



MINUTE FORM



MINUTES: Executive Council
DATE: 9th October 2018
TIME: 5.00pm
VENUE: Cathal Brugha Street
ROOM: Boardroom

Present:

Pierre Yimbog	President
Rebecca Gorman	VP Education
Jess Morris	VP Events
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

In Attendance:

Mícheal Gallagher	Student Advisor (Taking Minutes)
Sharon Hughes	CEO

Minutes:	Action Box
The minutes of the first meeting were accepted as a true and accurate reflection of that meeting.	
Matters Arising:	Action Box
There were no matters arising.	
Correspondence:	Action Box
There were no items of correspondence.	
DIT/DITSU Issues	Action Box
<ul style="list-style-type: none"> President – Executive Code of Conduct President talked through the code of conduct talking through the terms and the members of Exec signed it. President – Class Rep Elections/Class Rep Meetings The President chaired a round table update for how the elections are going (including the feedback on the online nomination), and how much is left to go. Timetables was discussed as an issue, if CMIS isn't working then contact someone who's nominated directly to see when might suit / go to the local school office. There was a discussion around the Class Rep Nomination Form. Better system is needed for someone to fill out form when they are elected. Talked about how to handle lecturers who present a problem but noted that they were in the minority. There was talks around proposed changes for the process, including nomination periods and online voting. 	

Discussion took place on Class Rep Meetings, many have happened, and the rest are scheduled. and other Full Time Officers gave a presentation to the Executive highlighting the priorities in the upcoming year.

- President – Class Rep Training

The President updated that circa 90 students have signed up. The President talked through the training that will be coming up. The VP Education talked on the various speakers who will be training the Class Reps.

- President – Communication

The President flagged concerns around communication and the lack of response from Exec members particularly in emails and group chats. There was a general discussion around communicating in the various site groups and about how to deal with information overload.

Full time officers will also work on condensing it into one main message.

President flagged that anyone who needs assistance who should flag this with the full time officers. The CEO reminded that this is timesheet-able. By the next Exec meeting this will be reviewed about how this is working out.

- President – DITSU.TV Articles

The President asked that the next round of articles are ready to go out on the ditsu.tv sub site. The President reminded Exec that they can pre-write the articles ahead of time.

- President – Student Council/Policies

The President reminded that Thursday at 12pm to get the officer reports in. From 1st August including all the training that the part time officers have undertaken during the Summer.

Overhauling the Policy Manual, that there's too many policies currently. After reviewing the President's active motions have moved from 35 to 9 active.

At Pre-Council's Exec on Thursday, hoping to remove and to add a new one.

VP Welfare asked if the motions can also be grouped and reduced. VP Events talked about the DITSU RAG Charity Policy, update which is minor updates.

Hoping that the new system of having decisions recorded during the minutes could be a live way of adding live policies. e.g. recording a unanimous decision made by the Student Councillors.

Tuesday 16th October will be a Student Council Exec Training 5.30pm, followed by student council training.

- VP Welfare – Just Ask Campaign

The VP Welfare outlined a the Just Ask Campaign. Mainly online, but posters are also up which is raising awareness around consent. Online is mainly on Instagram and Snapchat. VP Welfare updated on the buddy system, taking responsibility to be the buddy for the new members of Exec joining in October.

- VP Welfare – Microwaves

The VP Welfare updated that there is a proposal on 23rd October to Campus Development which is essentially that a project group are set up which investigates the probability of a dedicated microwave area. The VP Welfare requested that COs contact her with any complaints that do come in, anonymised.

- VP Education – Update

The VP Education News from the Library that there are many vacancies which are leading to shorter opening hours. It's a knock-on effect from DIT's HR Business Processes. Library User Groups to be scheduled by College Officers in conjunction with their Student Advisors. Good uptake on Class Rep Training. Encouraged to set up events for group pages for the local Class Rep meetings, to raise more awareness of the meetings.

**DITSU
President**

VP Welfare

**College
Officers**

<ul style="list-style-type: none"> • VP Education – School Reps The VP Education asked for an update on the School Rep positions and what they're up to, including sending them their class rep course codes/enabling them to help. The VP Education encouraged College Officers to get School Reps to stand up in the Class Rep Meetings to introduce themselves. • VP Events – Halloween The VP Events has three events planned, but not holding Halloween Ball. Working on the GG Hide and Seek on the 24th October, Monday 22nd KST or AST scary movie night, and Tuesday 23rd GG haunted tour/Saint Laurence's scary movie night. • VP Events – RAG The VP Events working with the VP Welfare to collaborate on sleep out / shave or dye event etc. asked local college officers to come up with local events which VP Events could support and encourage. • VP Events – DITSU Crew Training The VP Events hoping to have this in November, proposal is currently with DITSU management for consideration. • VP Events – Graduation Ball The VP Events updated that it will not be happening this year, CEO gave update on reasoning behind it. VP Events working on a "Graduation Guide" to recommend nice dinners and events to do with families etc., this will be accompanied by reasoning behind not going ahead with a grad ball. 	
Report from Staff Meeting	Action Box
<p>The CEO gave an update on recent staff meeting. Training recently took place which involved working and developing organisational culture.</p>	
Technological University	Action Box
<p>The President updated on the work taking place with TUDSU - mission, vision values, aims and objectives of the TUDUS. The various offices are working on different aspects in subgroups.</p> <p>The President is on the Selection Panel for new TU Dublin President, The ITTSU President is on the Search Committee.</p>	
USI	Action Box
<p>The President updated on the most recent USI National Council hosted in DIT Bolton Street, next will take place in November in Tralee. There was the 3rd October Housing Protest, turnout was lower across the board. DITSU succeeded in getting circa 400 students to attend.</p>	
Student Levy	Action Box
<p>The President updated that two weeks ago the three SU, Socs, Sports presented on this matter, with three asks: 1) Project Team to be set up. 2) Feasibility study to be completed, and 3) that the €190 Student Centre Levy for a basement isn't acceptable and will need to be reviewed.</p>	

Grangegorman	Action Box
No updates on Grangegorman.	
Any Other Business	Action Box
<ul style="list-style-type: none"> • Iron Stomach no longer feasible due to insurance problems around food risks. • DITSU Drag for RAG is a proposed event coming up. The VP Events suggested that event ideas be sent onto her. • President notified that there's two by-elections taking place in KST and in all the SU offices, asked that everyone take time to vote and to encourage various sites to vote. • LeapCards was brought up around its opening hours. • Side discussion on the reported issue that for some DIT students the SUSI grant hasn't come through. 	
Time Meeting Concluded:	7.30pm
Date of Next Meeting:	Nov. 5th or 6th