



Executive Meeting Minutes

Meeting 3

10/09/2024

Present:	Shauna O' Toole	President
	Princewill Aguele	VP for Events & Engagement
	Ema Radlinskaite	VP for Communications & Media
	Sheran Bahadir	VP for Academic Affairs
	Peter McCann	VP for City Campus
	Naomi Sebastine	VP for Tallaght Campus
	Esmeraldi Doda	VP for Blanchardstown Campus
Clerk:	Liam Cosgrove	Academic Affairs & Representation Lead
Absent:	Fatima Said	VP for Welfare & Equality



Executive Minutes

Item	Minute	Action
Apologies	Fatima is on Annual Leave.	
Approval of Minutes & Adoption of Agenda	The minutes were approved without any amendments.	To be sent to comms for the website.
Matters Arising	There were no matters arising.	
Correspondence	There was no correspondence.	
Committees: <ul style="list-style-type: none"> • Events & Campaigns Committee • Academic Affairs Committee • Welfare & Equality Committee • Campus & Facilities Committee • Representation Committee 	Princewill gave an update on ECC. Sheran gave an update from ACC. Peter gave an update on the CFC.	
Standing Updates: <ul style="list-style-type: none"> • Update on Workplan Progress • Technological University Dublin Affairs • National USI Affairs 	Workplan has been reviewed by Leadership and is now ready to be proposed to student council. There will be another Governing Body by the end of the month. Joint video with the university president has now gone out, a great display of democracy. USI has proposed dates for feedback on when they should hold their walkout. 15 th , 16 th or 17 th of October. The Blanchardstown CVP proposed that Wednesday might suit TU Dublin SU officers better.	Tuesday or Wednesday is preferential. President to follow up with Presidents working group for more information.



TU Dublin Students' Union Executive

Bi-weekly Executive Meeting

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<ul style="list-style-type: none">Organisational Leadership Team Updates	<p>There was a question about letters for students who have compulsory classes. The Executive raised concerns about what the walkout is for. The president updated on what USI said, 'it is part of a week of actions planned'.</p> <p>VP AA asked if any other officers were aware of or had attended USI working groups. No other officers had attended working groups.</p> <p>The President updated the executive on key issues discussed during the leadership meeting. The team welcomed the new Welfare, Equality and Advice Lead. No additional questions were raised.</p>	
Items for Note	There were no items for note.	
Items for Discussion <ul style="list-style-type: none">Proposal for Funding: Grangegorman Indoor Sport Project – Design Phase	<p>The president encouraged members to please engage with documentation before meetings.</p> <p>The president went through the proposal document.</p> <p>Members raised their questions and concerns.</p> <p>Meeting with Head of Student Life on this tomorrow.</p>	A pre-meeting will be arranged in advance to prepare members.
Items for Approval	There were no items for approval.	
Any Other Business	Sheran has proposed Academic Affairs Team back fill the AQEC roles in the interim.	Liam to send Sheran the contacts she needs.



	The Executive were made aware of potential issues with rolling out pilots of key changes to the current constitutional structures.	
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