



YOUR UNION. YOUR VOICE.

UCD Students' Union Limited

Student Centre,
UCD, Belfield,
Dublin 4.

Tel +353 1 7163108
Fax +353 1 7163109

UCDSU Council 5
Monday, 23rd January 2017
Agenda

Stephen Devine	Chair of Council	Chair
Conor Viscardi	UCDSU President	CV
Lexi Kilmartin	Education Officer & Deputy President	LK
Cian Casey	Graduate Officer	CC
Liam Brady	Arts & Human Sciences Officer	LB
Rebecca Hart	Health Sciences Officer	RH
Sean Kilgarriff	Science Officer	SK
Roisin O'Mara	Welfare Officer	R'OM
Lida Petra O'Shea	Engineering & Architecture Officer	LPO'S
Francis Roche	Arts and Human Sciences Officer	FR
Joseph Millerick	Agriculture and Vet Officer	JM
Jonathan Byrne	Business & Law Officer	JB
Eoghain Mac Domhnaill	Irish Languages	EMD

Joshua Gorman	Engineering Stage 2 Rep	JG
Sanne Feenstra	Masters, Arts and Celtic Studies	SFe
Aryton Kelly	Int Commerce	AK
Niall Torris	Graduate Student Cooridantor	NT
Marcus O Faolain	1st Yr Engineering	MOF
Tadgh Maloney	Vet Stage 1	TM
William O'Brein	Economics & Finance Stage 1	WO'B
Arinjoy Bhanja	Science Stage 1	AB
Ruth Murphy	LGBTQ+ Coordinator	RM
Caoimhe Ni	Commerce stg 1	CN
Katie Kilgannon	Food Sci	KK

a) The declaration of a quorum by roll call.

quorum declared by the chair

Catherine Smith McKieran reappointed chairperson of Board of Directors.

b) Minutes arising of the previous meeting.

Minutes from Council 4 to be approved

approved

c) Matters arising from these minutes.

none

d) Motions on notice.

- 1. Motion regarding the usage of branding, approval of phrasing & SU position.**

AK:

Insure integrity, transparency, fairness of future referenda.

LK:

9m.

Each part under - as separate parts -7 parts

passed in favour

CHAIR:

anyone to speak against any parts

JG:

In support of overall idea - clauses

clause 2 - significant problem, undermine process. Council or By Council.

CHAIR:

either council OR nom committee OR external organization

JG:



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agreed

MOF:

Enq. clause 1 - colour schemes - Blue yellow - part of ucd logo - should this clause be extended to college as a whole as well as SU

CHAIR:

Mandated to encourage independent returning office - for office to decide anyone else

part 1 - passed in favour

Pt, 2 - passed in favour

Pt 3 - passed in favour

Pt 4 - passed in favour

Pt 5 - not passed- fails

Pt 6 - passed in favour

Pt 7 - passed in favour

Goes into council's mandate book

2. Motion on use of the Irish Language within the college.

TM:

Interaction with SU - no Irish bar when working with Irish officer

Mandates SU shops to ask employees with Irish language skills to identify with badges - serve public through Irish language.

CV:

Because of HR structures in shops - cannot dictate such as Irish name tags, although unlikely to be objections

Cannot guarantee Clubhouse or Centra

CHAIR:

Motion passed

3. UCDSU Establishes a Policy Direction on Fees.

CV:

Fourth part - mandate - policy directions looks at funding models - how it affects each family. Doesn't say we are in favour of free fees or loans.

CHAIR:

Mandate explanation given.



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JG:

Financial burden isn't only thing to worry about - education quality -worth time and money in competing global marketplace. If focus on making it easier/more accessible may have neg side effects

ROM:

Arbitrary to motion - quality subjective to areas - issue for education officer

LK:

Quality important - not focused on in motion - in entire , interest to keep high standard.

protect students best interests - SU going to focus on fees as a result - best use of SU

WO'B:

Topical issue - opinions - three years long time - any idea of closer timeframe

CV:

Currently Returning Officer & Team Ref beside exec elections - IN March

CHAIR:

Passed

e) Motions not on notice.

f) Items for Discussion.

***i) PrEP in Ireland - Pre-Exposure Prophylaxis is a treatment which is used for at risk groups to prevent contraction of HIV, Currently the drug is not licensed in Ireland.
-ROM***

ROM:

Summary via powerpoint distributed

CN:

Important to SU -
Access - present student body. Study - 86% reduction when accessible
Ireland -one diagnosis every 18hrs
SU is a powerful political force.

LF:

Actively campaign?
UCD for Choice - help support them but don't control content so much
What do you want to campaign on?

CN:

Expand presence at Dublin Pride Parades. LGTQ+ community -one facet
spreading resources via social media

TT:

Reason why it's not yet licensed?

ROM:

European studies -worldwide
UK - not so many studies - also used off license under EU regulations

AB:



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- ROM: Legality
- JG: Not illegal just not licensed to be prescribed - needs to be requested
- ROM: Reassess - license -are studies needed to make changes
- JG: Unsure - irish umbrella hasn't acted on it
- CN: No who would make use of license in UCD
- RM: No tangible stats on this. current issue with strong feelings in LGBTQ+ community.
- RM: Getting data has certain issues. Open Q- since blood ban changed to deferral - Prep users cannot give blood for five years after. should we be against this ban also and incorporate that?
- ROM: Seems a bit nonsensical - agree with this
- LF: Alm mandate at officers - faster
- EMD: pricing - very dear in America - press for decrease in price on mandate?
- KK: Cystic Fibrosis drug - if SU support this drug where do we do we stop? In media a lot recently
- ROM: Up to council, question of priority

g) Items for Noting. (LF)



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i) Council 2 Dates

January 23rd, February 6th, February 27th, March 27th and April 10th

ii) RAG Week

Outline of the Week

Get Involved

h) Items for Approval.

i) The reports of each Executive Officer.

LB & FR:

Report apologies (none submitted) - item for approval next council

JB:

Taken as read - *Report Approved*

JM:

Absent - Present at next council

LPOS:

As read ,
Luke Doyle proposed as deputy
passed with majority vote
Report Approved

SK:

As Read
Report Approved

RH:

Item for approval
Report Approved

EMD:

As Read
Report Approved

LF:



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Elections coming up, Microwaves Approved
Report Approved

CC:

Gov Authority elections - unsuccessful.

JG

Ref about latin in Observer

CC

Won't be a UCDSU ref.

ROM

Tribune article

Report Approved

LK:

Education breakfast - food tea coffee - Eng -9-11 tomorrow

Report Approved

ROM:

JG - Accommodation stance?

ROM:

Trinity , DCU meeting - Trinity eliminates private letters -UCD review own accommodation - rent more expensive - amalgamated accommodation. USI not involved.

Report Approved

CV:

Head of Operations interview process under way.

UCDSU Strategic Plan 2017-2019 Development

Report Approved

Coordinators Reports



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Residences - Erin Ward - not present

j) Questions on notice.

None.

k) Questions not on notice.

l) All discussions deferred to the instant meeting from any previous meeting, which discussions shall include the hearing of the report of any committee of Council and the taking of any vote consequent upon such report or discussion.

m) Submission of motions to be on notice for next meeting.

All motions, reports and agenda items are due before 5pm Monday, January 30th.

n) Any Other Business.

Fin 7pm