



## UCSA Executive Minutes

<b>Title</b>	Minutes of the 12 <sup>th</sup> UCSA Executive Meeting of 2007
<b>Ref</b>	UEMM_12_07
<b>Date, Time</b>	Thursday 21 June, 2007, 5.30pm
<b>Present</b>	Belinda Bundy (UCSA President) Claire Piper (Vice President)- Chair 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)
<b>Attending</b>	Kate Farrell (Minutes)
<b>Apologies</b>	Sophie Bundy (Finance Officer)
<b>Agenda Items and Order of Business</b>	Minutes from 07 June 2007 President's Report Club Grants Round Two Charities Returning Officer Investments Discussion Information Day Clubs quiz night Discipline Committee Update Lecture Series Employment

*Meeting opens 5.32 pm*

Claire welcomed everyone to the meeting

## Minutes from 07 June 2007

Belinda makes a change on page three

**96/2007**      **Moved CHAIR**  
**THAT** the Minutes from the Meeting 07 June 2007 be  
accepted as true and accurate record  
**Carried U**

### Action Points:

*Charlie enters 5.35pm*

Amadeus sent out a questionnaire to the clubs  
Amadeus went to conference- was interesting  
Meetings have been good-

James adds a Discipline Committee update to the agenda.

### President's report:

Belinda speaks to this and takes it as read, inviting any questions  
New GM Andrew starts Monday. Belinda adds that he is lovely.  
Exec asks if there are any plans to officially meet him? Yes, in the next couple  
of weeks

**AP: how to meet GM**

BA review: Belinda explains that the submission has been put in and the Exec  
expresses interest in it and asks that Belinda send them a copy.

**AP: Belinda to email copy of the BA Review to everyone**

The chair is hungry

**97/2007**      **Moved CHAIR**  
**THAT** the President's report be accepted  
**Carried U**

Belinda gives the Executive a briefing on Andrew- he has a strong commercial  
background, and took redundancy leave from his previous employment. He is  
on to it and very enthusiastic about the services.

### Clubs Grants:

Amadeus speaks to this explaining that there is one controversy in this round.  
Curry Soc was denied funding by the CDO, Amadeus is in personal  
disagreement. Di and Amadeus had a meeting with Jamie about what the  
application is for as Di feels that Curry Soc is double dipping- however  
although the ball is being run as one event, the food etc is all separate.

If the Exec doesn't approve the grant the ball wont happen, which is quite a deciding factor.

Libby asks why does it mater that its being used for food.

Each club can only apply once so if they were having the ball separate they would only apply for it then anyway. Note that the date is actually the following weekend.

**98/2007**      **Moved RAINBOW/HARPER**  
**THAT** the Executive grant accept the recommendations from the CDO for round two of Clubs Grants 2007  
**Carried U**  
**Approved:** Law Society; Student life; SAGA; Debating Society; Hong Kong Student Society; Snow Sports Club; Chess Club

**99/2007**      **Moved RAINBOW/ANDERSON**  
**THAT** subsequent to change in event date the application from Curry Soc be accepted that their application be approved  
**Carried U**  
**Abstentions:** B BUNDY

### **Charities:**

#### **AP: Bring Charities policy to the next meeting**

Claire believes that charities need to be more innovative based, as has been the suggestion in previous meetings.

### **Returning Officer:**

Claire speaks to this explaining that Ben Spittle has been hired.

Riches raises that he went to school with him but doesn't consider them friends and therefore doesn't see it as a conflict of interest.

Finance wise: he will be getting paid \$2500 for the election; \$1000 for referendum and an opportunity for a bonus on discretion for work, time and handbook.

### **Referendum:**

Claire speaks to this; the forum is on the 8<sup>th</sup> august

Charlie informs the Exec that Blurbs for Canta will need to be in sometime around the 15<sup>th</sup> august but he will let them know.

### **Investments Discussion:**

Must be done next Exec meeting, as they need Sophie to be here.

An initial discussion takes place- Dave raises that by strictly sticking to the policy, they can basically only invest in the bank. It is agreed that a new policy needs to be written.

Sophie can work on the investments policy. Belinda asks if anyone has particulars on ethical investments, as there are some industries that perpetuate more harm than others.

Claire has a fundamental problem with investing in coal companies.

Libby points out that there needs to be a balance as if it is fully moral there will be no agreements and the goal is ultimately to make money.

It is agreed that there will be a focus on the companies with sustainable policies and the best balance between money and ethics.

Growth is quite high risk and must be careful as the Exec are guardians of the money. Belinda sees no justification for increasing risk.

### **AP: Faz to pass info to Sophie**

#### **Information Day:**

Belinda explains that on 3 July 3-4pm the UCSA is involved in info day with a segment on "Being a UC student" and she would like three people to help- Andy, Top, Winnie and Charlie offer.

Claire asks who is away for the holidays:

James: 1st to 13th

Libby: 6- 12 July, and 28-3 June-July

Dave: 28-3<sup>rd</sup> July

Amadeus- 1<sup>st</sup> week July

The next meeting will be going ahead as scheduled.

#### **Clubs Quiz night:**

Amadeus speaks to this: on the 25<sup>th</sup> July- 8pm-10 then Thomas Oliver Band; all in Bentley's – super hero theme- teams and people to help would be good

#### **Discipline Committee Update:**

James and Riches speak to this explaining that the X grade doesn't have consensus. Many feel that it is too hard on students and want it to only be internal, or, stay on for two years then comes off all together. However they feel if it does, that the offender is better off than someone who fails as there is no recognition that F is a dishonest grade.

Some Council members are in favour, some are not, but most want to be taken off after a period of time.

### **AP Claire: Talk to Erin about that- Academic Committee**

Concern is expressed as cheating is the thing that devalues our qualification, if it goes upon graduation then what is the point- as it is most crucial in the first week out.

Claire notes that at CCE Jenny Burk is operating in a vac. James says that when he is finished exams he will spend some time over here.

Belinda notes that Sarah at Canta is pretty free at the moment so it is a good time for any posters etc that need doing.

**Lecture series:**

Dave speaks to this and explains that the university wants to charge us- for the use of lecture theatre. The reception was difficult to deal with and he rang Chris Hawker- \$65 per time for C block and half for S block-  
Dates are the 24<sup>th</sup> July, 31<sup>st</sup> July, 7<sup>th</sup> and 14<sup>th</sup> August - 7.30pm Tuesday nights  
Belinda notes that Dave can talk to Sophie about the cost as it should be able to come out of special projects.  
Incentives scheme- offering drinks etc need to talk to Sophie also and should look into sponsorship.

**Employment Matter:**

**100/2007      *Moved CHAIR***  
***THAT the Executive moves into strict for reasons of confidentiality***  
***Carried U***

***The Executive moves into strict at 6.36pm***

***Meeting closes 6.40pm***

**Declared true and accurate by**  
**Chair** .....

**Date** .....

**Witness** .....