



UNIVERSITY of LIMERICK STUDENTS' UNION

Minutes

	Meeting : ULSU Student Council Date : 13 th February Venue : J Swift B1023 Time : 6pm		
	Apologies: Eilish Condon		
	New members: <ul style="list-style-type: none"> Liz Gabbett officially welcomed new members Orlaith Fitzgerald and Ciara Brosnan to Student Council. 		
	Resignations <ul style="list-style-type: none"> Liz Gabbett notified all council that Elizabeth Small and Mailiosa Lydon and Siobhan Curley have resigned from their council positions effective immediately. 		
	Standing orders and minutes week2, 2018 Proposer : Nicole Ryan, 1 st year rep, Recreation Chairperson Seconder: Ameer O'Connor Berkery, 1 st year rep		
	Matters Arising	Action Item	
1	Campus Master Plan Jack introduced what the Campus Master Plan is. It is an initiative introduced by President Des Fitzgerald and will occur over the course of the Spring semester, re-setting the starting point for thinking about the future of our campus. The Open Campus Studio will host a series of themed workshops at which work-to-date will be presented and discussed in a public forum. The first of these workshops, themed 'Food-Nature' and 'Living on Campus', take place this Wednesday and Thursday, 10am -1pm, at the Millstream Common Room. Jack will post more details on Student Council page	Jack	
2	USI Membership Student Council members voted against joining USI – the vote was 23 against and 1 for, no one abstained from vote. Jack will notify USI of decision taken by Council.	Jack	
3	ERB election Mary Ellen O'Keefe elected onto ERB		

4	<p>Exec Update</p> <p>Conor notified Council that the Academic Calendar Planning & Implementation Committee (ACPIC) has reformed. The Terms of Reference for the committee have yet to be decided however once they have Conor will be raising the issue of 4th Year Repeats to be addressed immediately.</p>	Conor
4	<p>AGM Agenda</p> <p>Council members unanimously approved agenda. Proposer: Tariq ElMasri Seconder: Stephen Mullins</p>	Liz
11	<p>Charity Week</p> <p>Council members have been asked to support all events through sharing posts and volunteering. Roberta to share events to Council page.</p>	Roberta
12	<p>UL Student Life logo</p> <p>New proposed logo to be presented at Council Wk6</p>	Exec members
12	<p>AOB</p> <p>A number of items raised by council for discussion</p> <ul style="list-style-type: none"> • Cyclist Safety • Psychology Surveys – overload • Real Time App not working <p>Jack agreed to work with the council members who raised issues on coming up with a solutions. Updates to be provided at next Council meeting.</p>	Jack