



MINUTE FORM



MINUTES: Executive Council

DATE: 5th November 2018

TIME: 6.00pm

VENUE: Aungier 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
Barry Egan	College Officer KST
Rosie White	College Officer BIMM/Rathmines
Daniel Sogaolu	Postgraduate Officer

In Attendance:

Mícheal Gallagher	Student Advisor (Taking Minutes)
Sharon Hughes	CEO

Minutes:	Action Box
The minutes of the previous meeting were accepted as a true and accurate reflection of that meeting.	
Matters Arising:	Action Box
The only matter arising is that for the two new members who were welcomed to Exec the President will act as their "buddy" for dealing with any queries.	
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 informed the two new officers of the Executive Code of Conduct, and requested that they both sign at the Pre Student Council Exec Meeting on the 13th November. • President – Communications (Facebook Group/MSL/Emails) The President chaired a discussion around how communication is going. Reminded College Officers to add Full Time Officers as admins on group pages. The President is hoping to have MSL individual sites portal which could act as a solution. President demonstrated this via power point presentation. The President reminded College Officers to copy Student Advisors in dealings with DIT Staff to keep them in the loop. 	

<ul style="list-style-type: none"> • VP Welfare – Office Space Conduct The VP Welfare outlined the policy of the Office Space Conduct, the do's and don'ts of hot space conduct. • VP Education – Student Library User Groups The VP Education reminded College Officers to hold one Student Library User Group per semester, and to include IT/ Information Services in the invite list. On the back of the "Save Our Services" campaign, the library opening hours should be back to normal now. • VP Education – School Reps The VP Education reminded Part Time Officers that they are required to engage with the School Reps and should sit down with them and the College Dean at the beginning of Semester 2. • VP Events – RAG/Mental Health Week The VP Events outlined all the events that would be coming up in both the RAG/Mental Health joined up events. The VP Events encouraged Part Time Officers to email their ideas for events in and they can be any kind of event. 	
Report from Staff Meeting	Action Box
None since last meeting.	
Technological University	Action Box
<p>Emergency Motion on draft constitution is going forward. There are some issues holding it back such as College Officers status and also full-time officers doing casework.</p> <p>There would be another facilitated session coming up with the chairperson of all three institutes governing bodies.</p>	
USI	Action Box
<p>The President updated that the VP Education and Post Graduate Officer would be going to Tralee. "Emergency National Council" will be same date as DITSU's planned sit in.</p> <p>General discussion on USI with the Full Time Officers seeking feedback on the activities to date.</p>	
Student Levy	Action Box
The President updated on the ongoing Student Centre Talks with the head of Campus Planning and that the Union is hoping to hold onto the Bradóg Building.	

Grangegorman	Action Box
No updates on Grangegorman.	
Any Other Business	Action Box
<ul style="list-style-type: none"> • VP Education updated on the “Save Our Services” campaign, which after two years of dealings with DIT it was resolved by direct action. • There was talk amongst College Officers about how the Deliveroo vouchers are working – overall officers are happy with new system. • NSTEP training info would be emailed out alongside the Class Rep Meeting Minutes for each site. • There was a discussion around Student Media Crew videos, the President encouraged officers to use that mechanism when it comes to pitching videos. End of Christmas video at next Exec Meeting 	President
Time Meeting Concluded:	7.30pm
Date of Next Meeting:	Dec. TBC