

Date: 25TH November 2020

Venue: BB Collaborate

Time: 5pm

Present

Ryan mcfall (chair), Aine mcfetridge, Bronagh Hayes, Brooke Hogshaw, Caoimhe Clements, Chris Chambers, Claire Campbell, Colette Ansell, Collette Cassidy, Conor Keenan, Grace Boyle, Lauren Hall, Marina clarke, Mollie Bryson, Owen McCloskey, Ronnie Gomersall, Ryan Harling, Shauna Murphy, Zoya Robinson, Aodhan Caldwell

1. Rollcall and quorum

2. Apologies

Apologies were received from Cllr Telford

3. Minutes

The minutes of meeting held 28.10.20 were approved, proposed by B Sharkey seconded by C Ansell. These were updated to include Cllr Mann who was in attendance.

4. Matters Arising

Emmet Doyle informed members of the tragic passing of former Cllr Jade Nelson and offered his sympathies to her friends and family, the chair echoed those sentiments on behalf of members.

5. President's communications

The President informed members of the work being undertaken by branches of the organisation and will keep members updated. Officers are working with senior UU staff regarding access to facilities over the next period and the impact on work deadlines.

6. National Conferences

Emmet Doyle updated members on the details around National Conferences and undertook to send these to members.

7. Motions

Live sessions – SC3-25.11.20: The proposer put forward an amended policy. Cllr Ansell spoke against the motion regarding some language, Cllr Sharkey supported the motion. VP Education proposed an amendment to address the language and members passed the motion.

8. Student Officer reports and policy update

Receive: Officer oral reports and policy updates – SC4-25.11.20

VPSW: Report taken as read.

VPEd: Her updated report will be updated online.

VPM: Report taken as read.

VPC: Report taken as read.

VPJ: Report taken as read. Mental health campaign planning ongoing.

VPB: Report taken as read and PINK training update given.

9. Trustee Board report

Receive: Trustee Board report from the President (postponed as meeting has not taken place)

10. Officer-led debate

Payment for placement students: Cllr Ansell proposed the need for payment. Cllr Clarke concurred. Cllr Caldwell also raised the need to support AHP students. Members agreed this was a worthwhile exercise and that they would be happy to repeat this at other meetings.

11. Tabled questions

12. Any other business

The chair referred to the policy process and asked the clerk to clarify the process.

13. Date of next meeting