



MINUTE FORM



MINUTES: Executive Council
DATE: 3rd September 2018
TIME: 5.00pm
VENUE: Grangegorman
ROOM: RD 004

Present:

Pierre Yimbog	President
Rebecca Gorman	VP Education
Roisin O'Donovan	VP Welfare
Chika Adusi	College Officer AST
Kais Ali Hassan	College Officer BST
Hamza Jamaa	College Officer CBST
Poilin Nic Geidigh	College Officer GG
Rosie White	College Officer BIMM/Rathmines

Apologies:

Sharon Hughes	CEO
Jess Morris	VP Events

In Attendance:

Mícheal Gallagher	Student Advisor (Taking Minutes)
James Kanu	College Officer KST <u>N.B. Resigned</u>

Minutes:	Action Box
This was the first meeting of the year so there were no previous minutes to consider.	
Matters Arising:	Action Box
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Correspondence:	Action Box
The Kevin Street College Officer read his letter of resignation. The Executive thanks James for his service and wished him well in his future endeavours. The Executive discussed the duties of the College Officer in Kevin Street and agreed to work together to recruit Class Reps in the absence of a College Officer.	
DIT/DITSU Issues	Action Box
<ul style="list-style-type: none">VP Welfare – Emergency Policy (Accommodation) The VP Welfare proposed an Accommodation Policy, that the Executive would take a stance on the matter in lieu of Student Council having been formed yet. The Executive approved the Policy. The National Protest Scheduled to take place on the 3 rd October will address the issue of student accommodation as well as fees, DITSU's aiming to have over 1,500 students in attendance.	

<ul style="list-style-type: none"> • President – DITSU Priorities The President and other Full Time Officers gave a presentation to the Executive highlighting the priorities in the upcoming year. • President – Officer Conduct/Responsibility The President reminded Part Time Officers that alongside their studies the Officer role should be a primary focus and responsibility and should be prioritised over any other role. • President – College Officer Class Timetables The President requested that the Part Time Officers send their timetables to the President, and that it's so crucial that they don't miss classes for their officer responsibilities and that classes come first. • VP Education – Class Rep Elections The VP Education spoke on the upcoming "Run for Class Rep" campaign and that Class Rep Elections should be the primary focus for College Officer in terms of work completed over the next month. • President – School Reps, Student Councillors The President spoke on the first Student Council Meeting, scheduled for October 17th. The President encouraged all officers to do their part in ensuring that candidates are nominated in advance of the first Class Rep Meeting where they will be elected to Student Council. • VP Welfare – Buddy System The VP Welfare outlined a new Exec Buddy System. Each College Officer was partnered with a Full Time Officer "Buddy". VP Education buddies with AST & BST COs. the VP Welfare buddies with BIMM/Rath CO, the VP Events buddies with CBST & GG COs. The President would be the buddy for the two new members of Exec joining in October. • President – Orientation Week The President talked about the Student Staff involvement in the Freshers Stand located in Aungier Street (giving out Freshers packs). The President reminded Part Time Officers the importance of attending orientation week talks in gaining recognition in the wider campus community. 	
Report from Staff Meeting	Action Box
<p>The President gave a short update on staffing developments, including two new staff members who will be starting soon.</p>	
Technological University	Action Box
<p>The President update that there's been a major announcement in Summer to designate DIT as a Technological University from January 2019. There have been talks and discussions around TUDublin SU with fellow students' unions ITBSU & ITTSU. The provisional timeline is that a draft constitution will be ready in January/February 2019, with a view to hold a referendum in March 2019, and July 2019 seeing the first TUDSU Executive come into office.</p> <p>The Executive took the following stance: If there isn't sufficient progress in the SU merger talks the President is authorised to take any necessary actions including drafting the proposed constitution on own, without the support of the TUDSU Working Group, and may include the option of withdrawing from the TUDSU Working Group.</p>	President

USI	Action Box
There was a short dicussion around Part Time Officer Training. The President noted that DITSU would be hosting the next National Council Meeting of USI, in Bolton Street fon 21 st and 22 nd September.	
Student Levy	Action Box
The President updated that there's no movement on this matter and that it is likely that the policy will have to be redone and DITSU's former stance will have to be updated.	
Grangegorman	Action Box
Exec noted that the construction has begun in Grangegorman of Phase 2 works.	
Any Other Business	Action Box
<ul style="list-style-type: none"> • Roisin O'Donovan was appointed the Deputy President. • There was a general discussion around team building activities planned, and new officer pictures. • Next meeting will take place in October before the Student Council. 	
Time Meeting Concluded:	7.00pm
Date of Next Meeting:	October 1st