

Minutes for Executive Meeting No. 9

DATE: 4th December 2019

TIME: 4pm

VENUE: TU Dublin Blanchardstown Campus

ROOM: The Hub



Present:

Pierre Yimbog	President
Luke Daly	Deputy President Blanchardstown
Amy Keating	Deputy President Tallaght
Rebecca Gorman	Deputy President City Campus
Daniel Sogaolu	VP Education City Campus
Moya Browne	VP Welfare & Equality 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

Apologies:

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 guidelines.<ul style="list-style-type: none">Try and include a frame around posterlogo in same placePierre to follow up on step by step guidelinesUse free and approved graphics (copyright founts)Everything on canva is freeTry best as possible to use the colours provided	Pierre
Correspondence:	Action
<ul style="list-style-type: none">None	

Items for Discussion:	
<p>1. <u>Students' Union Funding</u></p> <p>Amy:</p> <ul style="list-style-type: none"> • Amy wasn't happy with her account. Garret has not come back and money cannot be sent out until he comes back. €86,000 will not cover Amy for the year. • PTO will now be put on the payroll. They will not be paid until January. • Disappointed as increase of Tallaghts funding was not discussed. • Tallaghts funding will not cover the new branding and officer pay out of their budget. Come February Amy is expecting that her budget will be dry. • Teresa will provide admin support for help doing these accounts but Amy is not happy with this. <p>Luke:</p> <ul style="list-style-type: none"> • 3GB05 note signed off • Going to TMG group. • No student representation on this board. • Fear that funding will be rejected from this board. • Not going for noting but going for approval. • There is no way that we can get a seat on this board. • Luke feels that our budget is going to go dry as we have been hit with a €50,000 bill for sports. • Ronan is still on the bank mandate so this can cause serious problems with cheque and bank related queries. <p>Rebecca:</p> <ul style="list-style-type: none"> • Feels that they are splitting us in 3 again. • Important that we all get the same messages across • City Campus funding are okay for funding until the end of the semester. <p>Pierre:</p> <ul style="list-style-type: none"> • Spoke briefly with Bill; facilitator for the funding structure meetings. • Hopefully have a structure done before congress. • Meet up with Bill to come up with a schedule and plan for meetings. • Pierre went through possible dates <ul style="list-style-type: none"> ○ Agreed on the 11th of December 2-5. ○ Proposed for another meeting 9th and 10th of January. ○ Proposed the 16th and 17th as well just in case other dates are not available. <p>2. <u>Student Council</u></p> <p>The next meeting is in Tallaght on the 11th. Prof. Fitzpatrick is going to be there for a presentation. Bring as many people as possible.</p> <p>Dates of next meeting:</p> <ul style="list-style-type: none"> • 29th of January in City • 18th of February in City (Hustings) • 11th of March in Blanch • 22nd of April in Tallaght 	<p>Pierre</p> <p>Pierre.</p> <p>To Be Approve in SC</p>

3. Referendum and Elections 2020

- Polling days for constitutional vote 19th and 20th of February.
 - Count will be held on the 21st.
- Elections nominations open on the 27th of February and close 10th of March
 - Candidates meeting will be held the 10th of March at 5pm.
 - Polling 31st of March and 1st of April
 - Count 2nd of April.

4. Constitutional Working group.

- Met last night based on motions passed at Council.
- College Officer Positions
 - 4 college officer positions proposed
 - The role of these officers will go to SC for discussion
- Education officer for Blanch campus
 - Will not be discussed for this review
 - Will be brought to Student Council and issues can be brought up to be relooked
- Please look at the Constitution and pass on any changes.
 - Looking to remove standing committees.
- More update at the next Student Council

5. Class Rep & School Meetings

City school meeting:

- Late into the semester, finding it hard to have meetings.

Tallaght:

- No further meeting.
- No time to have a meeting
- Have a planned informal meeting.

Blanch:

- Hard to get them to show up to Council.
- Confusion of School Rep role.
- The 2 school reps we have are really disengaged.
- We should try a little more to engage with them.

6. Class Rep & Student Council Report.

- Tallaght
 - Class rep report is in the work and to be sent unto Pierre and he will let you know of amendments
- Blanch
 - Just finishing up.
 - To send last draft over and feedback sections put in.
 - Lectures are fighting back on the system.
- City Campus
 - Have a report done and sent on to Pierre.

Motions & Policies:	Action
<ul style="list-style-type: none"> All the motions and policies were discussed 	
Nominations & Elections:	Action
<ol style="list-style-type: none"> <u>Postgrad Rep.</u> <ul style="list-style-type: none"> Joy Quigley <ul style="list-style-type: none"> Postgrad rep to sit on Governing Body and Academic Council Post grad student on Tallaght campus, Studying sports science. Had a meeting with Amy learning about all the meetings and Constitution Amy would like for us to meet her before the next Council <u>Academic Council Student Reps</u> <ul style="list-style-type: none"> Reps were not gender balanced. Newly appointed Student Reps for AC <ul style="list-style-type: none"> Pierre Yimbog Joy Quigley Hayley Keogh Rebecca Gorman Lee Bennett Daniel Sogaolu <u>Constitutional Tribunal.</u> <ul style="list-style-type: none"> Body to answer any question or solve implications of Constitution Pierre has a couple of suggested people <u>Electoral Commission</u> <ul style="list-style-type: none"> Lack of student representation on EC. These need to be filled. We dont want an EC run by the union but by the students themselves 	<p>Approved</p> <p>Approved</p> <p>Pierre to send on Bio for approval</p>

<p>5. <u>Standing Committees</u></p> <ul style="list-style-type: none"> • We don't have a lot of people as well. • Welfare: only one person. work with welfare officers to get more people on. • Education: No is on the board rebecca needs to work to get people on it. • Events and Engagement: 2 people on it • Nominations close monday at 12pm 	<p>Luke and Welfare officers</p> <p>Rebecca</p> <p>Amy and Ents officer</p>
<p>Technology University Dublin:</p>	<p>Action</p>
<p><u>TUI Meeting.</u></p> <ul style="list-style-type: none"> • Pierre will open it to everyone if possible. • Looking to discuss issues around Student Feedback, Class Rep elections etc. • Would like to have MOU between the two Unions <p><u>Campus Updates</u></p> <ul style="list-style-type: none"> • Well done to blanch for their hub update. • Look at future building updates from each campus for next meeting. 	
<p>USI:</p>	<p>Action</p>
<p><u>National Council</u></p> <ul style="list-style-type: none"> • Taking place from 14th-15th of December in Sligo IT. • Mary Mitchell O'Connor will be attending 11am on the Saturday please do your best to attend. 	
<p>AOB:</p>	<p>Action</p>
<ul style="list-style-type: none"> • Welfare Meeting - to tie down date. • Coms Report- have not gotten a report from Blanch. Well done to Moya on videos as they are getting high engagement 	

<ul style="list-style-type: none"> • University of Sanctuary - They won't admit. If all welfare officers can attend please all try go. • Committees - get a list and who sits on what as the workload or time cannot be an option for officers. • Luke action to Pierre can he get a list of committees that should have student reps on them. Pierre to follow up. • Attendance at meetings: if officers do not show up and cannot phone in then let people know well in advance if not attending.. • Feedback on Charity of the year - may take a different approach and looking to just raise money for just one charity for next year only. Amy, Pierre and Barry to have meeting with all 3 charities • Pierre to meet with campus teams for semester 1 feedback. 	<p style="text-align: center;">Pierre</p> <p>Amy, Pierre, Barry Pierre</p>
Date of Next Meeting:	Action
<ul style="list-style-type: none"> • To Be Discussed. 	