



# MINUTE FORM



**MINUTES:** Executive Council

**DATE:** 28<sup>th</sup> January 2019

**TIME:** 6.00pm

**VENUE:** Bolton Street

**ROOM:** Boardroom

**Present:**

Pierre Yimbog	President
Rebecca Gorman	VP Education
Jess Morris	VP Events
Daniel Sogaolu	Postgraduate Officer
Chika Adusi	College Officer AST
Kais Ali Hassan	College Officer BST
Hamza Jamaa	College Officer CBST
Barry Egan	College Officer KST
Rosie White	College Officer BIMM/Rathmines

**Apologies:**

Sharon Hughes	CEO
Roisin O'Donovan	VP Welfare
Poilin Nic Geidigh	College Officer GG

**In Attendance:**

Mícheal Gallagher	Student Advisor (Taking Minutes)
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<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 was an expression of condolences from the Executive to the friends and families of victims of recent Co. Donegal car accident.	
<b>DIT/DITSU Issues</b>	<b>Action Box</b>
<ul style="list-style-type: none"><li>• President – TU Dublin SU Referendum President facilitated a discussion around the upcoming TU Dublin SU Referendum and the steps involved in bringing it to fruition.</li><li>• President – Exec Refresher Training The President outlined the plan for Exec Refresher Training: public speaking &amp; canvassing skills (in context of TU Dublin SU Constitution Referendum).</li></ul>	

<ul style="list-style-type: none"> <li>• President – College Officer Timetables/Availability The President asked all officers to make as much time available for the upcoming TU Dublin SU Referendum as it's an organisational priority.</li> <li>• VP Welfare – SHAG Week The VP Education updated on behalf of the VP Welfare, there will be information stands coming to all the campuses. It will be launched in Kevin Street Campus and move around all the major sites.</li> <li>• VP Events – RAG The VP Events updated on the upcoming RAG Events: DITSU Drag Race, Rock for Rag &amp; Rags to Riches. There was a request for Dunk tank visibility to be investigated.</li> </ul>	<p><b>College Officers</b></p> <p><b>VP Events</b></p>
<b>Report from Staff Meeting</b>	<b>Action Box</b>
Some staffing updates were given, and it was flagged that the LeapCard service may be suspended once it becomes less busy.	
<b>Technological University</b>	<b>Action Box</b>
There was a brief discussion around the TU Dublin logo. Exec emphasised that they want student involvement in the formation of their logo.	
<b>USI</b>	<b>Action Box</b>
The USI will be on site to support the TU Dublin SU Referendum.	
<b>Student Levy</b>	<b>Action Box</b>
No updates on Student Levy, the President gave a rough estimate of being at least 18 months away from a Student Centre Levy being introduced.	
<b>Grangegorman</b>	<b>Action Box</b>
Lower House is in its final stages, the Student Sports Centre is pending.	
<b>Any Other Business</b>	<b>Action Box</b>
<ul style="list-style-type: none"> <li>• President brought up Kevin Street Snackery update, that the doors will be card accessed to facilitate later opening.</li> <li>• Referendum- College Officers are able to support ITB/ITT if they live close and wish to spend their efforts there instead.</li> <li>• Pool Tables update, the President announced that there may be phased reopening of the Pool Tables.</li> <li>• Microwaves Update: The scheme in association with Canteens/Noonans is being piloted in Bolton Street.</li> </ul>	
<b>Time Meeting Concluded:</b>	<b>8.00pm</b>
<b>Date of Next Meeting:</b>	<b>Feb. 2019</b>