



UNIVERSITY OF LIMERICK STUDENTS' UNION General Meeting Minutes

	Meeting : Union General Meeting
	Date : Wednesday Week5 22nd Feb 2017
	Venue : KBG12
	Time : 6pm
	Quorum : 105, Quorum Met (100)
1	Apologies:
2	Minutes of Previous Meetings: Minutes of previous quorate meeting 12 th Oct 2016 proposed by Declan Mills, PhD AHSS seconded by James Liston, Recreation Chairperson.
3	Matters arising – 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• Catering on campus being reviewed
	Audited Accounts Presented by Ken O'Connor Annual turnover of €363,000 for trading company for year ending 3 Sept 2016. Net profit of €14,000 which was invested back into the union Student Union accounts were issued online. Main profits came from capitation, rent and subvention. €166,000 excess income over expenditure – suggested that focus be put on new Student Centre. Accounts proposed by Joe Kearney, Seconded by Oisín Taylor Blakely.
4	Ratification of Auditors for the coming year Murphy O'Connor & Associates Accountants & Registered Auditors 26 Mallow Street Limerick Proposed by Declan Mills, seconded by Chris Collins

<p>5</p>	<p>Constitution & Policy Review from Council ULSU Drug Policy</p> <p>ULSU acknowledge that there is a culture of drug use amongst some students of the University of Limerick. ULSU does not condone drug use amongst its student members. ULSU does also not condone the possession, use or supply of illegal drugs at or on any premises under their responsibility. However, ULSU accepts that some students will partake in drug use. ULSU is committed to delivering a responsive service for its student members which provides information, raises awareness and highlights implications of drug use.</p>	
<p>6</p>	<p>Executive Officer's Reports & Questions Summary presented by Joe Curtin – Chairman</p> <p>Any Questions from you, the students, to the Executive members?</p>	
<p>7</p>	<p>Items for discussion</p> <ul style="list-style-type: none"> • ULSU Organisation – ULSU Management committee/ advisory board Advised by auditor to change SU from un-incorporated organisation to a company ltd by guarantee. Will safeguard union and limit liability Constitution to be renamed memorandum of articles. • New Student Centre and Sports facilities update 3 building committees to be established. Architects appointed – Cork based, new to campus. Have had meetings with them – will meet again next week. Tender appointed for pitches. Architect appointed for climbing wall – feasibility study to be carried out for handball alley. 	
<p>8</p>	<p>Zero Tolerance Policy MnMs will be at work.</p>	
<p>9</p>	<p>Charity Week Cliona's Foundation, St Gabriel's School & Centre, Mid – West Spina Bifida and Focus Ireland will be supported. Raffle for Jax Jones tickets won by – Simon McGlynn</p>	
<p>10</p>	<p>AOB</p>	
<p>11</p>	<p>Pizza & Cans</p>	
<p>12</p>	<p>Meeting end. 7:15pm</p>	