfare & Equality Blanchardstown
Daniel Sogaolu	VP Education City Campus

Minutes:	Action
<ul style="list-style-type: none"> Approved 	
Matters Arising:	Action
<ul style="list-style-type: none"> 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 Barry will start a doc about what we're going to say. 	<p>Amy & Pierre</p> <p>Barry</p>
Correspondence:	Action
<ul style="list-style-type: none"> None 	
Items for Discussion:	
<p><u>Check-Ins</u></p> <p>Exec meetings once every two weeks.</p> <p><u>2. COVID 19 & No Academic Disadvantage</u></p> <ul style="list-style-type: none"> - Building closure will depend on the government's decision - Accommodation will only give a refund if the college announce they're closed - No major updates - No academic disadvantage: Pierre, Amy, Luke and Rebecca met with President and Registrar 	<p>Noted</p>

Nominations & Elections:	Action
<p><u>School Rep</u></p> <ul style="list-style-type: none"> - The school rep elections are underway. - Team needs to continue to push them. <p><u>External Members</u></p> <ul style="list-style-type: none"> - 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 <p><u>Student Directors & Members</u></p> <ul style="list-style-type: none"> - Positions for Directors of the board are open. - Description of role is in the form. 	
Technology University Dublin:	Action
<p><u>Funding Negotiations</u></p> <ul style="list-style-type: none"> - Pierre meeting with external advisor around funding strategy - Luke gave update on issues in Blanch <p><u>Organisational Design</u></p> <ul style="list-style-type: none"> - 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 	<p>Pierre</p>
Student Facilities:	Action
<p><u>Grangeegorman</u></p> <ul style="list-style-type: none"> - 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
<p><u>Congress</u></p> <ul style="list-style-type: none"> - Congress through online in the coming week, to elect the Exec team and Constitutional amendments - Delegations will need to be halved <p><u>Working Group Updates</u></p> <ul style="list-style-type: none"> - 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
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • Thursday 30th April @ 2pm 	