



# MINUTE FORM



**MINUTES:** Executive Council

**DATE:** 3<sup>rd</sup> December 2018

**TIME:** 6.30pm

**VENUE:** Rathmines

**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)

<b>Minutes:</b>	<b>Action Box</b>
The minutes of the previous meeting were accepted as a true and accurate reflection of that meeting.	
<b>Matters Arising:</b>	<b>Action Box</b>
There were no matters arising.	
<b>Correspondence:</b>	<b>Action Box</b>
There were no items of correspondence.	
<b>DIT/DITSU Issues</b>	<b>Action Box</b>
<ul style="list-style-type: none"> <li>President – Semester One Reflection President facilitated a discussion around Semester One Reflections. The Officers shared the challenges that they faced as well as the learning outcomes from overcoming those challenges.</li> <li>President – Refresher Training Semester Two The President wants to have a refresher training for Semester Two – revisiting some of the work that they did with the external facilitator. The Exec proposed the idea of a training weekend / or else an overnight event. The President to come back with suggestions, provisional suggestions by exec included running events, filling out timesheet forms, communications, working in DITSU “how to DITSU”, negotiation/public speaking &amp; canvassing skills (in context of TU Dublin SU Constitution Referendum).</li> </ul>	<b>President</b>

<ul style="list-style-type: none"> <li>• <b>President – Student Councillors Vacancies</b> The President emphasised the importance of filling the remaining Student Council vacancies, and encouraged College Officers to contact the nominees directly and ask them about turning up to give the speech, or offering to read a short blurb on their behalf to keep the elections moving. The President asked all officers to keep an eye on the democratic database to see where nominations are.</li> <li>• <b>VP Education – Manifesto Updates</b> The VP Education asked if Exec members could write a short section on manifesto updates and a written reflection at the end. The VP Education will compile this information into a DITSU.tv article.</li> <li>• <b>VP Education – Maternity Hospital Motion</b> The VP Education presented a motion on the Maternity Hospital. It passed in principle, it was requested that it be submitted to Student Council as a Policy with Exec’s backing.</li> <li>• <b>College Officer Aungier Street – Active Engagement Policy</b> The College Officer Aungier Street brought up the Active Engagement Policy. It was flagged that the current process can sometimes lead to awkward situations when a student as personal or extenuating circumstances and then is publicly voted out in the Class Rep Meeting. It was agreed that it would be discussed offline and that the current policy would have to be amended through Student Council in order to change.</li> </ul>	
<b>Report from Staff Meeting</b>	<b>Action Box</b>
An equipment lending policy is in the pipeline.	
<b>Technological University</b>	<b>Action Box</b>
January 1 <sup>st</sup> 2019 will formation, with new TU Dublin President announced. Meetings are ongoing for forming the constitution of TU Dublin SU.	
<b>USI</b>	<b>Action Box</b>
The VP Welfare updated on Pink Training, attending as SU Support Officer.	
<b>Student Levy</b>	<b>Action Box</b>
No updates on Student Levy.	
<b>Grangegorman</b>	<b>Action Box</b>
No updates on Grangegorman.	
<b>Any Other Business</b>	<b>Action Box</b>
<ul style="list-style-type: none"> <li>• VP Events flagged that €1,500 was raised during RAG week for the DRCC and to continue sending on ideas for further events.</li> <li>• The President updated that Leadership Group are looking at Anti-Social Behaviour. Meeting DIT President on the matter.</li> </ul>	
<b>Time Meeting Concluded:</b>	<b>8.15pm</b>
<b>Date of Next Meeting:</b>	<b>Jan. 2019</b>