

Attendance :		
Name	Initials	Role
Alex Bolster	AB	Business CO
Aoibheann Magills	AM	Health Science CO.
Barry Murphy	BM	President
Edward Leonard	EL	Law CO
Emily Bollard	EB	Science CO
Melissa Plunkett	MP	Welfare
Niall Donoghue	ND	Engineering and architecture CO.
Niall Torris	NT	Graduate
Sophie Gibbons	SG	Social science CO
Sophie Sheridan Burns	SB	Humanities CO
Stephen Crosby	SC	Education
Thomas Monaghan	TM	C&C Officer
Treasa Moloney	TRM	Irish Officer
<u>Apologies:</u> N/A		
1. Minutes		Action
Minutes from Previous exec to be recirculated to exec and approved via email within 2 days of circulation		Secretary
2. Marchathon Initiative		
Exec have agreed to support the Marchathon Initiative with Healthy UCD		Exec
3. President report		
Barry: <ul style="list-style-type: none"> • UCDSU is hosting World University’s Network Forum in May – delegates from all over the world – will discuss consent, access to education and diversity. • Attended sustainable development goals engagement group – focuses on embedding SDG’s into UCD Governance. • Spoke to people running in elections • Sold RAG raffle tickets • Election dates have been set • Worked with Treasa on Seachtain na Gaeilge Report Approved.		President
4. Graduate officer Report		
<ul style="list-style-type: none"> • Casework – most historical ones now closed • Graduate student advisor: Met Ashling O’Grady for stakeholder consultation. Probably a September hire now. • Seanad campaign: promo videos are done and will be released. • Ran a free head shot event for RAG in Smurfit • Talking to Belfield FM about securing time slot for radio show. • Seanad campaign deadline is the 26th. Letter has been drafted for local counsellors. Encouraging people to vote. Encouraging people to register to vote for European elections • Policy reviews - in relation to the new academic regs. Questions: EL: Are class ambassadors the same as class reps?		

<p>NT: no it is Smurfit's own way of electing reps, currently there are talks to merge the two. MP: How are they chosen? NT: Hands up voting directed by lecturer/module co-ordinator. BM: When we fail or struggle to get reps from there, they make their own kind of union – this is what has happened in Smurfit. TM: This happens in Sociology and Vet too BM: How should we combat this? NT: these are areas we struggle in - due to the shear size of UCD. In these areas there is sometimes a massive staff buy in, if we can help to recognise them in some capacity this would be a huge step forward. A foot in the door that we can develop into a representative system. EL: we should look at how schools are run. Student advisors can get confused sometimes and invite the wrong people, we need to look into how these meetings are run. BM: Sabbats should contact the chair of Programme boards SC: Niall, good job on the Seanad Video. <i>Approved.</i></p>	<p><i>Sabbats</i></p>
<p>5. Campaigns and Communications report</p>	
<ul style="list-style-type: none"> • RAG Week: went well, thanks to bucket collectors. Raffle went well sold many tickets. • Social media: numbers are growing every day, Instagram doing very well • IMNO Rally - was a great should of student solidarity. • Nightclub Bands – trouble getting them from the company • Campaigns forum – only half of members in attendance, will hold another one next week. • Hoodies: have ordered, should be here the week of the 11th. council members can collect them once they arrive. • Green week: this week, Katie will do a great job. Opinion Blackboard in Health Science. • Promoting elections • SSDP Conference: leading a discussion on Saturday. • Rainbow week • Shag week • Meetings with artic stone - world record breaking event “most rolled ice cream in 24hrs” 40000 roles with activations, food bloggers etc. people will be able to donate to RAG week charities during the event. Possible issues around waste aspects of the rolled ice cream. President and C&C Will look into solutions <p><i>Approved.</i></p>	<p><i>President and C&C.</i></p>
<p>6. Education Officer report</p>	
<ul style="list-style-type: none"> • Post exam student cases – appeals, resists repeats. Students cant do anything until the 14th of February. • IUA Breakfast: got to lobby some important people about higher education. • VLE: everyone should now be using it at least partially, any issues let me know. Lecturers are being trained. • Teaching and building consultation – talking about teaching spaces students like and don't like. 	

<ul style="list-style-type: none"> • ISSE Report: will start to promote it soon. Meeting with Lisa Bennet about promoting it. • Green week : will be at events this week. • Communication of the new AC regulations • New plagiarism survey for students, preliminary discussion. Wants execs opinion? <p>AB: would be better to have it before the first assignment and not before registration which is complicated enough as it is. Itll also be easier to remember it if its just before the first assignment.</p> <p>SC: its more difficult to cover everyone if it is module by module in comparison to registration which is compulsory.</p> <ul style="list-style-type: none"> • Focus group on Feedback on Feb. 7th, if anyone is free send me an email. <p>AG: There are issues with Brightspace in Health Science</p> <p>SC: Send me an email with the info.</p> <p><i>Approved</i></p>	<p><i>Health Science Officer</i></p>
7. Welfare Officer	
<ul style="list-style-type: none"> • Apologies for report being late • Res Review –possible change for the booking system for continuing student - may be able to book in groups • Nursing and midwifery rally: good support from students on campus. Hoping to organise another rally • Student experience mapping service –difficult to quantify however will be good once done. • Continued support for students in DP. • SHAG: having to rejig panel discussion due to speakers • Rainbow week - Niamh has done a lot of work • Direct provision think in in NCAD on Friday. • INMO rally this Saturday. • Getting condoms on Res is still an issue <p>ND: What would happen if you just put them out?</p> <p>MP: No guarantee that they wouldn't be tampered with.</p> <p><i>Approved</i></p>	
8. Engineering and Architecture College Officer Report	
<ul style="list-style-type: none"> • Held college council • Held stream talks every day <p>NT: How's the redevelopment going?</p> <p>ND: Its been a bit derailed over Christmas</p> <p>BM: Apologies for the delay, thought it would have been done quicker, frustrations occurred with the building. I will follow up.</p> <p>BM: How's college council going?</p> <p>ND: Attendance is hit or miss, normally 8 to 10 people. We take minutes and put them up in a group chat where people who were absent can ask questions.</p> <p>BM: Do they come with ideas?</p> <p>ND: yes</p> <p>BM: Do they also attend council?</p> <p>ND: No its mostly the opposite.</p> <p>ND: what are "Centralised IT Services"?</p> <p>SC: as far as I can tell they want to take out some of the IT places so that people use mobile devices.</p>	<p><i>President</i></p>

<p>ND: Sometimes when you ask questions they tell you IT is centralised? SC: they might be talking about the centralising of the management system. It should all be governed building to building but they are looking to centralise it. This leads to local needs not being met. Barry and Stephen to follow up on this.</p> <p><i>Approved.</i></p>	<p><i>Education officer and president</i></p>
<p>9. Irish Officer</p>	
<ul style="list-style-type: none"> • Seachtain Na Gaeilge (SNAG): would appreciate input. Possibly getting pop up Gaeltacht to come to the clubhouse and get trad soc to play some music.. Pancake Tuesday – crepes being made. Tatyo Sandwich making. Sraith Pictuir in Café Brava. Yoga as Gaeilge. Wants to do something to bring in international students. Irish dancing work shop. Might contact dance soc. <p>AG: I’m on dance soc committee, also I teach Zumba and am a fluent irish speaker.</p> <ul style="list-style-type: none"> • Possibly getting Kneecap (Irish rap group). Would really like support. Wants to get people to write in chalk on the ground phrases to highlight the event. Possibly wants to run a table quiz for international students. <p>BM: this is the week before the midterm - this will be a busy week, disability awareness week, close of elections. Everyone should support Treasa on this. March 4th.</p> <p>SG: There might be enough time to arrange an event with reslife.</p> <p>AG: Could get in touch with the global lounge.</p> <p>EB: what day for the table quiz?</p> <p>TRM: Possibly the Wednesday</p> <p>EB: It would be cool idea to try and use Irish within the SU, Snapchats through irish etc.</p> <p><i>Approved.</i></p>	
<p>10. Arts and social science college officer (Sophie Sheridan Burns)</p>	
<ul style="list-style-type: none"> • Contacting reps that haven’t been going to council. Checking in on how reps are getting along <p><i>Approved</i></p>	
<p>11. Arts and social science college officer (Sophie Gibbons)</p>	
<ul style="list-style-type: none"> • Social science programme board • Other unions run bus services from places like Leixlip and Lucan, is it feasible? Could we look into this, <p>EL: We already have one for Leixlip.</p> <p>SG: Would be interesting to look into other areas on Dublin</p> <ul style="list-style-type: none"> • Took student concerns about new social science course. • Trying to save social science ball <p><i>Approved.</i></p>	
<p>12. Business Officer Report</p>	
<ul style="list-style-type: none"> • Didn’t get a chance to do college council • Taken as read <p><i>Approved</i></p>	
<p>13. Health science officer</p>	
<ul style="list-style-type: none"> • Nurses strike 	

<ul style="list-style-type: none"> • set up a new college council group with more reps who were on placement last semester. • At last council returned to my post. • EDI group for health science. • Ran event alongside women in stem - promoted event in health science. • Meeting with Anna Scully. • Coffee mornings for people coming back from placement last semester. • Green week in HS. • College council to be held on Tuesday. <p><i>Approved.</i></p>	
14. Law College Officer Report	
<ul style="list-style-type: none"> • Held College council: 4 people turned up, I don't see the point in it. It is demoralising for me and for them <p>BM: this is a problem we didn't see when we separated the role. Could merge with law for college council.</p> <p>AB: Did the B&L's Turn up? I will send out the doodle poll to B&L reps as well.</p> <p>Tm: In my first year when people didn't turn up Co's met the people and asked them how they were getting on in the role? What they like etc. To find out why they aren't going, explain why college council was important.</p> <p>EL: I sent an email around and had a doodle poll, nobody replied.</p> <p>Tm: Actively seeking them out means they are having to engage face to face with you</p> <p>Tom and Ed will meet up to discuss class rep engagement with college council.</p> <p><i>Approved.</i></p>	<p><i>C&C Officer and Law College Officer.</i></p>
Science College Officer Report	
<ul style="list-style-type: none"> • Microwaves – working on it. • Need to plan college council. • Monday 11th of February - women and girls in science day, EDI are running female heroes in each school, the unsung heroes. Pop around science on the day. Will probably be outside Pi. • Module advice guide –if you want to do one let me know. Published it before registration closed. Over 900 replies. A wealth of knowledge from a range of students. <p><i>Approved</i></p>	
Item For Discussion - Plagiarism Policy Review Information and Consultation (SC)	
<ul style="list-style-type: none"> • Points based plagiarism service, as opposed to definition based plagiarism system. • Actions correlate to the number of points one earns. • Ucd is looking at this system, not going to be punishing you for the whole module, just for the one piece of work. • More likely to be caught with this system, the penalty however, appears to be less severe. • Would standardise the whole system. 	
Item for Discussion - Review of Late Submission Policy (NT)	

<ul style="list-style-type: none"> • Late submission will now be applied for stuff that happens on the day – not the formal system for extenuating circumstances. • The maximum penalty is -2.8, it needs to reduce this penalty to come in line with the GPA for repeats. Everything except time intervals accepted and section 3.4. it has been accepted that instead of it being -.4 it is being changed to -.2 for one week and for two weeks is -.4, should we advocate for a third week for -.6? possibility of people back logging deadlines for this. Should I campaign for the adding of a third interval? • UCD will be able to administrate extenuating circumstances more easily at a local level and the penalties are half. <p>SG: you're drawing the line at two weeks? NT: no the only part being debated is the third week SG: I know a lot of people who would use this. I think people should be given every chance to submit. EL: then people are going to be looking for four weeks NT: the concerns at the board is that, do you want me to fight for a third period. They said it was to encourage certain behavioural patterns - -to submit within the 2 weeks - the penalty is enough. Very minuscule numbers that this would effect. Is it worth arguing? SG: maybe it isn't worth it. Some people strategically submit late. NT: the wording will also include that it is working days as opposed to weeks ND: academic regulations – 20 day feedback turn around? NT: you lose this when you submit late. NT: The paper is written the way it is as it is the most effect way to communicate to this board. This policy hasn't be reviewed in twelve years, this is a good opportunity to make a real change.</p>	
AOB	
Melissa will circulate an email to exec surrounding the placement and access of AED's and their associated signage in each of their buildings.	Welfare
Meeting closes at 20.40	