Minutes for Executive Meeting No. 10

DATE: 16th January 2020

TIME: 2pm

VENUE: TU Dublin Grangegorman

ROOM: North House

Present:

Pierre Yimboa President

Deputy President Blanchardstown Luke Daly

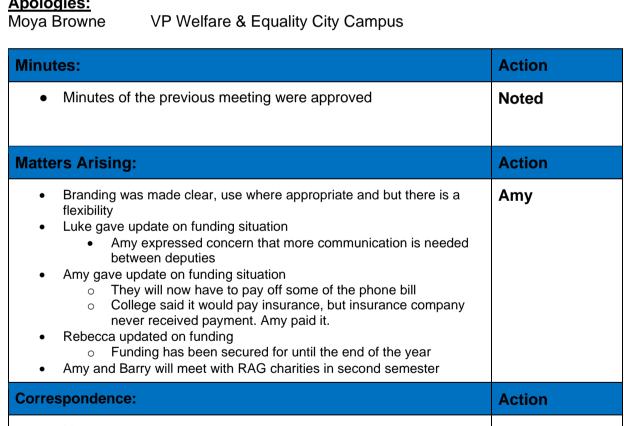
Amy Keating **Deputy President Tallaght** Rebecca Gorman Deputy President City Campus

Megan O'Neill VP Welfare & Equality Tallaght

VP Events & Engagement City Campus Barry Egan Hayley Keogh VP Welfare & Equality Blanchardstown

VP Education Tallaght Campus Lee Bennett Daniel Sogaolu **VP Education City Campus**

Apologies:



Amy and Barry will meet with RAG charities in second semester	
Correspondence:	Action
• None	
Items for Discussion:	
Mediation Review & Next Steps ■ Mediation has happened and was agreed	



Denis Murphy and David Fitzpatrick are aware of agreement has Pierre been made. However, no details were revealed Pierre to update DITSU CLG at Board meeting Next step is to contact Richard Hammond on amending Constitution Report will be presented to Student Council Semester 1 Review Pierre spoke on what issues that were gathered from the team Pierre meetings Pierre will sit down with Deputies and speak on this Deputies will bring this back to their teams Pierre asks Executive that he would not need to be involved with issues where the problem can be addressed between those involved Workplan Pierre asked for team to prepare for updating council on workplan Semester 2 Campaign and Events Discussion was had between campuses already about what is going on Amy Pierre asked for team to create an event/campaign schedule list and email it on to everyone Student Council Meeting & Semester 2 Dates 29th Jan: CC 18th Feb: BC – Motions for Congress 11th Mar: CC - USI Hustings Luke asked if Buses could be booked a little later to allow for food organised. It was asked that council is kept to stricter guillotine Rebecca Rebecca said that she will ask Staff to investigate a contract with bus companies Andy Maguire from Green Campus to come in on 29th Jan to give small presentation Constitutional Working Group Meeting on 21st Jan. Group will be reviewing Constitution and making amendments where possible Pierre asked for those not attending to send in feedback Discussion was had around Education officer for BC. This will be further discussed in meeting Annual Leave for Elections Pierre asked that for those re-running that although they can

- take time off for elections but not to take and extended time off and neglect their current positions
- Pierre stated that when those who are campaigning that no SU facilities is to be used to keep it fair

Pierre

Pierre will make document for next meeting

Motions & Policies:	Action
Motion: Support the Four Day Week Campaign – Rebecca This motion does not mean that the SU will adopt it. This is to support it.	Noted
 Motion: Student Safety Committee - Luke Luke expressed that this committee would be for helping campaigns It was asked if there are reps on the local health and safety committees but there is none 	Noted
Motion: Lobby to lower eligibility of health screenings – Megan • It was commented that this could be a national council mandate	Noted
Nominations & Elections:	Action
Academic Quality Board nominees Academic council looking to set an academic quality board 6 reps for Students plus 1 for Graduate Research Students Pierre will follow up on the academic quality board requirements and Exec will approve offline	Pierre
 Constitutional Tribunal Pierre has a potential group for this. He will send on bios when all is approved offline 	Pierre
Technology University Dublin:	Action
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- Discussions was said to cross check student issues from parties Pierre will check to see how far campaigning can extend

AOB:	Action
 Amy to bring forward mandate/motion to national council that USI to lobby the government on Electoral reform CC will be meeting students from direct provision. Rebecca asked people to send on comments of questions Pierre will meet with Moya on Event of Play on 10th February and look at how charity fundraising is done Post Grad Symposium discussed and problems that were faced. 	Pierre
Date of Next Meeting:	Action
 Monday 10th February @ 3pm – TU Dublin Kevin St TUDSU Team Meeting @ 5pm – TU Dublin Kevin St 	