



Name: TU Dublin SU Constitutional Discussion Panel

Date: 9th of September 2022

Time: 3pm

Via: Teams

Present:	Brian Jordan	President
	Louise Kavanagh	Deputy President Blanchardstown
	Adam Clarke	Deputy President City
	James Curry	Deputy President Tallaght, Clerk
	Katrina Murphy	Student Rep (Tallaght)
	Jamie O'Neill	Student Rep (City)
	Samantha Balan	Student Rep (Blanchardstown)
	Moses Ylroy Eusebio	Student Rep (City)
	Jessica Perez	Postgraduate Officer
Apologies:	Ciara McKenna	Student Rep (City)
	Amber Thomas	Student Rep (City)

Agenda item	Details	Action
1. Minutes	No previous minutes	
2. Matters arising	No matters arising	
3. Correspondence	No correspondence received	
4. Work done since last meeting	N/a due to this being the first meeting	
5. Constitutional Changes	<ul style="list-style-type: none">• Article 4<ul style="list-style-type: none">- 4.1 proposed with changes to the wording around who are members of the SU, one of the Student Reps asked if this included music students who are a part of BIMM, the President will clarify this, the discussion panel accepted this.	

	<ul style="list-style-type: none"> - 4.3 proposed to be introduced into the constitution, the discussion panel accepted this. • Article 5 <ul style="list-style-type: none"> - 5.8 proposed with the removal of the “This protocol shall be included in a Schedule of this Constitution”, the discussion panel accepted this. - 5.9 proposed with introduction of Schedule J, the discussion panel accepted this. • Article 6 <ul style="list-style-type: none"> - 6.1.3 proposed amendments to the language used, the discussion panel accepted this. - 6.2.4 proposed amendments to who can run class rep meetings, the discussion panel accepted this. - 6.2.5 – 6.2.8 introduced detailing the roles of the Clerk, the discussion panel accepted this. - 6.2.10 proposed amendments due to the introduction of Schedule J, the discussion panel accepted this. - 6.4 to be brought back to the next CDP meeting (needs to include PTOs and removal of School Reps). - 6.4.3 proposed amendments due to the introduction of Schedule J, the discussion panel accepted this. - 6.4.18 + 19 removal proposed due to the introduction of Schedule J, the discussion panel accepted this. - 6.4.9 proposed amendments due to the introduction of Schedule J, the discussion panel accepted this. - 6.4.20 proposed amendments to the language used, the discussion panel asked that the Chairperson of Student Council to be included in this section (brought back to next meeting). - 6.7 proposed removal due to the changes around the PTO structure being changed, the discussion panel accepted this. • Article 8 <ul style="list-style-type: none"> - 8.3 proposed due to the addition of the Clerk, the discussion panel accepted this. • Article 10 <ul style="list-style-type: none"> - 10.3 proposed amendments around who can be chosen to be on Governing Body, it was stated by the President that the proposed PTO changes will still make them ex-officio members to Student Council, the discussion panel accepted this. • Article 13 <ul style="list-style-type: none"> - 13.2 – 13.4 proposed removal of the Appeals Tribunal due to it not being deemed functional, the discussion panel accepted this. • Article 16 <ul style="list-style-type: none"> - 16.1 proposed amendments to when TU Dublin was official recognised from the 	
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	<p>previous Institutes of Technologies, the President is to clarify with a solicitor.</p> <ul style="list-style-type: none"> • Schedule A <ul style="list-style-type: none"> - 5 + 6 proposed amendments to the number of seats given per campus for Student Council and the removal of School Reps, the discussion panel accepted this. • Schedule B <ul style="list-style-type: none"> - To be brought back to the next meeting due to the changes of the PTO structure. • Schedule D <ul style="list-style-type: none"> - 14 – 16 to be brought back to the next meeting due to the changes of PTO structure and School Reps. • Schedule E <ul style="list-style-type: none"> - To be brought back to the next meeting due to the changes of the Officer structure. • Schedule F <ul style="list-style-type: none"> - 3.2 proposed amendments around the Quorum and who can call for one, the discussion panel accepted this. - 13.3 to be brought back to the next meeting due to the proposed removal of School Reps. - Appendix One proposed changes of the word “Grangegorman” to “Campus Development”, the discussion panel accepted this. • Schedule H <ul style="list-style-type: none"> - 1.3 proposed removal due to the removal of the Appeal Tribunal, the discussion panel accepted this. - 7.1 proposed the removal of the Appeals Tribunal in the sentence, the rest of the sentence remained unchanged, the discussion panel accepted this. • Schedule I <ul style="list-style-type: none"> - To be brought back to the next meeting due to the proposed changes of the Officer structure. • Schedule J <ul style="list-style-type: none"> - Proposed the introduction of the new Schedule, the discussion panel accepted this. 	
<p>6. A.O.B.</p>	<ul style="list-style-type: none"> • The Postgraduate Officer asked if the Postgraduate Officer would start when the Executive starts, the President said he will clarify this. • The Postgraduate Officer asked if there was any transition period for the Postgraduate Officer, the President will clarify this. • The President commends the previous Executive team for doing a lot of the work on the Constitution. • The Deputy President of City appreciates the work done by the Deputy President of Tallaght on the presentation. 	



Name: TU Dublin SU Constitutional Discussion Panel

Date: 16th September 2022

Time: 3pm

Location: Lower House 103, Grangegorman

Present:	Brian Jordan	President
	James Curry	Deputy President Tallaght
	Katrina Murphy	Student Rep (Tallaght)
	Jamie O'Neill	Student Rep (City)
	Samantha Balan	Student Rep (Blanchardstown)
	Jessica Perez	Postgraduate Officer
Apologies:	Ciara McKenna	Student Rep (City)
	Amber Thomas	Student Rep (City)
	Louise Kavanagh	Deputy President Blanchardstown
	Adam Clarke	Deputy President City
	Moses Ylroy Eusebio	Student Rep (City)
	Oisin Putt	Student Rep (Tallaght)
In attendance:	Anna Perho	Representation and Engagement Executive, Clerk
	Ian Kelly	Vice President for Events and Engagement (City)

Agenda item	Details	Action
7. Minutes	<ul style="list-style-type: none">The minutes from the last meeting on the 9th September 2022 were approved.	Noted.
8. Matters arising	<ul style="list-style-type: none">President and Deputy President for Tallaght Campus gave an update. Director of Student Academic Affairs & Welfare Mary Scally was	

	<p>contacted about questions considering matters arising in last meeting. Article 4.1 considering membership of the Union was clarified that the Junior Music in TUD covers ages 3-17 so the proposed wording would exclude this group. In article 16.1 the dates when the ITs merged were confirmed as correct.</p>	
9. Correspondence	<ul style="list-style-type: none"> • No correspondence received. 	
10. Work done since last meeting	<ul style="list-style-type: none"> • President gave an update: • Director of Student Academic affairs and Welfare of TU Dublin SU Mary Scally was contacted about matters arising from the last meeting. • Officers discussed about the proposed officer structures. • Chair of student Council and Electoral Commission were consulted about Impeachment process. 	
11. Constitutional Changes	<p>5.1 Officer Structure</p> <ul style="list-style-type: none"> • President went through the current Full-Time Office Structure and explained the reasons for a review of the structure • President presented the new planned Executive structure, which includes 8 Full-Time Officers. 5 positions are overall around all campuses as follows: President, VP Education, VP Student Development, VP Welfare and Equality and VP Communications and Media. Three roles are campus based as follows: Campus VP Blanchardstown, Campus VP City and Campus VP Tallaght. Full-Time Officers could run for 2 years instead of 3 years in the new proposed constitution. • VP for Student Development title was discussed and the representatives agreed to change this title to be VP Events & Engagement. • VP Communications & Media was explained as a new role. They are focusing on the media presence for the SU across all media platforms. • The title of VP Education was discussed, and it was proposed to be changed to VP Academic Affairs. This was agreed to be changed anonymously. • The discussion panel agreed on the proposed Full-Time Officer structure. They noted that new graphics for the structure should be created. • A procedure for Deputy President was proposed as follows: President appoints a Deputy from the Full-Time Officers, and if the president resigns/leaves before 31st October a by-election takes place. If it's after 31st October the deputy becomes president. If 2/3 of council objects to deputy being president, council elects a president from one of the other officers. This election process was discussed. It was agreed by the Discussion Panel to be changed so that the Deputy will be elected amongst the Overall VPs. 	<p>Proposed VP Student Development changed to VP Events and Engagement</p> <p>Proposed VP Education changed to VP Academic Affairs.</p> <p>New graph for officer structures to be created.</p> <p>Proposed Full-Time Officer Structure was agreed on.</p> <p>Deputy President to be elected</p>

	<ul style="list-style-type: none"> • The removal of elected officers has a separate process. 200 (for Campus Specific VPs) and 400 (for Overall positions) students from the officer's electorate must sign a petition to be submitted to Electoral Commission, for it to go to a Student Council vote. A student Council vote where 66% must vote in favour to remove the officer in order to hold an all-student vote where a simple majority would be needed for the removal of the officer. • It was asked whether this would work for impeaching the Postgraduate officer, and it was explained by the president that it would go through the Recall of office process (10% for the petition). It was asked whether that means 10% from the people who voted or the whole electorate, and it was clarified to mean the full electorate (all postgraduate students). • It was asked whether percentages were considered for the impeachment process. It was explained that this was researched but that percentages would lead to vast numbers on City Campus. It was agreed the proposed arrangement would remain a democratic process to go to Student Council. The suggestion was unanimously approved in the discussion panel. <p>5.4 Board of TUDSU CLG</p> <ul style="list-style-type: none"> • The changes in the officer structures cause changes to the board of TU Dublin SU CLG as follows: • The Deputy Presidents in the Board of Directors are proposed to be replaced with the 4 Overall Vice Presidents. President had confirmed from the Chair of the Board that this is possible. • The members of the Company are proposed to be 10, including the 3 Campus Vice Presidents, Postgraduate officer and 6 students (at least: 1 from Blanch, 2 from City and 1 from Tallaght) • It was asked how student representatives are elected, and it was answered that Student Council elects them. • The new Board structure was approved on in the discussion panel. 	<p>The proposed Recall of Office and Impeachment Process were approved in the Discussion Panel.</p> <p>The proposed Board structure was approved in the Discussion Panel</p>
12.A.O.B.	<ul style="list-style-type: none"> • President explained that the next step is to update the changes in the constitution and confirm it with the discussion panel. • It was asked how the changes would come to action considering the new officer structure. It was explained that the changes would be in action after their term. 	
13.Date of next meeting	<ul style="list-style-type: none"> • Date of the final meeting to be confirmed. 	



Name: TU Dublin SU Constitutional Discussion Panel

Date: 29th September 2022

Time: 3pm

Via: Teams

Present:

Brian Jordan	President
Louise Kavanagh	Deputy President Blanchardstown
James Curry	Deputy President Tallaght
Samantha Balan	Student Rep (Blanchardstown)
Jessica Perez	Postgraduate Officer
Jamie O'Neill	Student Rep (City)

Apologies:

Adam Clarke	Deputy President City
Ciara McKenna	Student Rep (City)
Amber Thomas	Student Rep (City)
Moses Ylroy Eusebio	Student Rep (City)
Katrina Murphy	Student Rep (Tallaght)
Oisín Putt	Student Rep (Tallaght)

In attendance:

Anna Perho	Representation and Engagement Executive, Clerk
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Agenda item	Details	Action
14. Minutes	<ul style="list-style-type: none">The minutes from the last meeting on 16th September 2022 were approved.	Noted.
15. Matters arising	<ul style="list-style-type: none">No matters arising.	
16. Correspondence	<ul style="list-style-type: none">Jamie O'Neill, a Student Representative, sent correspondence about the proposed constitution articles 1, 6.2.2, 6.3, 6.4.18/19, 7.2 and Schedule F.9. This were discussed and decisions made as follows:	

	<ul style="list-style-type: none"> • Article 1: it was decided to change the abbreviation BAC to full terminology. • Article 6.2.2: to be changed to “Elected Officers” • Article 6.3 “Shall be” will be changed to “who shall” • Articles 6.4.18/19 is included in Schedule J Point 2. • Schedule F.9 needs specification: “This may include the inclusion or deletion of text” to be added. 	Adjustments made to articles 1, 6.2.2, 6.4.18/19, 7.2 and Schedule F9.
<p>17. Work done since last meeting</p>	<ul style="list-style-type: none"> • President updated that constitution has been drafted according to discussed changes and circulated to the group. • President explained the context about Student Council debates. The proposed change in point 9 enables Student Council to vote for a new amended version of a motion/policy. Addition of Point of Clarification is proposed to be added in to enable asking questions. The discussion panel were supporting these changes. • Deputy President reminded that the Constitution will go to a solicitor, so wordings might change. 	
<p>18. Constitution Changes</p>	<ul style="list-style-type: none"> • Constitutional changes were discussed and floor was open for questions. • Postgraduate officer asked a question about article 3.8 wording. Wording was decided to be changed to “disadvantaged backgrounds, diverse backgrounds, marginalised groups.” • Postgraduate Officer asked about 6.1.3 about postgraduate wording – “as appropriate” to be added to enable different groups of postgraduates. • Postgraduate asked about named schedules in Article 6.4.1, to be amended to a), b) and c) from b), c) and d). • Postgraduate officer asked about Article 6.6 and the Executive. It was declared by the president that Full-time Officers are the Executive. • Article 7.4.2 Terms of Office – a discussion was had about how many years Postgraduate officer can run. It was decided that Postgraduate officer will not have a limitation for running for a position. • A discussion about Schedule D point 4 was had about Postgraduate officer and their registration status. It will be added as “for the majority of their term up to the discretion of the Electoral Commission”. • Schedule D point 9 about postgraduate and clubs and socs was discussed. Postgraduate officer to be added in. • Schedule D point 13 was discussed. No amendments needed. 	<p>Article 3.8 wording changed.</p> <p>Article 6.1.3 wording changed.</p> <p>Article 6.4.1 amended.</p> <p>Schedule D point 4 amended.</p> <p>Schedule D point 9 amended.</p>

	<ul style="list-style-type: none"> • Student Representative, Jamie O'Neill joined the discussion and their correspondence was further discussed. Article 7.2 was agreed to be clear as it is. Schedule F articles 9.5 and 9.6 to be changed to reflect the other changes. 9.6 will be removed, 9.5 will be changed to "vote on whether to accept the amendment to the motion as outlined by the proposer". 	Schedule F was amended.
19. Any Other Business	<ul style="list-style-type: none"> • The president concluded that the finalized version of the constitution is ready to go to the solicitor. • The work of the discussion panel is concluded. President and Deputy President for Tallaght thanked the group for their great work. 	