

Date: 27th May 2020

Venue: Skype

Time: 5:30pm

1. Rollcall and quorum

The chair was content that quorum had been met.

2. Apologies

Apologies were received from Cllrs Davidson, Hunter and McBurney.

3. Minutes

Approve: Minutes of meeting held 27.4.20 – SC2-27.5.20

Members approved the minutes

4. Matters Arising

None.

5. President's communications

Members received an oral President's report based on housing, covid response and academic affairs. Due to UUSU lobbying, 80% of students in halls were released from their tenancy agreements due to covid-19 and we have been supporting members in private renting accommodation through the advice bureau.

We have supported a rescheduling of the Belfast Art School show and members of the Executive have been involved in Cov-19 working groups dealing with issues such as graduations.

The President outlined to members that he has added specific focus to some of the officer roles that will help streamline representation during the next period.

Members were also updated on a range of events undertaken by UUSU.

6. UUSU Council reform

Members were presented with the proposed amendments to UUSU Bye Laws. No amendments were submitted by members. Members approved changes to BL1, 2 and 4.

7. Motions

Discuss: Coeliac Policy – SC3

Motion fell as the proposer is not present due to illness. The Student Exec as seconder agreed to propose. O Kinsella proposed. Members approved the policy.

24+ Travel Card Policy – SC4

Cllr McCarthy was not present but the seconder Cllr Ansell proposed. Members approved.

Wellbeing Space GBD Policy – SC5

Andrew McAnallen proposed the policy, seconded by Ryan McFall. Members approved the policy.

Cannabis Legislation Policy – **SC6**

Oisín Kinsella removed the policy from debate.

Universal Credit Policy – **SC7**

Cllr Ansell proposed the motion and presented to members. Members approved the policy

Accessible campuses – **SC8**

Ryan McFall proposed the motion. Members approved the motion.

Irish language – **SC9**

Oisín Kinsella proposed the motion as amended. Members approved the motion.

8. National Conference policy

The President outlined the policies pursued by UUSU at conferences attended by UUSU including a climate emergency position at NUS-USI.

9. Student Officer reports and policy update

Members received Officer oral reports and policy updates

10. Trustee Board report

Members received an oral Trustee Board report from the President

11. Tabled questions

12. Any other business

13. Date of next meeting