



Name: TU Dublin SU Executive meeting

Date: 29th November 2021

Time: 3 p.m.

Via: Teams

Present:

Mark O'Donnell	President, Chair
Pádraic Keane	Deputy President BC
Sinéad Lane	VP Welfare BC
Fionn Collins	Deputy President CC
Hamza Jamaa	VP Education CC
Adam Clarke	VP Events CC
Aoife Meagher	VP Welfare CC
Pádraic Keane	Deputy President BC
Sinéad Lane	VP Welfare BC
Lesley Barrett	Deputy President TC

Apologies:

Séan Farrelly	VP Education TC
Sean Delappe	VP Welfare & Equality TC

In attendance:

Anna Perho	Representation and Engagement Executive, Clerk
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Agenda item	Details	Action
1. Minutes	<ul style="list-style-type: none">Minutes from the last meeting (22th October 2021) were approved.	Noted.
2. Matters arising	<ul style="list-style-type: none">A reminder to Officers from the president that evaluation reports have to be done after a campaign.Reminder that apologies must be sent to President and Clerk in case an officer cannot attend an official Executive meeting.Recruitment of School reps/Councillors has been problematic, this has been forwarded to EC by the	

	<p>Deputy President for City Campus. Attention needs to be paid to send the information out to the applicants and communicate about the different roles (class rep, school rep, student councillor).</p> <ul style="list-style-type: none"> • Discussion about fundraising: 16 days of action has started, Excel-sheet about it is on Teams in Executive. Officers to launch their own fundraiser (Saoirse), Adam to send details and coordinate. 	<p>VP for Events to send details about fundraising to officers. Officers to fundraise.</p>
3. Correspondence	<ul style="list-style-type: none"> • No correspondence was received. 	
4. Motions and policies	<ul style="list-style-type: none"> • There is amount of 40 motions/policies that have fallen in the Council, and there was discussion on which policies of the 8 falling one's the Executive would want to bring back to Council. The policies discussed were as follows: <ul style="list-style-type: none"> • <i>Education Policy - 18th October 2018</i> (wording changed and policy amended, President and VP for education to prepare to take back to Council) • <i>TU Dublin Quality Assurance – 1st December 2015 (Renewed)</i> (To be taken back to Council with amendments) • <i>Library Reading Resources - 15th October 2015 (Renewed)</i> (for Education team to reassess) • <i>TUDSU Opposition to Fees - 18th October 2018</i> (To be taken as it is to Council) • <i>TUDSU Relationship with TU Dublin - 18th October 2018</i> (President and Deputy Presidents to review and restructure) • <i>Grangegorman - 18th October 2018</i> (Amended to include all campuses and to enable the Executive to take action in campus-related issues) • <i>Mental Health - 18th October 2018</i> (Welfare officers to make adjustments and also look at the motions of Mental health) • <i>Sexual Health and Personal Safety - 18th October 2018</i> (Taken to Council with adjustments) • The policies were decided to go back to Council after amending them. Motions to be discussed in the future. 	<p>Appointed officers to amend and prepare policies to take to Council.</p>
5. COVID-19	<ul style="list-style-type: none"> • President gave an update: there has been over 50 cases in TU Dublin last week. Common rooms are opening, signs are up in the common rooms. Officers will have to keep an eye on the students and if necessary remind the students to wear masks. Report on antisocial behaviour to President. • Events to be mainly moved online, Student Council as well as Class Rep meetings. • Many other Students' Unions are lobbying for online exams. The Exec discussed taking a stance for online exams. Decision was made to ask students' feedback on the issue. • Concerns were raised from Officers about working onsite and having requests about COVID-testing in Blanchardstown. The instructions for officers at the 	<p>Officers to keep an eye on mask-wearing.</p> <p>Deputy for Tallaght to send out a survey to students and post on Social Media.</p> <p>For Deputy for Blanchardstown to look into</p>

	moment is that the Exec is working onsite as long as the students are on campus.	possibility of locks and President to investigate from CLG.
6. Referendum	<ul style="list-style-type: none"> • President gave an update. Focus groups to campuses in the planning before Christmas in order to get feedback from the students about the constitution and officer structures. Some themes for discussion are the Welfare and Sustainability in the new roles and the location/rotation of officers. Dates and details for Focus groups to be confirmed soon. • First week of March is the planned date for referendum, and the first week of April for the Officer elections. Referendum has a priority in terms of votes as it has a quota that has to be reached. • Electoral Commission to decide on the voting (online/onsite). 	
7. Shag week	<ul style="list-style-type: none"> • VP for Welfare in City Campus gave an update on Shag Week. It's planned on Valentine's day week including a Shag Ball, a Drag race and a quiz in Woolshed. Suggestions for different workshops have been discussed with counselling services and medical services. Suggestions for the Shag Week are welcomed. 	Officers can suggest events for Shag Week.
8. Keeping contact with Council	<ul style="list-style-type: none"> • Discord and WhatsApp as a proposal for Council. A discussion was held about whether this would be for broadcast channel or a channel for communication between Council members. 	President to formulate a proposition for Council.
9. Communication	<ul style="list-style-type: none"> • Deferred. 	To be discussed further.
10. A.O.B.	<ul style="list-style-type: none"> • Reminder from President for officers to mark their leave on Calendar. • VP for Events updated that the Christmas party was cancelled. • National Council is planned for next week. Deputy President for City Campus is coordinating this. 	<p>Officers to mark their leaves on their Calendar.</p> <p>President to send information on how to mark time in Lieu.</p> <p>Officers to report Deputy for City Campus about attending to upcoming National Council.</p>
11. Date of next meeting	<ul style="list-style-type: none"> • 13th December 2021 	Clerk