



UNIVERSITY OF LIMERICK STUDENTS' UNION General Meeting Minutes

	Meeting : Union General Meeting	
	Date : Wednesday Week6 12th Oct 2016	
	Venue : KBG12	
	Time : 6pm	
	Quorum : 105, Quorum Met (100)	
1	Apologies:	
2	Minutes of Previous Meetings: Minutes of previous quorate meeting 17 th Feb 2016 proposed by Declan Mills, PhD AHSS seconded by Mary Ellen 2nd year Joint Honours Arts Minutes passed without amendment	
3	Matters arising – no matters arising	
4	SU requested to install microwave in Health Science Building - Proposed by Eilish Condon, 2 nd yr Midwifery Amendment proposed by Chris Collins, 4 th yr PPA ULSU will petition UL Buildings and Estates to: <ul style="list-style-type: none"> • B&E to install a microwave facilities in the North Campus for students use • Reduce the cost of food on North Campus • Extend the opening hours of food outlets on North Campus Proposed: James Liston; Seconded: Chris Collins Passed unanimously. No one against or abstentions	
5	Proposed ULSU Budget for 2016-2017 Presented by Martin Ryan, ULSU General Manager	
6	Review of Sabbatical Officer's wages Propose to keep the current policy of minimum wage plus €1 for 44hrs per week for 53 weeks (i.e. €9.25 + €1.00 - 44hrs per week, 53 weeks for term of office, €23903 gross wage per sabbat) Proposer: Chris Collins Seconded: Declan Mills Unanimous	
7	Constitution & Policy Review from Council	
7.1	ULSU Charity Week Policy - 2016 Main change: Only Charities that have recognized charitable status according the Charities Regulator and are compliant with the Charities Act 2009 will be eligible to be shortlisted and receive funds.	

8	Executive Officers Reports – summary presented by Chairperson. – see website for reports in full.	
9	Items for discussion	
9.1	Student Centre and Sports Facilities – Presented by SU President: Sarah Dunphy Currently ULSU and UL are in the tendering process. Tender applications have been received for : Quantity Surveyor; Landscape architects; architects; Mechanical Engineering; Civil engineering; etc Question from student: Shaho Dashti, MA Business Mgt. what is budget? €14million	
9.2	Library Development – Presented by SU President: Sarah Dunphy Phase I is well underway. Currently deciding on the library robot. Phase II is at a standstill due to lack of funds. Phase II will include a 24-hr study area and refurbishment of the current library.	
10	AOB	
10.1	Education is Rally – Dublin Castle 19 th Oct; USI, Impact, TUI, non-USI colleges	
10.2	Oktoberfest Quiz Night Monday 17 th Millstream 8pm Games night Monday 24 th Millstream 8pm	
10.3	Week 8 – SoUL Week LE GALAXIE AND MARK MCCABE FOR SOUL ARTS FEST!! Tickets €10 from SU Reception!	
11	Meeting end. 6:55pm	