

**Representative Body: MSU Executive**

**For Release On: 19 September 2022**

### **Approval of the Agenda**

- **Approved** | The Executive approved the supplementary agenda for the meeting, 26 August 2022.

### **Declarations of Interest**

- **Approved** | No declarations were brought to the Executive's attention.

### **Minutes & Achoimre of the Meeting held 12 August 2022**

- **Approved** | The Executive approved the minutes of the meeting held 12 August 2022.
- **Approved** | The Executive approved the Achoimre of the meeting held 12 August 2022.

### **Director General's Update**

- **Noted** | The Executive noted the update of the Director General.

### **Article 9 Appointments**

- **Approved** | The Executive approved the appointment of two members to the Constitutional & Representative Review Committee pursuant to Article 9 of the MSU Constitution, as follows
  - Julian Nagi - Constitutional & Representative Review Committee
  - Gavin McLaughlin - Constitutional & Representative Review Committee
- **Approved** | The Executive approved the appointment of eight members to the Electoral Commission pursuant to Article 9 of the MSU Constitution, as follows:
  - Oisín Hassan- Electoral Commission
  - Clodagh McGivern - Electoral Commission
  - Academic Representation Administrator (Seán Masterson) - Electoral Commission
  - Representation Administrator (will assume their membership once recruited) - Electoral Commission
  - Democracy Coordinator (will assume their membership once recruited) - Electoral Commission
  - Director General (Dillon Grace) - Electoral Commission
- **Approved** | The Executive approved the appointment Kelly Rennick as Chairperson of the Electoral Commission and the appointment Dillon Grace as Secretary of the Electoral Commission.

### **Temporary Academic Representative Amendments**

- **Approved** | The Executive approved the VP Education having the delegated authority to add Academic Representatives to the membership of the Faculty Assemblies and to set the number of seats per Academic Representative position.

### **Academic Representative Recruitment**

- **Discussed** | The Executive discussed options in relation to the approach the VP Education and Faculty Convenors could adopt in relation to academic representative recruitment.

Monday, 19 September 2022

**Office of the MSU Executive**  
Maynooth Students' Union

## **Plan of Work Template 2022-23**

- **Discussed** | The Executive discussed the options in relation to the Plan of Work template.

## **Maynooth Students' Union Campaigns Calendar 2022-23**

- **Noted** | The Executive noted the Maynooth Students' Union Campaigns Calendar 2022-23.

## **Shortlist for the Maynooth Students' Union Charity Partner of the Year 2022-23**

- **Noted** | The Executive noted the shortlist for the Maynooth Students' Union Charity partner of the Year 2022-23.

## **(AOB) Housing Commission Consultation on Housing Policy**

- **Noted** | The Executive noted the close of submissions date of 2 September 2022 for the public consultation on a referendum on housing in Ireland.

## **(AOB) Trans and Intersex Pride Protest Against Transphobic Media**

- **Noted** | The Executive noted the date, time, and location of the Trans and Intersex Pride Dublin protest against transphobic media.

## **(AOB) Student Handbook**

- **Noted** | The Executive noted that the student handbook was closed for additions and that a final review would be scheduled before the final proof is sent to print.

Monday, 19 September 2022

**Office of the MSU Executive**  
Maynooth Students' Union