

# EXECUTIVE MEETING

---

## MINUTES

Meeting Rm. 2, 18:30, 08 November, 2016

<b>Chair</b>	Dylan Kehoe
<b>Secretary</b>	Podge Sheehan
<b>Attendees</b>	Niall Behan, Callaghan Commons, Sadhbh Candon, Riain Condon, James Donoghue, Dylan Kehoe (Chairperson), Eimear Maguire, Manus McLoughlin, Bryan Mulry, Cáit Ní Cheallacháin, Caoimhe Ní Mhaolagáin, Luke O'Riordan, Allan Stevenson, Caoilinn Tighe.
<b>Apologies</b>	Luke O'Riordan, Jason Bolton, Cody Byrne

### 1. Matters Arising/Previous Minutes

Discussion	N/A
Conclusion(s)	Minutes from previous meeting accepted

### 2. Pit or Peak

Discussion	
Conclusion(s)	Nothing for noting.

### 3. Pre-Nominated AOB

Discussion	See AOB
------------	---------

#### 4. SU Activities Briefing

Discussion			
Conclusion(s)	Mental Health Awareness Day taking place on GLA 09/11/16		
Action Items	Person	Deadline	
-	-	-	

#### 5. Toilets in DCU

Discussion	The cleanliness of the bathrooms is very poor, particularly in the Library, Science Building and The Hub		
Conclusion(s)	Exec should act on this immediately with the possibility of a student-led approach of setting an example for cleaners to maintain		
Action Items	Person	Deadline	
Set up an action plan for tackling issues	Dylan/Jason	ASAP	

#### 6. Constitution

Discussion	Query as to how committee was formed Query regarding the proposed change of one sabbatical position Context should be provided to CRC prior to accepting changes (see supplementary document)		
Conclusion(s)	Vote put to Exec 'Are you in favour of supporting all changes to date and to send constitution to CRC?'		

	6 votes for and 4 votes against - constitution accepted by Executive and all officers to support stance taken.	
Action Items	Person	Deadline
Remove 'academic affairs' from Placement & PG Officer	Dylan	09/11/16

7. AOB		
Discussion	<p>Title of Officer Reports</p> <p>Snapchat filter for SPD exists</p> <p>Demand exists for self-defence classes - CLC &amp; SU should collaborate on this</p> <p>B.Rel.Ed. literature not available as e-books in advance of assignment deadline dates</p> <p>NCPS is still an on-going issue on campus</p>	
Conclusion(s)		
Action Items	Person	Deadline
All officers to title ORs as per their title as opposed to 'Officer Report'	All Officers	Ongoing
Investigate Geo-Filters on Snapchat	Martina & Dylan	ASAP
Self-Defence Classes	Sadhbh, Eimear & Cody	ASAP
Lobby for e-books to be made available	James & Caoilinn	ASAP
Research NCPS Trial Period	Allan & Dylan	ASAP

