

# **ACHOIMRE**

Representative Body: MSU Executive For Release On: 1 August 2022

#### Approval of the Agenda

Approved | The Executive approved the agenda for the meeting, 15 July 2022.

#### Minutes of the Meeting held 23 June 2022

 Decided | The MSU Executive agreed that the MSU President would circulate to members a note of the meeting held 23 June 2022.

## **Executive Update**

Noted | The Executive noted the Executive updates.

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

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

#### **Article 9 Appointments**

Approved | The Executive approved the appointments of the members under Article 9 of the MSU
Constitution as outlined in the memorandum.

# **Deputy President & Order of Succession**

- Approved | The MSU Executive endorsed the appointment of the VP Education, Alex Balfe, as the MSU Deputy President and approved that if the MSU President dies, resigns, is permanently incapacitated, or is removed from office, they will be replaced in the following order:
  - 1. VP Education Alex Balfe
  - 2. VP Student Life, Lucas Jeanniot
  - 3. VP Welfare & Equality, Kealan Hilley

### **Draft Updated Partnership Agreement**

Discussed | The MSU Executive discussed the Draft Updated Partnership Agreement.

### **Student Centre Update**

Discussed | The MSU Executive discussed the Student Centre Update.

## **Board of Trustees Communiqué | 20 June 2022**

Noted | The MSU Executive noted the Board of Trustees Communiqué | 20 June 2022.

# (AOB) Higher Education Authority Bill 2022

 Noted | The Executive noted the steps taken by members of the Executive in relation to the Higher Education Authority Bill 2022 and the need for a position paper on the Higher Education Authority Bill 2022.

### (AOB) Position Papers on Referendum Policies

Noted | The Executive noted the need for positions papers on referendum policies.

Monday, 1 August 2022