



Executive Meeting Minutes

Meeting 4

24.09.24

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| Present: | Shauna O' Toole | President |
| | Princewill Aguele | VP for Events & Engagement |
| | Fatima Said | VP for Welfare & Equality |
| | 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 |



Executive Agenda

| Item | Description | Actions: |
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| Apologies | There were no apologies. | |
| Approval of Minutes & Adoption of Agenda | The minutes were approved. | |
| Matters Arising | There were no matters arising. | |
| Correspondence | There was no correspondence. | |
| Committees: Events & Campaigns Committee Academic Affairs Committee Welfare & Equality Committee Campus & Facilities Committee Representation Committee | <p>Ema gave the action points for the latest ECC meeting.</p> <p>Sheran gave an update on the key actions from the latest AAC meeting.</p> <p>Fatima gave an update on key actions from the last WEC meeting.</p> <p>Shauna gave the actions from the latest CFC meeting.</p> <p>There was no RC meeting since the last Executive meeting.</p> | |
| Standing Updates: <ul style="list-style-type: none">Update on Workplan ProgressTechnological University Dublin AffairsNational USI AffairsOrganisational Leadership Team Updates | <p>No update on the workplan until it goes to the Student Council for approval.</p> <p>Shauna gave the Executive an update on high level items from Governing Body. Princewill gave an update on the EDI sub-committee.</p> <p>Emma, Chris and Aoife to support with the voter reg the week of October 13th. Emergency National Council this Friday to approve the student manifesto. The Team attended the Dublin Region Working group and NC meeting in Trinity in October.</p> <p>Leadership discussed budget spending, Christmas party planning has begun, PTO training and improvements for next year were also discussed. Representation and Advocacy tracker to be set up. Representation Handbook to be finalised for Staff Meeting.</p> | |
| Items for Note | No Items for Note. | |



| Items for Discussion | No Items for Discussion. | |
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| Items for Approval | The Team discussed the planned USI walkout which the ECC requested approval for. There were concerns raised about whether or not TU Dublin SU should participate in the walkout. | Executive to consider this and await response from USI. |
| Any Other Business | <p>Naomi flagged an email from a student regarding parking fees and asking for a protest. The team discussed the issue of parking and highlighted the work they did to reduce this fee but unfortunately it is an EU directive so it cannot be abolished completely.</p> <p>Esmeraldi highlighted frustrations with having additional food vendors on the Blanchardstown campus.</p> | <p>Naomi to reply to the student.</p> <p>Esmeraldi to follow up on this.</p> |