

Date: 30th October 2019

Venue: Coleraine: LT13

Time: 5:15pm

1. Rollcall and quorum

The Clerk determined that quorum had been met and members signed in.

2. Apologies

Apologies were received from Cllrs Canavan, Hudson, Duggan, Dennehy, Baker, Ireland, McElhinney, McGlinchey, Hayes, Pestano, Farrell, McClintock, McAvoy, Richardson, Hanna, Mulligan, Crothers, Beattie, Martin and Gordon. Apologies have also been received from Trustees Jim Coyle and Kirsten Watters

3. Minutes

Minutes of meeting held 19.3.19 were approved.

4. Matters Arising

New Trustees: Aaron Ward was approved as an External Trustee and Cathal Conway Student Trustee was approved for an immediate appointment.

5. President's communications

Receive: President's report

6. Notice of election

Members approved the motion which was proposed by Cllr O'Neill.

Members elected Subcommittee members as follows:

Governance: Cllr McCarthy

Cllr Clarke

Green Impact: Cllr Boyle

Cllr Ireland

Cllr Martin

Cllr McFall

Cllr Edwards

Members elected officers as follows:

Chair: Ben Sharkey

Deputy Chair: Elizabeth McPhilomey

UUSU Senators (x2): Ross Edwards

7. Subcommittee reports

Members received Subcommittee report (Societies)

Members approved the reconfiguration of Green Impact Subcommittee and approved the new terms of reference.

8. Lapse Policy update

The President briefed members on the lapsed policy report.

Cllr Cochrane proposed that Acht na Gaelige policy by lapsed, seconded by Cllr Hancock. Members rejected the motion. Cllr O'Neill proposed an amendment to the stated policy removing reference to a political party, members approved renewal of the policy as amended.

9. Motions

Discuss: Endometriosis Awareness – **deferred**

Enhanced self-learning – **deferred**

Irish language Councillor– moved by Cllr O'Gallachoir, approved by members

Library laptop access– **deferred**

Mental Health First Aid– moved by VP Sports and Wellbeing, members approved with 3 abstentions.

The meeting ended at 6:55pm.

Part-time Student funding– **SC9-30.10.19**

UN Sustainable Goals – **SC10-30.10.19**

UUSU Book Bank– **SC11-30.10.19**

10. Student Officer reports and policy update

Receive: Officer oral reports and policy updates

Discuss: Policy archive

11. Trustee Board report

Receive: Trustee Board report from the President

12. Tabled questions

13. Any other business

14. Date of next meeting

Tuesday 26th November 5pm via videoconference