

Minutes for Executive Meeting No. 12

DATE: 4th March 2020

TIME: 3pm

VENUE: TU Dublin Tallaght Campus

ROOM: Boardroom



Present:

Pierre Yimbog President
 Luke Daly Deputy President Blanchardstown
 Amy Keating 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

Apologies:

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"> Amy won't be bringing the motion to congress as USI are already working on it Amy disappointed that only 11 officers have filled out the events and engagement form Pierre to follow up on part time officers taking the form 	<p>Noted</p> <p>Pierre</p>
Matters Arising:	Action
<ul style="list-style-type: none"> Issue around timing of Office Reports They will now be submitted a day earlier Rebecca notes that we need to bring motions to executive before student council Luke to bring motion to executive 	<p>Noted</p> <p>Luke</p>
Correspondence:	Action
<ul style="list-style-type: none"> None 	
Items for Discussion:	
<ol style="list-style-type: none"> Funding Negotiations <ul style="list-style-type: none"> Congratulations to all officers regarding Constitution Referendum 	

<ul style="list-style-type: none"> ● Pierre invited Principles, Deputies and CEO of DITSU.clg to meeting with the president regarding referendum ● Pierre will give the president a background on how we got to this decision on the constitution referendum ● Each campus needs to bring information on their current budgets, wages etc. ● Want to know how we will get our funding ● Discussion with TU Dublin around Merchandise ● How we can collaborate with TU Dublin ● Pierre attended HR subcommittee ● Discussion around Remuneration policy and what Tallaght and Blanch need from staff ● Plan A, B and C in terms of funding ● The plan will go back to HR subcommittee ● Needs to be done by the second week of April ● HR subcommittee meeting 28th of April ● Tomorrow's meeting in Grangegorman ● Amy requests an agenda from Pierre for meeting and pre meeting <p>2. Annual Elections</p> <ul style="list-style-type: none"> ● Nominations are open ● Nominations close the 10th ● Pierre thanks Maura and City Campus staff ● Information evenings happening ● Operational meeting tomorrow ● Pierre focusing on getting postgraduate officer role ● General queries to Pierre or elections email ● No staff will be able to read manifestos ● Pierre happy to help with manifesto ● Arial font 11. Max 2 pages for manifestos ● Campaign manager training ● Local hustings ● Evening hustings - Location: Whelans ● If officers haven't already they need to email Pierre around annual leave ● Amy asks that elections need to start all at the same time on each campus and they shouldn't finish early ● Pierre explains nothing like this will happen as there will be returning officers <p>3. Review of the Constitution</p> <ul style="list-style-type: none"> ● Constitutional Working Group - next Thursday ● Will be brought to the Executive first ● Review the Constitution and the company ● Amy addresses the issue that we need to feedback on the Constitution <p>4. Awards 2020</p> <ul style="list-style-type: none"> ● Proposed date is the 28th April ● St. Laurences or Courtyard ● Evening ceremony ● 6 class rep awards - Tallaght, Blanch and colleges in City ● 3 staff awards - one for each campus ● Want staff on a the panel 	<p>Deputy Presidents</p> <p>Pierre</p>
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<ul style="list-style-type: none"> ● In partnership with the university ● We should contact nominees ● Student Union Recognition Awards ● 8 or 10 categories ● President Award ● Campus Awards (3) ● Student Council Chairperson Awards ● Other Categories - Activist, Volunteer, Student Media Contribution, fresher of the year, RAG champion ● Amy, Jason, Barry Paraic and Sean whelan to work on sponsorship for event ● Aunogoration awards - 7th of May. Location: St. Laurences ● Student Achievement Awards <p>5. Crossover</p> <ul style="list-style-type: none"> ● Share crossover templates 	
Motions & Policies:	Action
<p><u>Motion: Removal of RAG Charity Policy</u></p> <ul style="list-style-type: none"> ● Being brought to the next student council <p><u>Motion: RAG Charity Policy</u></p> <ul style="list-style-type: none"> ● Being Brought to the next student council 	<p>Noted</p> <p>Noted</p>
Nominations & Elections:	Action
<p><u>Academic Council Nominations</u></p> <ul style="list-style-type: none"> ● Nominated: Mary Scally ● Replace: Rebecca Gorman 	Approved
Technology University Dublin:	Action
<ol style="list-style-type: none"> 1. <u>COVID 19</u> <ul style="list-style-type: none"> ● Hand sanitiser Stands have not been delivered yet ● There has to be alcohol in the hand sanitisers ● Issue around Isolation rooms ● Some rooms have no phones in City Campus 2. <u>Use of Campus name</u> <ul style="list-style-type: none"> ● City Campus name will not be used ● Aungier, Bolton, Grangegorman name ● Issue around CAO 	Noted
Student Facilities:	Action
<ul style="list-style-type: none"> ● None 	

USI:	Action
<ul style="list-style-type: none"> 1. <u>USI Elections</u> <ul style="list-style-type: none"> • Amy asks we post good luck for Megan running in election • Each person can personally support • Final nominations 2. <u>Congress</u> <ul style="list-style-type: none"> • Applications closed yesterday • USI haven't confirmed numbers • 20 applicants • Issue about funding for applicants 	

AOB:	Action
<p><u>StudentSurvey.ie</u></p> <ul style="list-style-type: none"> - Discuss offline about student nomination <p><u>Postgraduate Symposium</u></p> <ul style="list-style-type: none"> - Moya asks us to promote <p><u>Irish Roadshow</u></p> <ul style="list-style-type: none"> - Amy wants us to pick our favourite word <p><u>Survey on Drug Use</u></p> <ul style="list-style-type: none"> - Welfare officers to promote 	
Date of Next Meeting:	Action
<ul style="list-style-type: none"> • 3rd of April, Bolton Street 	