



## Minutes from the UCSA Executive Meeting

<b>Title</b>	Minutes of the 5 <sup>th</sup> UCSA Executive Meeting of 2008
<b>Ref</b>	UEMM_05_07
<b>Date, Time</b>	Thursday 03 April, 2007, 5.30pm
<b>Present</b>	Michael Goldstein (President) Amadeus Rainbow (Vice President) Dave Winter (Finance Officer) Kyle Channing-Pearce (Activity and Promotions) Micah Keall-Grant (Education Campaigns) Nicholas Ko (Equity, International and T-Col) Hayley Mowat (Welfare and UCSA Events) Justin Soong (Communications) Sam Willyams (Sustainability) Liz Wiltshire (Internal Education)
<b>Attending</b>	Kate Farrell (Minutes)
<b>Apologies</b>	Julia Whitehead (Education External) Simon Plant (Clubs and Societies)
<b>Agenda Items and Order of Business</b>	Minutes from the Meeting 20 March 2008 Apologies Action Points President's Report Finance Officer's report General Business

*The meeting opens at 6.45pm*

Michael welcomed everyone to the meeting

### **Minutes from the Meeting 20 March 2008:**

**037/2008**      **Moved CHAIR**  
**THAT** the Minutes of the Meeting 20 April be accepted as true and accurate record  
**CarriedU**

### **Action Points:**

AP 4 – 10 Billion Dollar Day

AP5 – \$400 Budgeted All expenses split between aus, \$400 maximum share with AUS

AP6 – Done

### **President's Report:**

**038/2008**      **Moved WINTER/CHANING-PEIRCE**  
**THAT the President's Report be received**  
**Carried U**

### **Financial Report:**

Dave presented the budget summary, RDU invoice brought up for approval as per policy.

**039/2008**      **Moved WINTER/CHANING-PEIRCE**  
**THAT the RDU invoice is approved by exec for payment \$3750**  
**Carried U**

### **General Business:**

#### **Te Akatoki:**

Goldy has a meeting 3/4/08, Scott Davidson will be a liaison between University and Te Akatoki, due process. Goldy to speak to us about this next meeting.

#### **10 Billion Debt Day:**

Micah speaks to this explaining that the date is during the holidays, and is therefore not feasible for UC. Thus the plan is to do it on the 7<sup>th</sup> of May. Plans need to be made for the event; ideas to generate publicity. Amadeus suggested to have a smaller event at the foundry during the holidays. Liz added that not the best idea due to the location and time. Micah makes the point that NZUSA is backing the main day, with full media coverage and students might question the point that we are doing this a few weeks after the actual day.

There is a general discussion on ideas for how to 'celebrate' 10 Billion dollar debt day which include: burning a fake 10 billion, jumping a stack of fake money, cheap jugs and a band to play, throw money from the top of the library.

**AP: Micah to form sub committee for a planning group for the \$10 Billion Dollar Debt Day Scheduled for 7<sup>th</sup> May.**

#### **Volunteering Club MOU:**

Amadeus explains the nature of how the volunteering idea came about, Justin explains the fact that there is a need, they will defer till next week due to lack of time.

**AP: Justin Draft MOU into agenda.**

## **BOB '08:**

KY is working on it for the month, indicates the lack of attendance and would like the exec to get behind it by encouraging students to come along.

CANTA to promote BOB through cover page and the final will be on the 16<sup>th</sup> of May; hopefully there will be official judges, cool prizes like town hall gig, southern amp gig. Spoken Nick Robb, long-term goal for BOB'08 for nationals. KY states that we need to do our best to avoid a huge loss. KY would like help, marketing the event from the exec with help with posters, chalking. KY is trying to reduce F&B prices for the event.

KY feels that the Exec should take a stance when it comes to governance, in particular F&B prices for particular events with Volume. He wants clarification on our role as governors, and the issue of whether we can have cheap F&B for events, especially ones with volume, and need for F&B to be a main drawing point to attract attendees. KY also notes that Rick has said no to The Foundry as if it affects regular clientele.

Amadeus states that we should ask for justification from Rick regarding why he says no. Micah thinks that the fact that private business is able to work around volume to accommodate events we should do. Liz adds that student clientele and Foundry are the very target audience for our events, and won't infringe on them. Amadeus reiterates that justification needs to be stated for such decisions from Rick. During the discussion it is questioned why F&B cannot make these compromises and whether there needs to be such high profits. Dave states that a surplus policy is being written, KY asks why there is surplus policy, Dave explains that cash reserves are needed to be saved for capital expenditure, explains that this acts as a buffer for future expenses. Dave adds that the surplus policy is planning for the future, just as the past execs/management have managed to provide the capital spend this year.

## **Badges:**

Everyone voted by email and majority voted No.

***Meeting closed at 7.16pm.***