

Minutes for Executive Meeting No. 13

DATE: 30th March 2020

TIME: 10.30am

VENUE: Online



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
Luke Daly	Deputy President Blanchardstown

Apologies:

Hayley Keogh	VP Welfare & Equality Blanchardstown
Daniel Sogaolu	VP Education City Campus

Minutes:	Action
<ul style="list-style-type: none">• Approved• Pierre to follow up on part time officers and events form.	Pierre
Matters Arising:	Action
<ul style="list-style-type: none">• Pierre to follow up on part time officers and events form.	Pierre
Correspondence:	Action
<ul style="list-style-type: none">• None	
Items for Discussion:	
<u>1. Check-In</u> <ul style="list-style-type: none">• Routine• Worry about family members• Accepting the “new normal”• Check-in with your team for support	Noted

<p><u>2. COVID 19</u></p> <ul style="list-style-type: none"> • Closed until 19th April • A.Kelso looking at contingency plans for several scenarios • Phasing migration to GG – end of the semester move • Assessments emails went out at different times • President wasn't supposed to send out an email – 6th April staff weren't aware this was the assessment deadline. Poor communications among staff, and that carrying down to confusion from students. • High variance between departments. • Rumours spreading from lecturing staff to students – contact registrars/principals and ask this stops • Social media promotion is doing really well <p><u>3. Annual Elections</u></p> <ul style="list-style-type: none"> • Online elections • Pierre will keep us up to date <p><u>4. RAG Charity Nomination</u></p> <ul style="list-style-type: none"> • Nomination form available here: https://docs.google.com/forms/d/1BAhmLiTNCh4_2Wzo9-tzcyj8ppOoLdfwLpct4zeH3Og/edit <p>Please share</p> <p><u>5. Student Council & Class Rep Meetings</u></p> <ul style="list-style-type: none"> • 22nd April via Zoom • RG made form for online meeting etiquette • Officer reports due 14th April • Have a look at technology for voting, so we can present motions and policies • Running CRMs online • Tallaght asking for questions from class reps now <p><u>6. Awards</u></p> <ul style="list-style-type: none"> • Moving online • BICs moving online also <p><u>9. TUDSU Staffing Plans</u></p> <ul style="list-style-type: none"> • Meeting with Pierre and deputies • Productive meeting 	<p>Deputies</p> <p>PY</p> <p>Exec</p> <p>PY</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
<p>Motions & Policies:</p>	<p>Action</p>
<p>None</p>	

Nominations & Elections:	Action
<p><u>1. School Rep Elections</u></p> <ul style="list-style-type: none"> • Nominations open during Easter period • ALL Please promote the form • Plan for hustings at online CRMs • Election voting will take place on google forms • LB getting feedback on the role from current school reps • Next meeting: update on school meetings <p><u>2. External Members Process</u></p> <ul style="list-style-type: none"> • 3 positions open for committees next year • Nominations close Friday 10th • Reach out to people who maybe interested in the roles • Constitutional tribunal has changed to Appeals tribunal <p><u>3. CLG Student Directors & Members</u></p> <ul style="list-style-type: none"> • Nominations open next Thursday • Close 17th April • Ask Maura for role descriptions of both • Student member form here: https://docs.google.com/forms/d/1Zlg7LiQipJTo3s3U817sAMI-ZB2bkhqbAdiCybsQdrl/viewform?edit_requested=true 	<p>Noted</p> <p>PY</p> <p>Exec</p> <p>PY</p>
Technology University Dublin:	Action
<p><u>1. Funding Negotiations</u></p> <ul style="list-style-type: none"> • First meeting very poor from the staff • Not treated respectfully • Meeting notes taken • Letter drafted, will be sent prior to the next meeting • 27th May proposed next meeting <p><u>2. Organisational Design</u></p> <ul style="list-style-type: none"> • We haven't been given a position on the design boards • Design groups need student membership – 7 groups • Pass on to your predecessor • Nominate people to sit on the design groups • Raise our concerns • Contact Lorna • Lobby members of the design boards 	<p>Noted</p> <p>PY</p> <p>PY</p> <p>Deputies</p>

Student Facilities:	Action
<ul style="list-style-type: none"> • None 	
USI:	Action
<p>1. <u>National/Regional Check-In</u></p> <ul style="list-style-type: none"> • Poor communication from the Dublin regional officer • USI have been incredible otherwise! • PY let Lorna know <p>2. <u>Accommodation</u></p> <ul style="list-style-type: none"> • RG leading Dublin Region-wide statement and press release – waiting on Craig to respond • Moya has contacted accommodation managers and TD's • We need more of this stuff from our regional officer. 	<p>PY</p> <p>RG</p> <p>Noted</p>

AOB:	Action
<ul style="list-style-type: none"> • Easter holiday update • Constitutional WG this evening – layout for the review process 	<p>BY Noted</p>
Date of Next Meeting:	Action
<ul style="list-style-type: none"> • 2 weeks time 	