

**SE1-21.11.17**

**UUSU Student Executive**

**Date: 19/12/2017**

**Time: 10am**

**Location: Jordanstown 12G02;**

**Coleraine: J813c;**

**Magee: MC114**

**MINUTES**

Present: Kevin McStravock (in the chair), Hannah Rooney, Meghan Downey, Andrew McAnallen, James Colgan, Oisin Kinsella

In attendance: Avril Honan, Emmet Doyle

1. **Minutes**

The minutes of the meeting held on 21.11.17 were approved.

1. **Matters Arising**

Kevin updated members on the revised letter to Stormont following discussions at the previous meeting.

1. **Student Council Policies**

Members discussed theNet Neutrality Policy brought by Oisin who gave an overview of the draft policy. Executive agreed to bring this collectively to Student Council.

Members discussed current policy and Kevin delegated officers to seek an update on these to report to him. An updated traffic light policy would be sent to members and a list of agreed actions arising from this review.

1. **Leave Requests**

* Meghan: 21st Dec, 2nd Jan
* Oisin: 11-19 Jan
* Andrew: 23-26 Jan

All leave requests approved.

1. **Traffic Light Policy**

Members receive the updated Traffic Light Policy.

1. **Level 5 space, Belfast**

Meghan informed members of the interest by students in acquiring a piano for the space and it was agreed she would ascertain prices for a second hand instrument.

1. **USI Irish Language Taskforce**

Kevin informed members that an invitation had been received to nominate a member of the Executive to sit on the taskforce. Discussion ensued and it was agreed Oisin would represent UUSU.

1. **Representation Structure Review**

Members received an oral report from the Student Engagement Manager where two significant changes were identified, namely to change the name of course reps to school reps and to introduce four faculty reps. Feedback on this would be sought at the Student Voice conference on Feb 21st.

1. **Reflective Practice**

Kevin informed members of the meeting with student support in January for forward planning.

1. **Student Services Centre – UUSU Functions**

This item was deferred.

1. **Exam Stress**

Arrangements for providing refreshments at libraries on each campus was agreed and campus VPs are to explore arrangements for puppy rooms at their respective locations. These should be open to both staff and students.

1. **Any other business**

**Sports President electorate**

Emmet agreed to provide a paper outlining the current situation for the Sports President electorate.

**Mental health week clash**

Hannah sought guidance on the clash of dates for mental health week.

1. **Date and time of next meeting**

23rd Jan 2018 at 10am via VC