

STUDENTS' UNION EXECUTIVE MEETING		
18.10.2016	18:30	Room 2, The Hub
<b>Chairperson</b>	Dylan Kehoe	
<b>Secretary</b>	Podge Sheehan	
<b>Attendees</b>	Niall Behan, Jason Bolton, Cody Byrne, Callaghan Commons, Sadhbh Candon, Riain Condon, Dylan Kehoe (Chairperson), Eimear Maguire, Manus McLoughlin, Caoimhe Ní Mhaolagáin, Luke O'Riordan, Allan Stevenson.	
<b>Apologies</b>	Cáit Ní Cheallacháin, Caoilinn Tighe, James Donoghue	
1. Matters Arising & Previous Minutes		
<b>Discussion</b>	Helix funding does not come from student contribution charge.	
<b>Conclusions</b>	Minutes Approved.	
2. Pit/Peak		
<b>Discussion</b>	Exec noted pits or peaks of week. No further action.	
3. Pre-Nominated AOB		
<b>Discussion</b>	Beg Borrow Steal (Dylan). National Demonstration (Cody). SU Jackets (Luke).	

4. SU Activities Briefing		
<b>Discussion</b>	Cody briefed attendees on National Demo and logistics. Eimear briefed attendees on CRT and logistics. Query on reps that will be missing CRC due to location. It was suggested that the elections should take place at CRC 2 but constitutionally this is not possible.	
<b>Conclusions</b>	All hands needed on deck for both events	
Action Items	Person	Deadline
Class Rep Training plan of action to be distributed to team	Eimear	19/10/16
On campus training to be organized for reps who could not attend CRT	Podge	November
5. Class Rep Incentives		
<b>Discussion</b>	Dylan suggested offering 'Sail Experience' to outstanding class reps as recognition of their work. It will require promotion across campus to receive free passes.	
<b>Conclusions</b>	To be investigated further	
Action Items	Person	Deadline
Rating Scheme to be devised to determine outstanding reps. Selected Reps to be notified by week 5, semester 2.	Dylan	Ongoing

6. Health Centre Complaint		
<b>Discussion</b>	Jason discuss confidential issue regarding student	
<b>Conclusions</b>	Student to be referred to a sabbatical officer	
Action Items	Person	Deadline
Student to liaise with sabbatical Follow up with SS&D	Cody	Ongoing.

7. AOB		
<b>Discussion</b>	Dylan updated team on status of BBS. Marketing plan rolling out soon alongside merchandise. Luke noted the change in weather and the drop in temperature and that an SU jacket is a necessity coming into the weather.	

<b>Conclusions</b>	Dylan clarified rationale behind purchase of jackets, PTOs willing to contribute to cost of jackets.	
<b>Action Items</b>	<b>Person</b>	<b>Deadline</b>
BBS Team names to be updated in Excel Further discussion required on jackets	BBS Mentors Luke/Dylan	Thursday