Aontas Daltaí lar-bhunscoile na hÉireann Representing, Uplifting and Defending Student Voice



# MINUTES Coiste Gnó Meeting - 29/11/2022 20:00-21:30

#### **Attendance**

# Present:

- Regional Liaison & Support Officer: Mohommad Naeem (Nominated Chairperson)
- Rúnaí: Andrew Victory
- Education Officer: Jack McGinn
- Welfare Officer: Anjelica Foley
- Equality Officer: Rebecca Livingstone
- Communications Officer: Aoibhín Ní Gleasáin
- Oifigeach Na Gaeilge: Gráinne Ní Ailín (Partially Present)
- Sustainability Officer: Jamie Mac Giolla Bháin (Partially Present)
- Disability Officer: Eva Grace (Partially Present)
- Uachtarán Oinigh: Emer Neville (Partially Present)

# With Apologies:

- Uachtarán: Caitlin Faye Maniti (Out of Office)
- International Officer: Shari Irfan

# Absent:

N/A

Minutes completed by Andrew Victory

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Agenda
Coiste Gnó Meeting 28/11/2022 **Online** 20:00-21:30

1 - Introduction & Attendance	20:00 - 20:05
2 - Selection of Meeting Chairperson	20:05 - 20:10
3 - Officer Updates	20:10 - 20:20
4 - Strategic Planning Meeting Update - Education Officer	20:20 - 20:30
5 - Debate Your Decision Makers Update - Sustainability Officer	20:30 - 20:35
6 - Comhlamh Campaign - Welfare Officer	20:30 - 20:40
7 - An Chomhdáil Bhliantúil Update - Rúnaí	20:40 - 20:50
Break	20:50 - 21:00
8 - Extraordinary Assembly - Rúnaí	21:00 - 21:25
9- Any Other Business (AOB)	21:25 - 21:30

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### **MINUTES**

#### 1. Introduction and Attendance

# 2. Selection of Meeting Chairperson

Uachtarán Caitlin Faye is currently out of office; in the interests of holding a meeting of the Coiste Gnó na nDaltaí, and the vacancy of the Leas-Uachtarán position, the Coiste Gnó will select a chairperson for this meeting.

Rúnaí nominates the Regional Liaison and Support Officer based on their experience in chairing the Regional Officer Body.

Motion: Nominate the Regional Liaison and Support Officer to chair this meeting.

The motion is passed by acclamation, the Regional Liaison and Support Officer will act as chairperson for this meeting of the Coiste Gnó.

# 3. Officer Updates

Officers present provide an update to the Coiste Gnó on their work since their previous meeting. More details on these updates can be found in our November MEOW.

#### 4. Strategic Planning Meeting Update - Education Officer

The Education Officer provides an update following the Strategic Planning Meeting.

The meeting was attended by members from the Board of Directors, all members of the Secretariat, the Uachtarán, International Officer, Rúnaí, Education Officer, Equality Officer, Welfare Officer, Sustainability Officer and Disability Officer of the Coiste Gnó. The Meeting was chaired by Fiona Dunne from Forsá.

There is a general consensus from participants that this meeting was productive and constructive.

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### 5. Debate Your Decision Makers - Sustainability Officer

Debate your Decision Makers (DYDM) 2023 will take place on Wednesday the 15th of February, which is during mid-term break.

The Venue for DYDM is still undecided – various options are being explored.

The Uachtarán and Sustainability officer will begin sending invitations to chosen decision makers and guest speakers shortly.

## 6. Comhlamh Campaign - Welfare Officer

Comhlamh Campaign is a campaign to end orphanage care.

Rúnaí - suggests we wait until the next meeting of the Coiste Gnó in order to vote on a motion of supporting this campaign, so we can hear from Uachtarán on their knowledge of the campaign.

# 7. An Chomhdáil Bhliantúil Update - Rúnaí

The Coiste Gnó had previously voted upon dates and a schedule for An Chomhdáil Bhliaintúil (CB) 2023, based on the advice of the secretariat.

However, the proposed venue fell through on the chosen dates and as a results the Coiste Gnó and Secretariat have agreed to revisit this discussion.

The motion is passed by an affirmative vote.

The dates will remain confidential until closer to CB 2023 to avoid confusion if any amendments are made.

#### **Break**

#### 8. Extraordinary Assembly - Rúnaí

Rúnaí provided an update to the Coiste Gnó on the progress of EA. Registration is still low and must be pushed.

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9. Any Other Business N/A

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