



UCSA Executive Minutes

Title	Minutes of the 13 th UCSA Executive Meeting of 2007
Ref	UEMM_13_07
Date, Time	Thursday 05 July, 2007, 5.30pm
Present	Belinda Bundy (UCSA President) Sophie Bundy (Finance Officer) Charlie Anderson (Communications) Libby Bevin (Projects Coordinator) Hannah Hope (Welfare) Winston Howison (General) Andrew Riches (Education External) Nick Robb (Events) David Stevens (Education internal)
Attending	Kate Farrell (Minutes), Andrew Patterson
Apologies	Claire Piper (Vice President), James Harper (Equity and International), Amadeus Rainbow (Clubs and Societies)
Agenda Items and Order of Business	Minutes from 21 June, 2007 President's Report Smoke-free letter to Canta Te Akatoki GM Recruitment RO Appointment Elections

Meeting opens 5.49 pm

Belinda welcomed everyone to the meeting

Andrew Patterson is introduced to the Executive and gives them a background on himself, his previous experience and his initial thoughts and visions for the organisation.

Andrew leaves 6pm

Minutes from 21 June 2007

The matters arising lead to discussion on Charities policy which the Exec agree, on Sophie's direction, should be no more than \$250 per annum, but, that fundraisers can be done to raise money on top of that. Hannah notes that fundraising will be an upcoming project for her next semester.

AP: Dave is also asked to submit a budget for the lecture series.

Belinda makes a change to makes a change to page 4. Subject to the change and grammatical corrections,

101/2007 *Moved CHAIR*
THAT the Minutes from the Meeting 21 June 2007 be
accepted as true and accurate record
Carried U

President's Report:

The report is tabled and after allowing the Exec time to read it Belinda invites any questions.

She notes that the Information Day at the University went well and the presentations were interesting.

Belinda speaks to the significance of USNZ explaining as they allowed poly-techs in last year, and therefore at the conference they had to vote the constitutional amendments.

102/2007 *Moved ANDERSON/STEVENS*
THAT the President's Report be accepted
Carried U

Letter to Canta: Smoke-free Policy

Belinda speaks to this explaining that it was included in the papers as an FYI. The Exec will be interested to see the response, as it should spark controversial debate.

Te Akatoki:

Sophie speaks to the budget and accounts noting that the events are keeping up to the service level agreement. Also, they seem to not be over spending.

Sophie explains that this document is just to prove that the money is not being miss-spent. Dave notes that he doesn't think that this does that but Sophie explains that it is not a requirement; it is an act of good faith to provide the document.

After a discussion on financial experience at Te Akatoki, it is agreed that Belinda will offer Sophie's accounting services if they wish to use them.

GM Recruitment:

103/2007 Moved CHAIR
THAT the Executive moves into strict for reasons of employment confidentiality
Carried U

The Executive moves into strict at 6.07 pm

104/2007 Moved CHAIR
THAT the Executive moves out of strict
Carried U

The Executive moves out of strict at 6.11pm

Returning Officer Appointment:

Sophie asks if there are any questions about Spittle.

105/2007 Moved CHAIR
THAT Ben Spittle be appointed the Returning Officer for the 2007 UCSA Executive elections and the NZUSA Referendum.
Carried
Abstentions: C Anderson, D Stevens, A Riches

Winston enters 6.14pm

Proposed Election Budget:

Sophie tables this explaining that it is not massively detailed at this stage and she is going on what was spent last year.

106/2007 Moved BEVIN/ HOPE
THAT the proposed budget for the 2007 UCSA Executive Elections and the NZUSA referendum be accepted
Carried
Abstentions: C Anderson, D Stevens, A Riches

General Business:

The Lodge at Mount Hut: Charlie speaks to the tabled letter he received from a member of Cuba, which explains why they don't want it too be sold. Belinda explains that there is nothing the Exec can really do so she will bring it to Management Board. There is the general feeling from the Exec that the lodge

is an asset to the students and that if it can be kept it would be beneficial. The main problem is that the UCSA own the long-term lease to the land but not the land itself.

Meeting closes 6.29pm

Declared true and accurate by
Chair

Date

Witness