

Minutes for Executive Meeting No. 15

DATE: Thursday 30th April 2020

TIME: 14:00

VENUE: Online



Present:

Pierre Yimbog	President
Luke Daly	Deputy President Blanchardstown
Rebecca Gorman	Deputy President City Campus
Megan O'Neill	VP Welfare & Equality Tallaght
Lee Bennett	VP Education Tallaght Campus
Moya Browne	VP Welfare & Equality City Campus
Hayley Keogh	VP Welfare & Equality Blanchardstown
Barry Egan	VP Entertainments and Engagement City Campus
Amy Keatinge	Deputy President Tallaght Campus

Minutes:	Action
<ul style="list-style-type: none"> Approved 	
Matters Arising:	Action
<ul style="list-style-type: none"> None 	
Correspondence:	Action
<ul style="list-style-type: none"> None 	
Items for Discussion:	Action
<p><u>Check-Ins</u></p> <ul style="list-style-type: none"> Everyone encouraged to take their AL and mind themselves <p><u>COVID 19 & No Academic Disadvantage</u></p> <ul style="list-style-type: none"> College of Engineering threw a bit of a fuss, but they came around to it in the end. Main feedback was around blanket referral options, they wanted to clarify further on that. Bit of misunderstanding, but there's clear links back to deferral and links to PC1 with the 2 days waiting. Bob sent out email to all students in Blanch Rebecca wants to know if there's any change on the 5th of May. PY acknowledges that it's likely the SU will be remotely working for the rest of the year. Rebecca gave a quick update on the GG project and the prioritizations of buildings. <p><u>Annual Elections</u></p>	<p>PY to call Yvonne Cooke to clarify on the 5th of May.</p> <p>Blanch to forward the deferral email to PY</p>

<ul style="list-style-type: none"> - Uncertain if we can still go ahead as the data sharing agreement still hasn't been signed and there is an insurance request from TU Dublin put on us, and the insurance provided has requested a very specific type of insurance and it's proving extremely difficult to find. - Sharon is working close with the University on this. - EC are ready to meet at any time but plans are still ready to go ahead as normal on this. - Social media is being kept up to date and PY is posting online to promote the candidates and Ads will be going out. - FB are restricting ads due to misinformation and COVID. Rebecca suggested changing the page info and see if that affects it. - PY wishes everyone the best of luck to all candidates running. <p><u>SU Recognition Awards</u></p> <ul style="list-style-type: none"> - PY unsure if we can adopt DCU's model, suggests a live version instead as it may be more engaging. - USI SAAI's can teach us some things just by observing as ours would be very close/similar. RG suggests that work kicks off on it. - Megan agrees we should have a live version, referencing Tallaght's CRM and our Council going very well. <p><u>Crossover</u></p> <ul style="list-style-type: none"> - PY to suggest that we begin thinking about Crossover. RG suggests we have a fun thing poking at the incoming exec. - PY wants to organize a cute little quiz! <p><u>6. President's Update (FitzPatrick)</u></p> <ul style="list-style-type: none"> - Moya gave an update on the stream which included the President speaking about Organizational Design, Assessment Regulations and Migration. - New topic was project groups for Strategic Plan to reach the KPIs, that'll be starting and being more visible in the next month. - RG thinks instead of fighting each other for students, the colleges should come together and lobby the government. - Moya gave a brief update on the Migration meeting with 90% of the corridors aren't 2m wide and TU has donated all of their PPE and cannot get any more. <p><u>Other Updates</u></p> <ul style="list-style-type: none"> - PY to be doing an update video with the President. RG suggests not doing it until it's live. 	<p>LD to send screenshot to EC about FB blocking ads</p> <p>Pierre to tie in with Amy, PY to liaise with Jason A. PY to generate list for categories etc.</p>
<p>Motions & Policies:</p>	<p>Action</p>
<ul style="list-style-type: none"> ● Nothing to discuss 	

Nominations & Elections:	Action
<p><u>Academic Council Subcommittee Membership</u></p> <ul style="list-style-type: none"> - Issues brought up about boards and memberships - PY wants us to select our own members and how best to do it. - RG suggests that once these are filled, then it can be used to say why are we not on the organizational design boards. - Blanch updated that we reached out to the Registrar and there's been no response, however Larry did mention there'll be an academic board sooner rather than later, it was suggested that this be brought up at Academic Council/GB if continued to be not included. <p><u>R&G Charity</u></p> <ul style="list-style-type: none"> - Working to get a ballpark figure from Blanch and Tallaght - Irish Cancer Society chosen as next year's R&G Charity. <p><u>Student Directors & Members</u></p> <ul style="list-style-type: none"> - 2 Directors elected. Sean Whelan and Cormac Kelly - We need more people, so the nominations are open again. - This'll be done online and voted on by Student Council. 	<p>Blanch & Tallaght to update PY on RAG amounts.</p> <p>PY to send breakdown of what/who's needed</p>
Technology University Dublin:	Action

<p><u>Funding Negotiations</u></p> <ul style="list-style-type: none"> - Not much to update given COVID. - Met with Pat Montague and a FARC meeting was had. - TU Dublin wants us to jump through absolute hoops, and they are waiting for us to comply and worries over giving us a figure. - Partnership is something that must absolutely be prioritized against FitzPatrick's statements where he wants money first then partnership. - So as a Union we'll be proactive and make a proposal on the front basis. - We will present both a Funding and Partnership agreement simultaneously. This must hit the ground running once the elections are over. - Staffing for CC has had some decisions made. - Plans for funding and staffing for BC + TC needs to be discussed. - Upcoming GB meeting, hopeful to use this as an opportunity to open a discussion on partnership to the GB. - Hopefully endorsed by GB. <p><u>Organisational Design & Working Groups</u></p> <ul style="list-style-type: none"> - Update meeting yesterday, what the project plan is over the next couple of weeks. What is coming out of the high-level design, etc. - Luke gave an update on Estates. Notes aren't reflecting the tone of the meeting. Trying hell for leather to make it business centric, but it's reshaping back to being front facing. - Moya updated on hers. It's going relatively well. They are receptive. International office to be more integrated. - Amy is happy with hers. There's discussion around affluence and making sure there's a stronger model for bringing people together and making our model unique. - Rebecca updated her ones, it's going well. Balancing professional and approachable for accessibility for students. Rebecca driving the point home that the attractive language that draws students in is lost if the lecturers loses that language. - Mentioned that there's no student reps on the top level and this is HIGHLY messy. 	<p>Tallaght to send budget info to PY (accounts info)</p> <p>PY to contact the student reps on the Org. Design board and support/prep them for the meetings. Luke to send over notes to the team.</p>
<p>Student Facilities:</p>	<p>Action</p>
<ul style="list-style-type: none"> ● No Update 	
<p>USI:</p>	<p>Action</p>
<p><u>Congress</u></p> <ul style="list-style-type: none"> - Last week of May over 3 mornings. 	

<ul style="list-style-type: none"> - Elections, Const. Amendments & a few motions. - Delegations won't be halved. <p><u>USI Dublin Region Updates</u></p> <ul style="list-style-type: none"> - Not happy with lack of updates. - Waiting on TD list. - Luke will work with PY on this. 	
---	--

AOB:	Action
<ul style="list-style-type: none"> • None 	
Date of Next Meeting:	Action
<ul style="list-style-type: none"> • Week of 11th May. 	