



UCSA Executive Minutes

Title	Minutes of the 10 th UCSA Executive Meeting of 2007
Ref	UEMM_10_07
Date, Time	Thursday 17 May, 2007, 5.30pm
Present	Belinda Bundy (Chair – UCSA President) Claire Piper (Vice President) Sophie Bundy (Financial Officer) Charlie Anderson (Communications) Libby Bevin (Projects Coordinator) Hannah Hope (Welfare) Amadeus Rainbow (Clubs and Societies) Andrew Riches (Education External) Nick Robb (Events) David Stevens (Education internal)
Attending	Kate Farrell (Minutes)
Apologies	James Harper (Equity and International) and Winston Howison (General)
Agenda Items and Order of Business	Minutes from the previous meeting AP's Clubs Grants Management Board Report Honorary CE Review Cut Lunch General Business

Meeting opens 5.35 pm

Belinda welcomed everyone to the meeting

Minutes from 10 May 2007

77/2007 **Moved CHAIR**
THAT the Minutes from the Meeting 10 May 2007 be accepted as true and accurate record
Carried U

Action Points:

Belinda digs out the bread.

13.07: OPEN

14.07: OPEN

18.07: OPEN

19.07: Amadeus has not got round to making a questionnaire as he wants other clubs feelings on the situation first. OPEN

20.07: Forum- Belinda notes that everyone is expected to be there

Clubs Grants:

Gentlemen's Club:

It was discovered after the last meeting that they can only apply for \$500 as it was a standard grant application but the Exec passed \$600 thinking it was a Gold Grant. Therefore, Amadeus asks that the Executive change this to fit the profile of a standard grant

78/2007 **Moved RAINBOW/BEVIN**
THAT the previous grant is overturned and the
Gentlemen's Club be granted a \$500 Standard Grant
Carried U

UC Rugby League Club:

Amadeus speaks to this explaining that they also applied for a \$500 standard grant for help with paying affiliation fees.

79/2007 **Moved RAINBOW/PIPER**
THAT The UC Rugby League Club receive a UCSA
Standard Grant of \$500
Carried U

Handball Club:

Amadeus explains that the UCSA have already granted \$6000, which is the maximum amount for each round. Therefore he recommends that as this application was late they leave it until the next round on the 6th of June. The Handball Club is encouraged to reapply then.

Management Board Report:

80/2007 **Moved CHAIR**
THAT the Executive moves into strict for reasons of
commercial sensitivity.
Carried U

The executive moves into strict at 5.47pm

83/2007 **Moved CHAIR**
THAT *the Executive moves out of strict*
Carried U

The Executive moves out of strict at 6.15pm

CUT LUNCH:

Belinda speaks to this explaining that the Exec sponsored the Cut Lunch on the understanding that it is our show but James has an additional sponsorship interest.

We would still be the main the sponsor however, if they have given this at the start then we wouldn't have had to pay so much.

Belinda doesn't think the Exec should accept associate sponsorship when the UCSA paid for it.

Discussion is raised around whether or not to accept a co-sponsorship arrangement, the relationship with Rdu, what the UCSA will gain and the effect it will have on exclusivity.

There are mixed positions on accepting the offer and it is decided that more information and a meeting with the parties would be beneficial.

There is the consideration that it could make the show more viable.

Charlie leaves 6.32pm

Dave notes that the letter doesn't really say anything and there needs to be some concrete examples on how it will improve the show.

84/2007 **Moved PIPER/BEVIN**
THAT *the Executive instructs the President to invite RDU*
and any possible sponsors for the Cut lunch to further
discuss the matter
For: 6
Opposed: 3
Carried

General Business:

Dave addresses the issue of office hours due to a request for them to be publicised.

Claire notes that this would be fine but that it also means there will be further obligation on the Executive.

Dave raises that James was going to go to CCE and take some Exec with him and questions whether this is still happening.

AP: James to organise to spend some time at CCE

Dave then speaks to the lecture series he has been organising, informing the Exec that he has an interested speaker exposing issues on global warming.

Charlie enters 6.44pm

Riches thinks it's a good idea to have extreme views as it sparks debate.

Dates: weeks 2-5 of 3rd term and Dave is organising a lecture theatre.

Hannah asks if those who can help out for Self-dense could please come half an hour early Monday so they don't have to go through it on Sunday.

Motion of thanks:

85/2007 **Moved CHAIR**
THAT the Executive thanks Andrew Riches for his organisation of a very successful Political debate
Carried U

Meeting closes 6.50pm

Declared true and accurate by
Chair

Date

Witness