



UCSA Executive Minutes

Title Minutes of the 3rd UCSA Executive Meeting of 2007
Ref UEMM_03_07
Date, Time Thursday 15 March, 2007, 5.30pm

Present Belinda Bundy (Chair – UCSA President)
Claire Piper (Vice President)
Charlie Anderson (Communications)
Libby Bevin (Projects Coordinator)
James Harper (Equity and International)
Hannah Hope (Welfare)
Winston Howison (General)
Amadeus Rainbow (Clubs and Societies)
Andrew Riches (Education External)
Nick Robb (Events)
David Stevens (Education internal)

Attending Kate Farrell (Minutes), Shanna (Canta)

Apologies Sophie Bundy (away), Amadeus Rainbow (late)

Agenda Items and Order of Business Add to Agenda: Charlie's Item
VP General Business
Code of Conduct

The meeting opened at 5:35pm

Belinda welcomed everyone to the meeting.

AP's **AP: Dave- educating distance students on what they can use their Canterbury Card for**
AP: Claire and Winnie to discuss outcomes and action

Matters Arising Action Points from the previous meeting- Belinda has spoken to Jane.
Belinda should talk to facilities
Regarding the café's and RDU Rick is drafting a response but it still needs to be chased up by Phil.

Minutes from the 1st of March 2007. Belinda explains that the Segway promotion in a lunch time was happily accepted by Chris Hawker, and will be organised by him.

24/2007 **Moved CHAIR**
THAT the Minutes from the meeting 1st March 2007 be accepted as true and accurate record.
Carried U

Minutes from the Meeting 8th March 2007 **25/2007** **Moved CHAIR**
THAT the Minutes from the Meeting 8th March 2007 be accepted as true and accurate record.
Carried U

Cut Lunch Budget Belinda speaks to this, explaining that the deal has been negotiated and from the \$6000, \$4800 has come out of the special projects budget and the rest is from the UCSA marketing budget.
Claire explains that it is part of continued student orientation for RDU and the precedent of payment was set last year.

26/2007 **Moved PIPER/BEVIN**
THAT the Executive accept the Cut Lunch proposal option two and for it to be implemented retrospectively
Carried U

Education External Claire speaks to this explaining that she has provided the report written on the NZUSA last year, page 17 is the settlement agreement from 2005. Claire stresses not to take anything as gospel and that Patrick's report from last year is likely the most objective.
There is a meeting with the NZUSA crew next Thursday so that the exec can be more informed.

President's Report Belinda speaks to this inviting any questions from the Executive. James asks about the article in the press- "Drunken Hoons Upset Residents"
Belinda informs the Exec that the police are being supportive and that Pauline has had the full support of the Liquor Licensing Committee.
Belinda adds to the Disabilities issue clarifying that a student had felt uncomfortable with how they were treated. Belinda has spoken to Bridget Murray who will have disabilities organised within the month. James informs the exec that he is part way through a document with that explains the restructure.

Winnie enters 5.55pm

27/2007 **Moved PIPER/HARPER**
THAT the Executive accept the President's Report.
Carried U

Dave questions the levies on distance students, it is his feeling that they shouldn't have to pay for services they cannot use. Belinda explains that if they want to overturn this they need to take it to council.

This is the general feeling, especially where the health care levy is concerned.

AP: Dave- educating distance students on what they can use their Canterbury Card for

Global Issues

Dave speaks to this explaining that this is a preliminary document and he is looking for feedback on incentives and dates. He also asks the exec for any suggestions on topics and speakers in the next two weeks.

There is a general consensus that we have speakers with credibility.

Amadeus enters 6.01pm

28/2007 **Moved CHAIR**
THAT the Executive receives Dave's Global Issues Preliminary Discussion Document.
Carried U

Political Debate Organisation

Andrew speaks to this explaining that he cannot do any more until a date is set. His main challenge is to structure it so that it is not just a place for moaning and PR stunt for the politicians. Week of the 18th of May looks like the best as Rodney Hide is in town. Belinda tells a wee story.

Podcasts

Charlie speaks to this and Belinda explains what a Podcast is. What he has provided is what was issued to him by some guys looking to run it.

Belinda asks that they put in a proper proposal so that it is specific as she is not sure of what RDU's reaction will be.

VP

Claire reminds the executive that there is the Hui at Te Akatoki. Di Lancaster has requested some assistance on the 3rd of April at the Uni Games distribution BBQ 5- 6.30pm outside mix café. Next Wednesday 21 March is the Cut Launch so would like everyone there for at least half an hour.

Student forum: Big thanks to Libby for all her hard work

AP: Claire and Winnie to discuss outcomes and action of the Sustainability Forum

Code of Conduct

Belinda explains that this was provided by Mike Stenhouse at Management Board and asks the exec to read it and bring back any issues before the next meeting. The idea is to have binding guidelines of ethics that cannot be abused.

UC Policy

29/2007

Moved CHAIR

THAT the Executive move into strict for reasons of confidence with the university

Carried U

Shana leaves 6.16pm

Executive moves into strict 6.16pm

SJS

30/2007

Moved CHAIR

THAT the Executive move out of strict

Carried U

Executive moves out of strict 6.29pm

Claire thanks Faz for all her work she has done thus far.

Meeting closes 6.30pm

**Declared true and accurate by
Chair**

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Date

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Witness

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