



## Minutes from the UCSA Executive Meeting

**Title** Minutes of the 8<sup>th</sup> UCSA Executive Meeting of 2008  
**Ref** UEMM\_08\_08  
**Date, Time** Thursday 01 May, 2008, 5.30pm

**Present** Michael Goldstein (President)  
Amadeus Rainbow (Vice President)  
Dave Winter (Finance Officer)  
Kyle Channing-Pearce (Activity and Promotions)  
James Dann (Education External)  
Micah Keall-Grant (Education Campaigns)  
Nicholas Ko (Equity, International and T-Col)  
Hayley Mowat (Welfare and UCSA Events)  
Justin Soong (Communications)  
Simon Plant (Clubs and Societies)  
Sam Willyams (Sustainability)  
Liz Wiltshire (Internal Education)

**Attending** Kate Farrell (Minutes)

### Apologies

**Agenda Items and Order of Business** Minutes from the Meeting 15 May 2008  
Apologies  
Action Points  
President's Report  
Finance Officer's Report  
15/30 Points  
USNZ  
Undie 500  
General Business

*The meeting opens at 6.46pm*

There is a general discussion on the change of the calendar for 2009. there are strong feelings that it is positive for the Education holidays and the UC holidays are synchronised. However, the Exec are varied in the opinions on where the extra week will come from.

**073/2008** **Moved CHAIR**  
**THAT** *it is vital that study week is retained*  
**Carried U**

**074/2008**      **Moved RAINBOW/WINTER**  
*THAT the Executive support bringing the terms in line with  
College of Education in principal*  
**Carried U**

**075/2008**      **Moved SOONG/PLANT**  
*THAT the provisional calendar for 2009 is remains unchanged  
and endorse evaluating the need for the 3-week holiday in  
2010*  
**Carried U**

The Exec thanks Erin for coming

**Minutes from the Meeting 15 May 2008:**

**076/2008**      **Moved CHAIR**  
*THAT the Minutes from the Meeting 15 May 2008 be accepted  
as a true and accurate record.*  
**Carried U**

**President's Report:**

Goldy speaks to this explaining that it was intense at Council, and the restructuring of College of Arts was passed. He notes also that this issue should be kept separate from staff cuts.

Also, he wants to step to sort out the Te Akatoki situation

**077/2008**      **Moved WINTER/WILTSHIRE**  
*THAT the President's Report is received*  
**Carried U**

**Finance Officer's Report**

Dave begins with the t-shirt issue explaining that they are down 410 dollars, partly as the last batch was more expensive, but also due to IOU's. Dave asks that in light of this if anyone is doing something similar, there will have to be tighter controls.

Dave notes that there was an instance where some invoices were late because they have to come to the Exec for approval so he is seeking an amendment to the policy to allow for urgent invoices to be paid after the approval of the President, Vice President and Finance Officer.

**079/2008**      **Moved CHAIR**  
*THAT the Executive approves the amendment to the Finance  
Officer's Reporting Policy to this effect*  
**Carried U**

**080/2008**      **Moved CHAIR**  
*THAT the Finance Officer's Report is received*  
**Carried U**

Dave also notes that he received and invoices today for chocolates \$865 from the AGM last year, which is outstanding. It will come from the elections cost line.

### **15/30 Points:**

Justin speaks to this, explaining that he, Dave and Hayley met with Seamus, HOD of economics and the key points to note are that the current proposal doesn't address key issues on efts, in terms of workload and curriculum planning. Also, there are the financial implications in each college.

Double degrees are working well at the moment and changes would mean massive implications.

**AP: Hayley to email notes from this meeting**

**AP: Justin to get Jan Cameron's opinion on the matter**

### **USNZ:**

*Justin leaves 7.51pm*

Goldy speaks to this announcing that the CEO of USNZ has resigned, also that Uni games was a complete financial disaster.

The President is acting CEO and has asked that the UCSA take strategic direction.

There is a general discussion on the main purpose of USNZ and it is agreed that Uni Games is crucial to the student experience and that it needs to be held in a university city. Especially when it is the student's Associations that are funding it. Hayley Michael and Simon will compile a paper to submit to USNZ citing these key points.

### **Undie 500:**

Goldy gives an update noting that it was announced today that Omararu cannot support the proposal. As he has not been in contact with Earl he cannot say what the plan is from here. There is strong feeling among the Executive that they should make a stand on this issue as it effects a significant amount of the student population and is part of the Canterbury experience. It is pointed out that it is on the list of top 100 things to do in the world. It is felt that the Undie is a legacy of Uni and that they should do what they can to make sure it continues.

### **General Business:**

Amadeus notes that there will be an Executive training day with the new member so it is agreed that this will take place in the first week of term.

*Meeting Closes 8.34pm*