



Minutes from the UCSA Executive Meeting

Title	Minutes of the 6 th UCSA Executive Meeting of 2008
Ref	UEMM_06_08
Date, Time	Thursday 10 April, 2008, 5.30pm
Present	Michael Goldstein (President) Amadeus Rainbow (Vice President) Dave Winter (Finance Officer) Kyle Channing-Pearce (Activity and Promotions) Nicholas Ko (Equity, International and T-Col) Hayley Mowat (Welfare and UCSA Events) Justin Soong (Communications) Simon Plant (Clubs and Societies) Julia Whitehead (Education External) Sam Willyams (Sustainability) Liz Wiltshire (Internal Education)
Attending	Kate Farrell (Minutes)
Apologies	Dave Winter (Finance Officer) - lateness Micah Keall-Grant (Education Campaigns)
Agenda Items and Order of Business	Minutes from the Meeting 03 April 2008 Apologies Action Points President's Report Finance Officer's report General Business

The meeting opens at 5.28pm

Michael welcomed everyone to the meeting

Agenda Items and Order of Business:

Move the Management Board Report and Quarterly Financial Report to be addressed when Dave arrives.

Minutes from the Meeting 03 April 2008:

There are a couple of changes noted, subject to these changes,

040/2008 **Moved CHAIR**
THAT the Minutes from the Meeting 03 April 2008 be accepted
as true and accurate record
Carried U

Actions Points:

Micah: sub committee for 10 Billion-Dollar Debt day. It is noted that he has set this up but the AP remains open, as he is not here.

President's Report:

Goldy gives an oral report by noting that he has spent a bit of time this week investigating some form of membership card with benefits. They are looking a couple of models.

Kyle enters 5.32pm

Goldy has been looking at the BNZ cards which were designed and organised by the Auckland student's association or some form of discount directory through approaching businesses.

Continuing with his report, Goldy notes that it was 10 billion dollar debt day today and about 30 people showed up, we would be having some form of 'celebration' when back in term time.

UCSA AGM:

Amadeus speaks to this letting everyone know that it is on the 14th May, which is the third Wednesday next term. There needs to be a minimum of 60 people to appoint the auditor, solicitor and pass the annual accounts.

It is agreed that having it at 1pm would be most useful as there is more of a chance that people will be available.

Goldy thinks the Exec need to be there as it important stuff so asks that everyone makes time.

It is also agreed that they will hold it in the amphitheatre, weather permitting, and try to get five-dollar jugs. The aim is to have a serious atmosphere like the Arts Forum. Suggestions are: BBQ and platters of chips. Hayley in charge of cranking that stuff from here

AP: Goldy and Amadeus to work through the details of Chair and inviting motions etc.

041/2008 **Moved CHAIR**
THAT the UCSA AGM is scheduled for the 14th of May at 1pm
Carried U

UC Volunteering:

Justin speaks to this explaining that it is part of the UCSA vision to take direction to make the community a better place by compensating and undoing some of the destruction that has been done by students. The UCSA has linked up with Volunteering Canterbury and there has been a club formed on campus (Volunteering Society). The partnership agreement is between the UCSA and Volunteering Canterbury as a good faith agreement to ensure that such initiatives will carry on in years to come. It is good for the UCSA image and in for a contribution to the greater

Christchurch region. The UCSA won't run the club, but will liaise between the club and Volunteering Canterbury to ensure the club does not dissolve. Justin will be the Liaison person from this year.

042/2008 **Moved SOONG/RAINBOW**
THAT the Executive accept the Draft Partnership Agreement between the UCSA and Volunteering Canterbury and give authority to the President to sign it
Carried U

Dave enters 5.51pm

Management Board Report:

Dave speaks to this explaining that although he was not there, this is a summary of what was happening.

Quarterly Financial Report:

Dave speaks to this noting that he will provide a financial report each quarter for the Exec budget. This is for the period ending 31st March. The most major issue is the telephone line rental but the Executive budget is going well.

AP: Justin to investigate telephones

043/2008 **Moved CHAIR**
THAT the Exec receives the Management Board Report and the Quarterly Financial Report
Carried U

Executive Goals:

Amadeus speaks to this noting that all the goals and summaries are attached to see what everyone is up to. Goldy thinks it is good as it makes them all accountable and they can see what each other is up to.

Goldy thinks that if each person has two or three projects for the year and nail them then the Exec will be dominators. There is not need to do too many things. There is time for questions.

Dave asks Hayley about her idea of the thermos mugs. Hayley explains that her plan is to try to bring in UCSA branded thermos cups with discounts for the purpose of reducing rubbish. The major problem is having the facilities to clean them.

Julia is questioned on the cheap meal idea and the chef's special. She still doesn't think that it is cheap enough also that they need to advertise it more. It is agreed that a menu published in Canta for the week is key.

AP: launch menu in Canta first week back

After a brief discussion on political debates surrounding the election, Goldy notes as an aside that he has received the fifth 'no' from peter Chin and sent a harsh email in reply. ENSOC have held four events and have gone well with no major issues.

General Business:

Canta: Goldy speaks to this noting that Matt is looking for UCSA stuff so suggested an interview with Exec members. Simon notes that they might have a weekly clubs think starting next week events coming up etc.

10 billion day: Micah is running it so need to talk to him. Goldy thinks they need a thought provoking campaign such as Box city in Auckland where they are sleeping in boxes to symbolise poor students.

Volunteering at the Foundry: Amadeus asks what the Exec how it has been going. Liz good to get to know the staff and the security. Dave doesn't think that it achieved what it wanted to do and that drinking and socialising shows that we are amongst it rather than picking up dirty dishes. Simon agrees. Dave, Simon and Kyle think that showing up at different events and being amongst it would be more beneficial. It is agreed that the Quiz nights next term and Thursday nights after Exec meetings would be good to be in the Foundry.

Liz asks if wireless can be extended to the Heat and Eat area.

AP: Justin to check that out

Kyle: BOB; they are chalking on last Sunday of holidays, so can everyone available come in to help.

Liz asks if they can try to get the Friday library hours extended for study purposes.

Goldy speaks to the Academic year for next year explaining that they are considering a change in the holidays to be in line with College of Ed for placements. Liz thinks the three weeks in these holidays is crucial for science as there are field trips and research where lectures to go in the field with Post-grads. Julia also notes the study time for law mid-sessionals,

Liz: May is fair trade fortnight OXFAM to do the biggest coffee break incentive. As there is an Exec meeting is this time she asks if it is something they want to be involved in – there is a 10-minute video and free coffee. Hayley suggests that each person brings a plate and that they donate the money they would have spent on food to the OXFAM. It is agreed that it is a good idea and that they should to it.

Meeting closes 6.32pm