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| **Meeting:** Student Council Meeting Minutes  **Date:** Tuesday 27th of September 2016  **Week:** 4  **Venue:** Charles Parson C1-1063  **Time:** 18:00 pm  **Present:** Sarah Dunphy, Caolan O’Donnell, Donal Foley, Liz Gabbett, Chris Collins, James Liston, Joe Curtin, Martin Ryan.  **Apologies:** Amy Mckenzie |



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| Welcome to the new Council and Exec members for the Academic year 2016/17   * Ground rules of student council expressed * New Ents Manager Announced and introduced * Introduction too all Interest and department representatives and members such as; * Sabbats X3 * Chairperson * Liz Gabbett (DD Manager) * Exec * Officers | | |
| 1 | *Minutes week 10 April 4th 2016*  Proposed by – Chris Collins  Seconded by- Liam Gleeson  Quiz for student council members in relation to Reports read.  Answer correct by student council members / prize given. | Joe |
| 2 | *Calendar of the year*  -Council meeting held on Tuesdays of weeks 6, 8 & 10. 1st semester.  -Sarah sending out email of UGM need 100 students to attend,  -Send on Agenda items for next meeting if anyone has any.  \* Election dates move to Week 9 proposed.  Proposed by- Declan  Seconded by- Chris  Voted by all Student council members. 1 abstain, 1 reject and rest all in favour. | Liz |
| 3 | *Charities week Policy*  Must be a recognised Charity  As well as a registered Charity  Proposed by- Oisin  Seconded by- James Liston  All council raised hands in favour of the policy being passed.  No objections.   * Charities Week Policy “Passed” | Liz |
| 4 | *Student Medical Service*  Reception waiting room near the council services but two separate waiting rooms. Currently being monitored on both students issues and the running of the centre. | Caolann  Sarah |
| 5 | *Fresher’s week and MnM review*  Fresher’s week was a success.  Sabbats went out with the MnM’s a night each. Review and reports will be compared to last years.  The Independent Article contacted Sarah in relation to a statement on fresher’s week. They took the statement but only used a section of it. Completely showed only one side even though Sarah produced a lovely statement to them.  MnM’s- Liam had issues with the guards. Not answering phone calls with incidents being reported of drink drivers as well has handling of a bigger incident that week which involved an non UL student.  There will be a follow up on the issue.  Bus Eireann stopped running their buses past UL on fresher’s week. No Services ran on the evening time. Liam has asked for statement but no reply.  MnM’s were a success. Well Done. | Liam  Sarah |
| 6 | *Students centre development & Library update*  Narrowing down of applicants who have applied to construct and design the SU centre. Applicants picked will be formed into the design team. 3 building committees.   * Student Centre * Climbing wall * Pitches * Etc.   Internationals companies looking to design the SU centre.  Library is 1 month behind.  Talk of furniture, getting students to try the fabric so they have an input.  Talk of a 24hour area. | Sarah  Donal |
| 6.1 | *What will happen too the old SU centre?*  *A retail store in the new centre?*  *Snack bar/coffee block for students?* | Martin  Sarah  Donal |
| 7 | *UL President Update*  New Apps on campus. Eg. UL Timetable  No Critical Incident Reports.  Talk to Paul Mchuchean.  Sarah has been attending all meetings since president.  ULFM try and make viral to be aired all around campus. Seeking into a community licence. | Sarah |
| 8 | *ULSU Academic*  *Shor term goals-*  Work on repeats as to why they are on so late.  Looking into the amount of people in 4th years who missed out on graduations.  Open discussion amongst Student Council.  Earlier repeats able to graduate.  Start with 4th years with the situation.  Donal will take all comments. Move back repeats in 2 weeks, Conferring with class mates. | Donal |
| 9 | *ULSU Welfare*  Campaigns:  Week 6 - Shag week  Week – Equality week / working with the feminist society  Week – Distress week / working with Caolan  Caolan encountered a student incident. Leading to goals of setting up Nightline which involved a 24 hour help line, Training will be provided if and when set up.  Welfare Team- Anyone can join. People are getting the chance to act on campaigns they are interested. (PVA accredited)  \*Drink Straws in relation to drink spiking (intervention on awareness)  Gender Neutral bathrooms. Making sure students with a disability are conscious of their gender they may feel looked after. | Caolan |
| 10 | *PSU Update*  *Financial Aid update.*  *AGM Meeting will be held week 5 @12:30pm will elect there PSU council.*  *Common postgrad charter.*  *Follow up on postgrad council when confirmed.* | DECLAN |
| 11 | *UL Experience*  Repeal the 8th Amendment- similar to the citizen form, create a safe environment for students to discuss their own opinions on what the 8th amendment is ?  Create groups which will be chaired by possibly 3 staff members in UL from different departments eg. Law.  \*Trying to inform students  All brought too student council from exec. Open discussion.  Conclusion:  8th amendment is not about making a decision (pro- life/ pro -choice).  It is too discuss what the 8th Amendment is while staying neutral.  Fund our Future: get 5000 signatures. Present too TD’s and Ministers. Week 6. Proposal made to Student council.  Octsober Fest- non- alcoholic events for students who don’t drink as well as the ones who would rather not drink. Suggested building to host these events- Millstream building. | Chris  Liz |
| 12 | *Recreation*  Committee nearly full  Getting involved with C&S  Everything going well. | James |
| 13 | *UL Equal Opps*  Facebook Page set up for committee  Committee full  Recommendation from Liam; link up with Caolan on the gender neutral bathrooms.  Disability councillor- James  Equal Opps- Ciara  Meeting up with the Dean of the KBS idea of a student entrepreneur fund. | Liam |
| 14 | *Faculty reps and Exec Faculty officer Election*  AHHS- JOE KEARNEY  EHS- DENA HANLY  SCI & ENG- TBC  KBS- SEAN FILY  *Follow up with Donal*  Issues- International Business  MMPT  Public Admin  \*Lack up communication with education modules as well as Post grads. | Student council  Donal |
| 15 | *Brussels “Brexit Meeting”*  Caolan and Sarah going to Brussels Wed-Thursday 28-28th Sept 2016.  Breakdown on what Sarah and Caolan will be doing there.  Email Sarah if any questions must be brought to Brussels. | Sarah  Liz |
| 16 | *AOB*  Caolan brought forward his student budget plan that his running on his own.  Aim: Teach students how to budget, eat healthily and have a social life.  \*Views on a drink spiking campaign to be discussed. | Caolan |