

Minutes for Executive Meeting No. 10

DATE: 16th January 2020

TIME: 2pm

VENUE: TU Dublin Grangegorman

ROOM: North House



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

Apologies:

Moya Browne VP Welfare & Equality City Campus

Minutes:	Action
<ul style="list-style-type: none"> Minutes of the previous meeting were approved 	Noted
Matters Arising:	Action
<ul style="list-style-type: none"> Branding was made clear, use where appropriate and but there is a flexibility Luke gave update on funding situation <ul style="list-style-type: none"> Amy expressed concern that more communication is needed between deputies Amy gave update on funding situation <ul style="list-style-type: none"> They will now have to pay off some of the phone bill College said it would pay insurance, but insurance company never received payment. Amy paid it. Rebecca updated on funding <ul style="list-style-type: none"> Funding has been secured for until the end of the year Amy and Barry will meet with RAG charities in second semester 	Amy
Correspondence:	Action
<ul style="list-style-type: none"> None 	
Items for Discussion:	
<u>Mediation Review & Next Steps</u> <ul style="list-style-type: none"> Mediation has happened and was agreed 	

<ul style="list-style-type: none"> • Denis Murphy and David Fitzpatrick are aware of agreement has 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 	<p>Pierre</p>
<p><u>Semester 1 Review</u></p> <ul style="list-style-type: none"> • Pierre spoke on what issues that were gathered from the team 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 	<p>Pierre</p>
<p><u>Workplan</u></p> <ul style="list-style-type: none"> • Pierre asked for team to prepare for updating council on workplan 	
<p><u>Semester 2 Campaign and Events</u></p> <ul style="list-style-type: none"> • Discussion was had between campuses already about what is going on • Pierre asked for team to create an event/campaign schedule list and email it on to everyone 	<p>Amy</p>
<p><u>Student Council Meeting & Semester 2 Dates</u></p> <ul style="list-style-type: none"> • 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 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 	<p>Rebecca</p>
<p><u>Constitutional Working Group</u></p> <ul style="list-style-type: none"> • 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 	
<p><u>Annual Leave for Elections</u></p> <ul style="list-style-type: none"> • 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 will make document for next meeting 	<p>Pierre</p>

Motions & Policies:	Action
<p><u>Motion: Support the Four Day Week Campaign – Rebecca</u></p> <ul style="list-style-type: none"> This motion does not mean that the SU will adopt it. This is to support it. <p><u>Motion: Student Safety Committee - Luke</u></p> <ul style="list-style-type: none"> 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 <p><u>Motion: Lobby to lower eligibility of health screenings – Megan</u></p> <ul style="list-style-type: none"> It was commented that this could be a national council mandate 	<p>Noted</p> <p>Noted</p> <p>Noted</p>
Nominations & Elections:	Action
<p><u>Academic Quality Board nominees</u></p> <ul style="list-style-type: none"> 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 <p><u>Constitutional Tribunal</u></p> <ul style="list-style-type: none"> Pierre has a potential group for this. He will send on bios when all is approved offline 	<p>Pierre</p> <p>Pierre</p>
Technology University Dublin:	Action
<p><u>Graduations</u></p> <ul style="list-style-type: none"> Rebecca updated why she wasn't invited to graduation committee Plan was made for as many of the Exec to go Discussion was had on ways to protest <p><u>Academic Council Staff Support</u></p> <ul style="list-style-type: none"> Pierre explained how Mary supports the Exec of CC Pierre further discussed what happened at Academic Council and problems that he faced. Rebecca asked Exec to support in having Mary Scally in the meeting and it was agreed. 	<p>Noted</p>
Student Facilities:	Action
<ul style="list-style-type: none"> No update was needed to be given 	
USI:	Action
<p><u>General Elections</u></p> <ul style="list-style-type: none"> 8th February Pierre said that we will need work on promotions with referendum Amy expressed interest about hustings with councillors and asked for support from everyone 	

<ul style="list-style-type: none"> • Discussions was said to cross check student issues from parties • Pierre will check to see how far campaigning can extend 	
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AOB:	Action
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • Monday 10th February @ 3pm – TU Dublin Kevin St • TUDSU Team Meeting @ 5pm – TU Dublin Kevin St 	