



Minutes from the UCSA Executive Meeting

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| Title | Minutes of the 4 th UCSA Executive Meeting of 2008 |
| Ref | UEMM_04_08 |
| Date, Time | Thursday 20 March, 2008, 5.30pm |
| Present | Michael Goldstein (President) Amadeus Rainbow (Vice President) Dave Winter (Finance Officer) Hayley Mowat (Welfare and UCSA Events) Justin Soong (Communications) Julia Whitehead (Education External) Sam Wilyams (Sustainability) Liz Wiltshire (Internal Education) |
| Attending | Kate Farrell (Minutes) |
| Apologies | Kyle Chaning-Pearce (Activity and Promotions) Micah Keall-Grant (Education Campaigns) Nicholas Ko (Equity, International and T-Col) Simon Plant (Clubs and Societies) |
| Agenda Items and Order of Business | Minutes from the Meeting 06 March 2008 Apologies Action Points President's Report Te Akatoki Arts Change Proposal Smoke-free Policy General Business |

The meeting opens at 5.41pm

Michael welcomed everyone to the meeting

Minutes from the Meeting 06 March 2008:

There are a couple of non-material changes noted by Kate.
Subject to the changes,

028/2008 **Moved CHAIR**
THAT the minutes from the Meeting 06 March 2008 be
accepted as true and accurate record
Carried U

Apologies:

Amadeus speaks to the apologies and notes his disappointment with the lack of notice. He thinks that the apologies from Simon and Micah are a little dubious. Goldy adds that most social things are on Thursdays so if people are not going to attend the meetings for that they may as well flag them now.

Action Points:

USNZ: Hayley speaks to this explaining that they were hoping to meet today however they will now leave it till after Uni Games as they can't achieve anything before then.

UCycle: Justin speaks to this and lets everyone know the sub-committee plan to organise this when arts change is finished with. Sam is happy to help working on that.

Cut Lunch Launch: Goldy is unsure what is happening with this but notes that the contract is good to go and that Winnies is the other sponsor.

Dave continues by speaking to the potential cut lunch cost line and explains that it is possible and would have to be set at the end of the year with some form of agreement.

Goldy speaks to the smoke-free survey noting that the BBQ/Survey went well and thanks to all those involved.

NZUSA: Michael addresses 10 billion dollar debt day and the problem being that it is mid holidays and that there has been no indication of whether we are allowed to do it earlier or not. Everyone agrees that they are fine with having it later.

There is general feeling from the Exec that it ay be best to leave it until next term. Julia and Micah to take the lead on this.

Presidents Report:

Goldy apologies for not having a written one and he has misplaced his diary so cannot really work from the meetings. The Arts Change Proposal is taking up a lot of time and he will be sitting on a panel for full days next week. He invites any questions and as there are none he moves on.

Te Akatoki:

029/2008 **Moved CHAIR**
THAT the Executive moves into strict for reasons of confidentiality
Carried U

030/2008 **Moved CHAIR**
THAT the Executive moves out of strict
Carried U

031/2008 **Moved WILTSHIRE/RAINBOW**
THAT the Executive delegate authority to the President, Vice President and Finance Officer to negotiate a Funding Provision Agreement and initiate governance training
Carried U

The Executive moves out of strict at 6.05pm

Food and Beverage:

032/2008 **Moved CHAIR**
THAT the Executive moves into strict for reasons of commercial sensitivity
Carried U

The Executive moves into strict at 6.13pm

033/2008 **Moved CHAIR**
THAT the Executive moves out of strict
Carried U

The executive moves out of strict at 6.20pm

Management Board Report:

The Management Board met last Wednesday and Dave briefly speaks to his report.

034/2008 **Moved CHAIR**
THAT the Management Board Report is received
Carried U

USNZ:

As an update, Amadeus notes that there are 41 people signed up so far and that 15 of those are from debating. Clearly there are some concerns that need to be raised. Also, they just cancelled the sailing champs.

Arts Change Proposal:

Goldy speaks to this beginning by noting that he wrote the UCSA submission that he thinks is strong.

Julia continues by informing the Exec that she attended the meeting with AUS, which decided on the next courses of action. The first is a strong presence at the council meeting next Wednesday, which the Exec agrees with so long as done respectfully.

It is noted though that it needs to be clear that this is a silent protest as it is not a forum to erupt in.

They have also decided that on the 2nd there will be a protest of sorts; in the form, of a carnival. Julia notes that this has been an AUS initiative and that she has not guaranteed the help of the UCSA or Exec time.

There will be food, music, practicality, stalls, space to use, face painting, apple bobbing, candy floss, ice cream, dunking machine and games information stall – arts t-shirts, pamphlets, 20 minute focus in the middle where they will invite press.

After providing the explanation Julia asks whether this is something the Exec want to be involved in or not; funding, t-shirts in advance.

Goldy asks if they have talked to Chris Hawker. She explains that they have not but that they will be. She asks what sort of budget they can contribute and it is agreed that something along the lines of a sausage sizzle is the most appropriate.

AP: Dave and Julia organise budget

Goldy adds that he is happy to have t-shirts ordered if Dave and Julia agree that there is a big enough market.

Liz thinks it is fantastic. Amadeus has concerns that the carnival may detract from the message. Liz disagrees and thinks that if stated prominently it will be ok. Julia notes that the point is to create awareness for people that don't know about it.

035/2008 **Moved WHITEHEAD/WILTSHIRE**
THAT the UCSA Executive be involved in the carnival with
AUS 2nd April
Carried U

AP: Goldy to follow up bollards

Code of Conduct:

An amended copy has been tabled and is given out to everyone. The paragraph amended at Julia's request concerns expression against UCSA staff and for the purpose that she does not want to have constrictions on what she can and cannot say. Although it is noted by Goldy that the Code only applies to members in their role as an Executive member, the amendment stays.

036/2008 **Moved CHAIR**
THAT the Executive accepts the Draft Code of Conduct as
policy with the discussed minor amendment
Carried U

Smoke-free Policy:

Goldy recaps on the survey and explains that 57% of the students were in support with the 3 exceptions (designated areas). However from a logistical point though, there is an extra month on submissions. Goldy will do a Redphone with all information and the Exec asks if there can be a survey put on the website with possibly some sort of incentive.

AP: Justin to sort the website poll

Goldy also thanks Amadeus for packing up

General Business:

Foundry: glassies tonight are Liz and Sam

Amadeus reminds everyone of the one meeting in the holidays, which they moved to the 10th of April.

Thursdays in Black: Liz speaks to this explaining that she has been waiting for national direction, which will be promoted on July 31st. All the University's are in term time; It will be celebratory.

Badge Making Machine: Julia asks if there was adequate feedback from the clubs and it is agreed that they need Simon's input as he was the only one at the Meeting. Therefore, it is agree that they will do an email vote.

Meeting closes 7.10pm

**Declared true and accurate by
Chair**

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Date

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Witness

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