

S|A|7.22.11.09|01

A meeting of the MSU Student Senate will take place on
9 November 2022 at 6 pm in the **John Hume Boardroom**

AGENDA

	Agendum	Document Number	Action
1	Approval of the Agenda	S A 7.22.11.09 01	For Approval
2	Declarations of Interest	S DC 7.22.11.09 01	For Note
3	Clerk's Election Report	S DC 7.22.11.09 02	For Note
4	Election of the Speaker	S DC 7.22.11.09 03	For Approval
5	Election of the Deputy Chairperson	S DC 7.22.11.09 04	For Decision
6	Election of the Secretary	S DC 7.22.11.09 05	For Decision
7	Election of the Vice Secretary	S DC 7.22.11.09 06	For Decision
8	Minutes of the Meeting held on 6 April 2022	S DM 7.22.11.09 01	For Approval
9	Matters Arising	-	-
10	Correspondence a) Resignation of the Independent Senator	S CE 7.22.11.09 01	For Note
11	Statements, Updates, Personal Explanations a) The State of the Union b) Director General's Update c) Union of Students in Ireland Update	- - -	For Discussion For Discussion For Discussion
12	Administrative Business a) MSU Accreditation b) USI Accreditation c) MSU Policy Manual Update d) MSU Constitution Update e) MSU Charity of the Year Update f) Noting of Appointment under Article 9 <u>Committee Elections</u> g) Constitutional & Representative Review Committee Election h) Rules & Procedures Committee Election i) Levy Projects Committee Election j) Commercial Activities Feedback Committee Election k) Facilities & Services Feedback Committee Election l) Entertainments Committee Election	S DC 7.22.11.09 07 S DC 7.22.11.09 08 S DC 7.22.11.09 09 S DC 7.22.11.09 10 S DC 7.22.11.09 11 S DC 7.22.11.09 12 S DC 7.22.11.09 13 S DC 7.22.11.09 14 S DC 7.22.11.09 15 S DC 7.22.11.09 16 S DC 7.22.11.09 17 S DC 7.22.11.09 18	For Approval For Approval For Note For Note For Note For Note For Decision For Decision For Decision For Decision For Decision For Decision

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	m) Coiste Na Gaeilge Election	S DC 7.22.11.09 19	For Decision
13	Committee Reports / Minutes a) Selection Committee	S RT 7.22.11.09 01	For Note
14	Officer Reports a) Doctoral Postgraduate Representative b) Postgraduate Representative c) Oifigeach na Gaeilge d) Science & Engineering Faculty Convenor e) Social Sciences Faculty Convenor f) Arts, Celtic Studies, & Philosophy Faculty Convenor g) VP Student Life h) VP Welfare & Equality i) VP Education j) MSU President	S OR 7.22.11.09 01 S OR 7.22.11.09 02 S OR 7.22.11.09 03 S OR 7.22.11.09 04 S OR 7.22.11.09 05 S OR 7.22.11.09 06 S OR 7.22.11.09 07 S OR 7.22.11.09 08 S OR 7.22.11.09 09 S OR 7.22.11.09 10	For Approval For Approval For Approval For Approval For Approval For Approval For Approval For Approval For Approval For Approval
15	Committee Business Nil	-	-
16	Caucus Business Nil	-	-
17	Member Business Nil	-	-
18	MSU Student Senate Schedule of Sittings	S DC 7.22.11.09 20	For Note
19	Any Other Business		
20	Date of Next Meeting Wednesday, 23 November 2022 at 6 pm	-	For Note