

**UUSU Student Executive**

**Date: 30.9.19**

**Time: 11am**

**Location: Coleraine: J813c; Jtown: 07C03; Magee: MC114; Belfast: BA\_02\_003**

**MINUTES**

Present: A McAnallen (in the chair), C Cassidy, C Chambers, S Murphy, O Kinsella, O McCloskey, N Parkinson-Kelly

In attendance: M Mulholland, E Doyle

1. **Minutes**

Minutes of the previous meeting approved.

1. **Matters Arising**

None

1. **Student Executive Terms of Reference**

Approved by members following minor technical changes

1. **Student Council Terms of Reference**

Noted.

1. **Mental Health First Aid policy – for approval**

C Chambers presented this policy. Policy aims are to ensure across UU that MH first responders are in place to support students. Discussion ensued about encompassing students into the policy and having MHFA at societies for example. Approved changes to resolve section.

1. **Library Laptop policy – for approval**

Oisin presented the policy, following minor amendments was approved.

1. **UUSU Book Bank policy – for approval**

Oisin presented policy, members approved in principle.

1. **SDG Policy – for approval**

Owen presented the policy, after minor changes, members approved.

1. **Policy update from officers**

Emmet sought an update from officers on policy implementation. The policy tracker will be uploaded to uusu.org at the end of the day.

1. **Student Council training**

Emmet updated officers on the training date and the need for officers to encourage members to get to know one another via icebreakers at the training event. Officers may also be asked to transport members to the training event.

1. **Events to be noted**

Council training 30th October

Meeting with NICS for officers 30/9 Brexit info session

3rd October USI Break the Barriers event in Dublin

Associate Fellowship application process event – details to be distributed and key officers from Council should be included in this.

1. **UUSU Officer media policy – SE6-30.9.19**

Agreed by members.

1. **AOB**
* **Press training –** to be deferred
1. **Date of next meeting – 25 October 2019**

**NOTE: Any papers to be presented by members must be submitted to the Policy Co-ordinator no later than five working days prior to the meeting. Not all requests to the chair to present an item at ‘AOB’ will be approved.**