

**Eleventh Meeting of the UCDSU Executive**

**UCDSU Boardroom**

**Wednesday 15th February 6pm**

*Chaired by LK*

**1. Introduction**

**a. Apologies**

LPOS

SK

JM

CV

**b. Approval of Minutes from Exec 15**

*Provisionally approved*

**2. Updates from sabbatical team(reports circulated and taken as read)**

**a. President**

**Absent - interviews**

**b. Welfare ROM**

SHAG week

Email regarding stress study IX & extenuating circumstances - investigation

*approved*

**c. Graduate CC**

Postgrad stand mon 20th 3-5 atrium

*approved*

**d. Education LK**

Helping with SHAG week

*approved*

**e. C&C LF**

Getting people to run for elections

*approved*

**3. Updates from College Officers (reports circulated and taken as read)**

**a. Ag and Vet JM**

*absent*

**b. Arts and Human Sciences x 2 LB FR**

Petition for ucdsu united ireland - Newman -

Graham Warren meeting

Arts Ball organization

*approved*

**c. Business and Law JB**

Report apologies - meeting reps

*Excused - verbal report taken*

**d. Eng and Arch LPOS**

*absent*

**e. Health Science RH**

Health sci ball

*approved*

**f. Irish Language EMD**

Seachtain na gaeilge

Ucard translated to irish for free

*approved*

**g. Science SK**

*absent*

**4. Big projects/ Initiatives updates LK**

Meeting for tomorrow at one

**5. Plan for the week**

**6. Items for discussion**

- **Class Rep of the month - to be decided next week**
- **LF use of budgets -be aware of what campus services provide**
- **LK discretion of people running within exec**
  - **cant campaign while appearing as exec position**

**7. Items for noting**

**8. AOB**

**Fin 18.20**