

## Minutes for Executive Meeting No. 11

**DATE:** 10<sup>th</sup> February 2020

**TIME:** 3pm

**VENUE:** TU Dublin Kevin Street

**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  
 Hayley Keogh          VP Welfare & Equality Blanchardstown  
 Lee Bennett            VP Education Tallaght Campus  
 Daniel Sogaolu        VP Education City Campus  
 Moya Browne          VP Welfare & Equality City Campus

### Apologies:

Minutes:	Action
<ul style="list-style-type: none"> <li>Minutes of the previous meeting were approved</li> </ul>	<b>Noted</b>
Matters Arising:	Action
<ul style="list-style-type: none"> <li>Events &amp; Engagement – Compilation of everything that has been held – in contact to all PTOs. Data input started, still undergoing compilation</li> <li>Rebecca mentioned the future possibility of merging bus system for Student Council</li> <li>Student councillors emails to be sent back to Maura</li> <li>Coronavirus – Communication to be put out and ensure they are the same coming from all parties Amy attended the meeting and encouraged to have sent information being given to students Hand sanitisers and stands are being provided by the University Tallaght Campus to continue wiping down microwaves City Campus to get in contact to fix broken bins/taps</li> <li><b>Amy</b> asked that communication from college be sent to Deputies before being sent out to students</li> <li><b>Pierre</b> reiterated that officers conduct at meetings particularly Student Council should be professional, not giving side comments and reactions, and to respect each other as we are being seen. To consider future invitations and personnel coming to speak at council</li> </ul>	<p><b>Amy</b></p> <p><b>Deputies</b></p> <p><b>Amy</b></p> <p><b>Moya</b></p>
Correspondence:	Action
<ul style="list-style-type: none"> <li>None</li> </ul>	

Items for Discussion:	
<p><u>Annual Leave for Elections</u></p> <ul style="list-style-type: none"> <li>• See brief</li> <li>• Pierre asked that for those re-running that although they can take time off for elections but not to take an extended time off and neglect their current positions</li> <li>• Pierre stated that when those who are campaigning that no SU facilities is to be used to keep it fair</li> <li>• 2 weeks prior to elections**</li> <li>• Amy highlighted issue of campaign materials clash on TC</li> <li>• Ticketing &amp; Supporting</li> </ul> <p><u>Top Rep Ceremony</u></p> <ul style="list-style-type: none"> <li>• Rebecca gave an update on the plan for the awards and ceremony</li> <li>• It would be 6 Class Reps; 1- Tallaght, 1-Blanch, 4- City</li> <li>• Sub-group to be established</li> <li>• Money received from Registrar</li> <li>• Friends &amp; family can be invited</li> </ul> <p><u>Activist Academy</u></p> <ul style="list-style-type: none"> <li>• 26th Feb, invited speakers</li> <li>• Everyone asked to promote</li> </ul> <p><u>Semester 1 Review</u></p> <ul style="list-style-type: none"> <li>• Pierre spoke on what issues that were gathered from the team meetings</li> <li>• Pierre will sit down with Deputies and speak on this</li> <li>• Deputies will bring this back to their teams</li> <li>• Pierre asks Executive that he would not need to be involved with issues where the problem can be addressed between those involved</li> </ul>	<p><b>Pierre</b></p> <p><b>Rebecca</b></p>
<p><u>Workplan</u></p> <ul style="list-style-type: none"> <li>• Pierre asked for team to prepare for updating Council on Workplan</li> </ul> <p><u>Semester 2 Campaign and Events</u></p> <ul style="list-style-type: none"> <li>• Discussion was had between campuses already about what is going on</li> <li>• Pierre asked for team to create an event/campaign schedule list and email it on to everyone</li> </ul>	<p><b>Amy</b></p>
<p><u>Student Council Meeting &amp; Semester 2 Dates</u></p> <ul style="list-style-type: none"> <li>• 29<sup>th</sup> Jan: CC</li> <li>• 18<sup>th</sup> Feb: BC – Motions for Congress</li> <li>• 11<sup>th</sup> Mar: CC - USI Hustings</li> <li>• Luke asked if Buses could be booked a little later to allow for food organised.</li> <li>• It was asked that council is kept to stricter guillotine</li> </ul>	<p><b>Rebecca</b></p>

<ul style="list-style-type: none"> <li>• Rebecca said that she will ask Staff to investigate a contract with bus companies</li> <li>• Andy Maguire from Green Campus to come in on 29<sup>th</sup> Jan to give small presentation</li> </ul> <p><u>Constitutional Working Group</u></p> <ul style="list-style-type: none"> <li>• Meeting on 21<sup>st</sup> Jan.</li> <li>• Group will be reviewing Constitution and making amendments where possible</li> <li>• Pierre asked for those not attending to send in feedback</li> <li>• Discussion was had around Education officer for BC. This will be further discussed in meeting</li> </ul>	
<b>Motions &amp; Policies:</b>	<b>Action</b>
<p><u>Motion: Vote Yes Referendum Campaign</u></p> <ul style="list-style-type: none"> <li>• Putting forward motion from Executive for referendum</li> </ul> <p><u>Motion: Congress Motions</u></p> <ul style="list-style-type: none"> <li>• Motions were drafted at the Congress making workshop</li> <li>• Motions to be put together and presented at Student Council for them to vote on the selected to be brought to USI National Congress</li> </ul>	<p><b>Noted</b></p> <p><b>Noted</b></p>
<b>Nominations &amp; Elections:</b>	<b>Action</b>
<p><u>Academic Quality Board nominees</u></p> <ul style="list-style-type: none"> <li>• Academic council looking to set an academic quality board</li> <li>• 6 reps for Students plus 1 for Graduate Research Students</li> <li>• Pierre will follow up on the academic quality board requirements and Exec will approve offline</li> </ul>	<b>Pierre</b>
<b>Technology University Dublin:</b>	<b>Action</b>
<p><u>Academic Council Staff Support</u></p> <ul style="list-style-type: none"> <li>• Resubmitting memo to get staff member to support officers at Academic Council</li> <li>• Seeking support from members of Academic Council and TUI</li> </ul>	<b>Noted</b>
<b>Student Facilities:</b>	<b>Action</b>
<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>USI:</b>	<b>Action</b>
<ul style="list-style-type: none"> <li>• Amy mentioned that not enough work and effort was put into the General elections by the USI</li> <li>• As an Exec we should put forward a statement</li> </ul>	

<p><u>Meeting with Craig</u></p> <ul style="list-style-type: none"> <li>• Craig asked to be invited by campuses Plans for the year include - Bus connect, doing more direct action work</li> <li>• Report can't be put together due to lack of response from NTA</li> <li>• Plan to start meeting up with elected candidates</li> </ul>	
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<b>AOB:</b>	<b>Action</b>
<ul style="list-style-type: none"> <li>• Amy to bring forward mandate/motion to national council that USI to lobby the government on Electoral reform</li> <li>• CC will be meeting students from direct provision. Rebecca asked people to send on comments of questions</li> <li>• Pierre will meet with Moya on Event of Play on 10<sup>th</sup> February and look at how charity fundraising is done</li> <li>• Post Grad Symposium discussed and problems that were faced.</li> </ul>	<b>Pierre</b>
<b>Date of Next Meeting:</b>	<b>Action</b>
<ul style="list-style-type: none"> <li>• Monday 4<sup>th</sup> March @ 3pm – TU Dublin Tallaght Campus</li> </ul>	