



UNIVERSITY of LIMERICK STUDENTS' UNION

Minutes

	Meeting : ULSU Student Council Date : 7 th November Venue : J Swift B1023 Time : 6pm		
	Apologies: Tadhg McSwiney, Elizabeth Small, John Shine, Ryan Jennings, Elora McFall, Mary Ellen O'Keefe, Eilish Condon		
	Standing orders and minutes week 8, 25th October, 2017 Proposer : Stephen Mullins Secunder: Sharon Keely		3min
Matters Arising		Action Item	
1	PrEP update Roberta Harrington confirmed a letter has been drafted to be sent to local minister and senators. A plan is developed to publicise ULSU's stance on PrEP, one being SHAG week where information will be given to all students on this.	Roberta ongoing action point	
2	Library update Jack communicated the library hours are 8am-12am Monday to Friday and 10am-10pm at weekends. The library is designing a poster communicating room availability and this will be displayed by the library. ITD are looking at developing a live feed on room availability. PCC are reviewing if the Village Hall can be made available for study spaces Roberta to contact ITD "every seat counts" in KBS Library extension to be completed by March 2018	Council members to share this information amongst student body. Jack to confirm once this is completed and all will be communicated via all student mail Roberta will communicate once this has been confirmed Roberta	

3	<p>Communication</p> <p>Gillian gave brief presentation on the importance of communication and engagement within the council. Each council member was asked to write down WHY they chose their role, then 3 things they wish to achieve within the role/council this year.</p> <p>Each member was then asked to communicate this to the person beside them.</p> <p>Gillian reminded council members that they only make up 0.3% of the student body and if they want to represent the other 99.7% percent they first need to be clear on what they do, why the do it and work together as a council on engagement.</p> <p>Gillian has suggested to all council members that they think about this further and contact her directly if clarity or support is required.</p>	All council members
4	<p>Update from Executive Reports</p> <p>Full updates provided by Sabbatical officers as per reports circulated to all Council Members prior to meeting.</p> <p><u>Executive Reports Week 10, Semester 1</u></p> <p>Kenneth Conlon proposed idea to use 'Wolfie on Wheels' as an opportunity to promote vacant positions in the Council.</p> <p>Jack informed all Council that 'Wolfie on Wheels' will be at KBS on Thursday and encouraged council to come along to support this.</p>	All council members

5	<p>Quality Review Gillian introduced the Quality Review audit that will be taking place in October 2018. As an affiliate unit we are a distinct legal entity and our unit’s governance bodies i.e. Management and Council have a role to play in the review process. The stages of the review process requiring action by the ULSU governance bodies are outlined below:</p> <ol style="list-style-type: none"> 1. Governing bodies to approve proposal & guidelines 2. SAR will be sent to governing bodies once completed for information – see timeline 3. Reps of governance bodies invited to participate in stakeholder session when QRG carry out site visit in October 2018 4. Quality Team will alert governing bodies when QRG report is published 5. Governing bodies will participate in Quality Improvement Plan meetings and implementation <p>This will be brought to Management Committee on 9th November for approval and will be then brought back to Council on the 21st November for approval.</p>	Gillian
6	<p>ULSU v UL Student Life Rebranding VOTE Jack presented all Council members with a summary of the rebranding project to date to support them in making an informed decision prior to vote.</p> <p>Maoiliosa spoke of what the word “Union” meant to her and the wider student body and asked the council to question if this reflected all that we do.</p> <p>Q&A session took place between council members and exec Vote took place and name change passed 22 in agreement 3 objected No-one abstained.</p>	Jack to communicate decision to 20/20 and will keep council informed in next steps
7	<p>Amendment to Schedule 1. ULSU Constitution Review</p> <p>Proposal to amend Constitution, Schedule 1.26.48.49 was passed without objection. Proposed: Siobhan Curley Seconded: Amee O’Connor Berkery</p> <p>Liz to update constitution to reflect these changes</p>	Liz

8	<p>Irish Survey of Student Engagement</p> <p>Conor introduced the national survey to council and informed all members that staff from the Student Engagement and & Success Unit will be discussing this further with them. A date to be confirmed.</p>	Ongoing action point for Conor
9	<p>USI</p> <p>Conor asked all council members to consider if USI could come to a council meeting in Semester 2 to discuss UL re-joining USI and holding a referendum on this.</p> <p>Council agreed.</p> <p>Conor to liaise with USI on this</p>	Conor