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**SAI EGM**

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| **Date:**  | **23rd October 2023 @ 10am** |
| **Location:**  | **Online Via Zoom** |
| **Attendees:** | **37 Registered Attendees** |
| **Apologies:** | Linda Barry, President SAINiamh Nestor, Treasurer SAIMaeve Minihan – General Board Member UCCTheresa Fitzgerald – UCD |
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| **Meeting Agenda & Minutes**1. **Welcome**

Nóirín Deady, Vice President of Student Affairs Ireland (SAI) greeted and welcomed the attendees of the EGM. She was standing in for Linda Barry, President of SAI, who was unable to attend.1. **Changes to the Constitution (circulated)**

The draft Constitution was circulated to all members in advance and considered as read. ND went through the draft Constitution and the edits highlighted in red.Include IASSAS the EUA and EuCA under External Liaison Officer (p.5)*Proposed by John Hannon and seconded by Kathleen Brennan*1. **Updated Strategic Plan (circulated)**
* The draft Strategic Plan was circulated to all members in advance and considered as read.
* ND reviewed the draft Strategic Plan.
* On the 24th of April 2023, a strategic planning day took place at the Radisson Blu Cork, facilitated by Dr Maeve Lankford. Subsequently a survey for Organisational Values was circulated to all members and members were asked to choose their top organisational values.
* The following values were the most popular among the members:

Leadership, Inclusion, Accountability, Integrity, Sustainability, Excellence. These values will be incorporated into draft Strategic Plan before it will be  finalised and published on the SAI website.*Proposed by Nóirín Deady and seconded by Caitriona McGrattan* * ND mentioned that four people expressed an interest in the Student Engagement and Progression SIG.
* Clodagh Byrne mentioned that the first meeting of the EDI SIG will be held on Friday at 11am.

*Proposed by Nóirín Deady and seconded by Caitriona McGrattan*1. **Election of Executive officers Vice-President, External Liaison Officer**

VP – Daniel CaldwellExternal Liaison Officer – Clodagh Byrne1. **Election of Board members - Nóirín Deady, Aileen Waterman**
* Both candidates were elected.
* Nóirín Deady–*proposed by Caitriona McGrattan and seconded by Daniel Caldwell*
* Aileen Watermann – *proposed by Nóirín Deady and seconded by Clodagh Byrne*
* John Hannon on behalf of the SAI Executive and Board,sincerely thanked Nóirín Deady for her incredible work ethic and outstanding performance as VP Student Affairs Ireland.
1. **SAI Summer Conference June 2024**
* The SAI Summer Conference will be held at TUS Moylish, Limerick on the 18th and 19th of June 2024 and will feature assorted topics and workshops related to student affairs and services.
* CB reported that she had been in contact with NASPA who proposed a joint hosting of the SAI Summer Conference 2024 with SAI.
* Nóirín Deady mentioned the IASAS Global Summit which will take place in South Korea from 21st – 25th May 2024 and suggested that SAI members consider submitting abstracts / posters for this hybrid global event.
* Details on all conferences will be circulated via the SAI Newsletter in November and MN will circulate the link to the IASSAS conference in due course.
1. **AOB**

Nóirín Deady concluded the meeting by thanking everyone for their attendance and contributions. |
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