

1	Welcome	Richard Hammond
2	Nomination of Senate Chairperson <ul style="list-style-type: none"> Pat nominated Richard Hammond Colm de Barra Hispanic seconded the nomination Richard Hammond voted as Chairperson 	Pat
3	Officer Reports <ul style="list-style-type: none"> Bee's report adopted without objection Anna's report adopted without objection Matt's report adopted without objection Clodagh's report adopted without objection Daisy's report adopted without objection Seán's report adopted without objection Cassie's report adopted without objection Paul's report adopted without objection Pat questioned about her coffee preferences Explanation of the decision to disengage from UCC Works; failed promises, not feasible on the administration aspect. Societies are still able to participate but there will not be online support from the Executive. Explanation of the disbandment of the Greens society; given the opportunity to submit a report and re-engage with the Executive which they did not do. Pat's report adopted without objection 	All
4	Community Academic Research Links UCC <ul style="list-style-type: none"> Campus Engage made a commitment to do community engagement within university societies. Contact William O'Halloran at CARL UCC for further information 	All
5	Budgets <ul style="list-style-type: none"> Circulated to societies and all displayed on the screen 	Paul
6	Mid-Year Review <ul style="list-style-type: none"> Process to review UCC Societies This year will be focused on supporting struggling societies for semester two Introduction of an End of Year review to look at the year as a whole 	Pat
7	Awards <ul style="list-style-type: none"> Review of the system; including the function of the portfolio Update to follow 	Pat
8	Socs on Tour <ul style="list-style-type: none"> Good to get involved with people who do not have easy access to main campus, particularly for the academic societies 	Pat
9	Brookfest <ul style="list-style-type: none"> If any societies wish to book a table, email Pat. Set-up from 9am, all day 10am – 3pm 	Pat

10	<p>Schools Programme</p> <ul style="list-style-type: none"> • Collection of roughly 10 societies who can do workshops for secondary school students • Paid per student who attends the workshop • Pat and Clodagh will be meeting tomorrow to reduce the 18 applicant societies to 10 who will be participating in societies • There will be more Child Protection Trainings before the commencement of the programme • Societies can do their own schools programme but they must have been to a Child Protection Training • Child Protection Policy will be discussed at the following Senate 	Clodagh
11	<p>Website</p> <ul style="list-style-type: none"> • Taken from the template of the Clubs website, will be edited over the next month to be more society-specific • Aim to have all societies up and running on the website by the next Senate 	Pat
12	<p>Contacting Exec</p> <ul style="list-style-type: none"> • Be aware that the societies officers are full-time students; try to keep contact via email, not Facebook <p>Printing</p> <ul style="list-style-type: none"> • Any excess paper should be put in the bin, not left on the tables in the hub • Print responsibly and be aware of how much you are printing <p>Share Media of Events</p> <ul style="list-style-type: none"> • Put up pictures of the event that's happening – good for membership 	Pat
13	<p>Receipts from the Office</p> <ul style="list-style-type: none"> • Staff have to upload all of the individual receipts for bank charges • If there is any money coming out of a society account, it may simply be a bank charge 	Nursing & Midwifery
14	<p>AOB</p> <ul style="list-style-type: none"> • Re-allocation of repping groups done at the start of the year – email sent out at the time to clarify that these changes were accepted by societies • David is looking into fixing the Webtext system on the Portal 	All