



Title	Minutes of the 3 rd UCSA Executive Meeting of 2008
Ref	UEMM_03_08
Date, Time	Thursday 06 March, 2008, 5.30pm
Present	Michael Goldstein (President) Amadeus Rainbow (Vice President) Dave Winter (Finance Officer) Kyle Chaning-Pearce (Activity and Promotions) Micah Keall-Grant (Education Campaigns) Nicholas Ko (Equity, International and T-Col) Hayley Mowat (Welfare and UCSA Events) Simon Plant (Clubs and Societies) Justin Soong (Communications) Julia Whitehead (Education External) Sam Willyams (Sustainability) Liz Wiltshire (Internal Education)
Attending	Kate Farrell (Minutes), Charlie Anderson
Apologies	Julia Whitehead (Education External) – leaving early
Agenda Items and Order of Business	Minutes from the Meeting 21 February 2008 President's Report Badge Machine Proposal General manager's Report Cut Lunch Finance Officer's Report Smoke-free Policy Food and Beverage 40-Hour Famine Code of Conduct General Business

The meeting opens at 5.37pm

Michael welcomed everyone to the meeting

Minutes from the Meeting 21 February 2008:

021/2008 **Moved CHAIR**
THAT the Minutes from the Meeting 21 February 2008 be accepted as true and accurate record
Carried U

President's Report:

Michael speaks to his report running through the main points. He notes that the forum was awesome and thanks to everyone for coming. He thinks it is important that the UCSA is here for all students and saving the college of arts all together. It may have seemed bias towards TAFS but was not intentional.

Brett is doing an article about NZUSA and on a different topic, Michael asks that they adhere to strict lines of communication between exec and staff i.e. it needs to go through Michael and Andrew so that everyone knows what is going on.

022/2008 **Moved SOONG/WHITEHEAD**
THAT the President's Report be received
Carried U

Badge Proposal:

Dave speaks to this explaining that the proposal has been brought back to as it was considered at the end of the of two hour meeting and was a little rushed therefore needs to be reconsidered.

Julia addresses the issue by noting that she is disappointed that in the reconsideration of the proposal other issues have been brought up; ie the t-shirts. In terms of the t-shirts, she thought it would be an issue is for 12 months and didn't think they should have to be sold in two days.

Amadeus asks how much it would cost to go through the whole process. Julia explains the cost of the actual badge and parts and then the printing options. Other people come with images then make them from there. In terms of people who will use the machine, the Photography Club sends their badges away each year so they would be the first customers.

Simon asks who looks after it as he does not believe it can be run and up kept. It is suggested it is put in the clubs room but would have to be a good faith. To get the materials we would have to do it and we would have facilitated.

Justin thinks it is huge and asks whether it is worthwhile to set it up. From a clubs background Micah notes that he is not sure if they would utilise it, as there is not that much use for the clubs that he has been involved in however Micah also notes that the main users will probably the smaller clubs.

It is agreed that the major issue is whether or not clubs want it so they need to ask that area.

AP: Simon to bring up at clubs President's meeting

On a final note, Dave is happy for 760-800 out of special projects for the one machine.

General Manager's Report:

Goldy speaks to this and explains briefly the issues with the smoke-free policy. Also, there has been positive feedback from the community in terms of behaviour.

023/2008 **Moved CHAIR**
THAT the General Manger's Report be received
Carried U

Micah leaves 6.11pm

Cut Lunch:

Goldy speaks to this explaining that they haven't signed the contract yet however it does have the Execs recommendations such as they may make editorial suggestions, importance in covering student related issues. The only added thing is that Rdu reserves the right to substitute hosts and if the show stops, they will receive pro rata payments. Goldy thinks its good to go and in terms of the Canta issue, Rdu already have a page so they will use that.

AP: Cut Lunch Launch

It is raised that if this is to be an ongoing agreement, they should see it budgeted for as otherwise it will have to come out of special projects each year.

AP: Dave to investigate the possibility of a Cut Lunch cost-line

024/2008 **Moved CHIAR**
THAT the Executive delegates authority to the President to
sign the Cut Lunch contract with Rdu, including right of refusal
to the co-sponsor.
Carried U

Finance Officer's Report:

Micah returns 6.16pm

Dave speaks to this and when asked whether NZUSA is paid in instalments he notes that he will check this.

When a discrepancy was noted, Goldy explains that USNZ was not budgeted correctly and therefore they will have to modify the budget.

AP: Dave to investigate modifications of the budget bearing in mind known from beginning of the year.

Dave asks that the Exec authorise the USNZ and NZUSA payments that were expected and have been invoiced.

025/2008 **Moved WINTER/WHITEHEAD**
THAT the payments for USNZ and NZUSA invoices are
authorised for payment
Carried U

026/2008 **Moved CHAIR**
THAT the Finance Officer's Report be received
Carried U

AP: USNZ review sub committee meet by next meeting.

Smoke-free Policy:

Goldy speaks to this and the letter he received from the University Senior Management Team. It is their aim to have a smoke-free campus however there are contentious issues namely, the right for students to smoke against the right for smoke-free. Goldy also notes that the Dovedale campus is smoke-free so it would be streamlining policy.

Commercial issues in the UCSA to note are that there is exemption to this in the Foundry however they are asking the UCSA to consider not selling tobacco at UniMart.

There is concern from the Exec that having smokers walk out to the road is not a good look, likewise, the security issues at nighttime.

It is agreed that they will proceed with a survey; bbq outside the library and tick yes or no and blanket uni with a survey.

Food and Beverage:

Goldy begins by speaking to this and explaining that there has been a lot of feedback regarding the prices in the cafes. It is an issue as it takes away from the other good things about the UCSA and gives a bad reputation.

The Exec generally agrees as they get asked about it daily.

Goldy notes that the Exec need to be aware that F & B is part of the whole thing and that they need to be very competitive, but that it subsidises much of the UCSA operations.

Simon notes that he does not think it is good enough. There is discussion on this issue and it is agreed that the Exec would like more information on the costs and why they are so high.

Charlie enters 6.55pm

Goldy notes that they will raise the issue at Management Board with a clear message and state problems that they are hearing.

40-hour Famine Event:

Amadeus speaks to this explaining that they have taken charge and has booked the ballroom. Goldy notes that the staffs are pretty keen however they need management buy in. Amadeus asked who is keen to be involved. Hayley and Justin are.

AP: 40-Hour Famine organisers to work with this.

Code of Conduct:

Goldy asks for everyone's thoughts. Julia only has one problem with it and that is that it doesn't contain moral out-clauses which Julia thinks can be dealt with in good faith and as the issues arise.

AP: Rainbow looks at Julias issues for the next meeting

General Business:

Julia leaves 7.08pm

Earth Hour:

Sam clarifies that it is to turn the lights off for one hour and they are keen to get the Uni involved. Liz asks that the Post grads whose machines would running would be something they can opt into.

Sam notes that it would not effect that it is more for households but for business what can be turned on at that time.

027/2008 Moved CHAIR
 THAT the UCSA participates in Earth Hour
 Carried U

Clubs on Campus:

Simon had a meeting with Chris Hawker about changing the policy with enrolment week, as there have been major concerns with the uni vibe. He is happy if they come back provided they have a certain with all clubs sticking to that area. The purpose of this is to solve the inequality and Simon will put a proposal and take to the Presidents meeting.

There is a discussion surrounding this issue to which it is noted that they need to be there for both weeks, or set days.

NZUSA:

Goldy speaks to this noting that the co president's were here yesterday and that they met with Roy and spoke about the arts which went well. 10 bill debt day is 10 April mid holidays so we have to do it earlier with permission from NZUSA.

AP: Micah and Kyle to roll with 10 bill day

Meeting closes 7.25pm

**Declared true and accurate by
Chair**

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Date

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Witness

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