



AGENDA

DATE: 16.11.23

TIME: 6.00 PM

LOCATION: TMain025 - Lecture Theatre (136)

- 1. APPROVAL OF MINUTES & MATTERS ARISING**
- Any matters arising from the minutes of the last meeting.

- 2. CORRESPONDENCE**
- Workplan 2023-24
 - Accountability Update

- 3. ELECTIONS**
- Electoral Commission Members (4 Positions)
 - Student Members of TU Dublin SU CLG (5 positions)
 - Deputy Chair of Student Council (1 Position)
 - Sustainability Part Time Officer
 - LGBTQ+ Part Time Officer
 - Placement Part Time Officer

- 4. APPROVAL ITEMS**
- Schedule Amendment: Paying PTOs (Amended)
 - Annual Workplan 2023-24
 - Motion: Group Insurance Scheme
 - Motion: Pronoun Use in Email Signatures
 - Motion: Period Poverty
 - Policy: Black History Month
 - Policy: Boycott Divestments Sanctions

- 5. STANDING ITEMS**
- USI Update (VP Gaeilge)
 - Campus Development (Campus Vice Presidents)
 - Class Rep Recruitment (Vice President for Academic Affairs)
 - Motion/Policy Tracker Update (President)



6. DISCUSSION ITEMS

- Graduation Robes
- Timetables

7. ITEMS FOR NOTE

- Placement Officer Role Description

8. PART TIME OFFICER REPORTS

- Gender Equality
- ACCESS
- Ethnic Diversity
- Mature Student
- International Student
- Gaeilge
- LGBTQ+ Rights
- Disabilities

8. FULL TIME OFFICER REPORTS

- Vice President for Tallaght Campus
- Vice President for City Campus
- Vice President for Blanchardstown Campus
- Vice President for Events & Engagement
- Vice President for Academic Affairs
- Vice President for Welfare & Equality
- Vice President for Communications & Media, Deputy President
- President

9. REPORTS FROM OTHER BODIES

- Aide Memoire - Board of TU Dublin SU CLG
- Report - USI National Council
- Electoral Commission - Postgraduate By-Election Results

10. ANY OTHER BUSINESS



11. DATE OF NEXT MEETING

- Tuesday 12th December - Bolton Street Campus