



UCSA Executive Minutes

Title	Minutes of the 25 th UCSA Executive Meeting of 2007
Ref	UEMM_25_07
Date, Time	Thursday 08 November, 2007, 5.30pm
Present	Belinda Bundy (President) – Chair Claire Piper (Vice President) Sophie Bundy (Finance Officer) James Harper (Equity and International) Winston Howison (General) Amadeus Rainbow (Clubs and Societies) Andrew Riches (Education External) Nick Robb (Events) Michael Goldstein (President Elect)
Attending	Kate Farrell (Minutes)
Apologies	Charlie Anderson (Communications) Libby Bevin (Projects Coordinator) Hannah Hope (Welfare) David Stevens (Education Internal)
Agenda Items and Order of Business	Minutes from 08 November 2007 President's Report Te Akatoki General Business

The meeting opens at 5.35pm

Belinda welcomed everyone to the meeting

Changes to the Agenda:

Sophie adds budget summary to the agenda, and removes the final FO Reporting Policy

Minutes from the Meeting 08 November, 2007:

Claire asks that the minute taker removes the disappointment to Charlie's absence at the last meeting as there were apologies that were not passed on.

Subject to the changes,

176/2007 **Moved Chair**
THAT the Minutes from the Meeting 08 November 2007 be
accepted as true and accurate record
Carried U

AP: Code of Conduct to the next Meeting

President's Report:

Belinda speaks to this explaining that Te Akatoki will be dealt with as a separate item and invites any questions.

In regards to USNZ Riches asks if most people were in favour of keeping the levy at 2 dollars to which Belinda replies that two were prepared to discuss it but everyone else accepted it. Belinda also notes that the fireman was the hottest man in the world.

There was also a rumour that Renee and Goldy getting married.

Belinda covers the USNZ Half-AGM noting that there was disappointment about the papers by all execs.

Impressions of USNZ second half of year was dismal however there has been a measurable set of goals for 2008 with operating targets, so the feeling was much more positive.

Balancing the CDO work is important which they recognise. Also, Hamish took a hit with no confidence votes.

SJS:

Belinda speaks to this explaining that all the UCSA's preferred candidates were elected, but that they were also the only ones who voted against levy.

Belinda notes that Goldy has been put in a powerful position on the board and the regional chair on national council so he will be able to utilise the resources of the UCSA and implement them to SJS.

UBS AGM:

Belinda speaks to this noting that UBS is going well as usual.

It is noted that many of the other student associations are connected with the rec centre and it is something that Andrew mentioned and would be good to organise if possible. There is general enthusiasm for this from the Executive.

177/2007 **Moved S BUNDY/RICHES**
THAT the Presidents report be received
Carried U

Te Akatoki:

178/2007 **Moved CHAIR**
THAT for matters of sensitivity the Executive moves into strict for the purposes of discussing Te Akatoki
Carried U

The Executive moves into strict at 5.45pm

181/2007 **Moved CHAIR**
THAT the Executive moves out of strict
Carried U

Out of strict 6.22pm

Retrospective Honorarium Motion:

Sophie speaks to this explaining that Charlie, Han Dave and Libby all need to formally have their honorarium stopped.

182/2007 **Moved S BUNDY/PIPER**
THAT the Executive retrospectively approves the cessation of honorarium payments for David Stevens and Libby Bevin on the 6th of November, 2007 and Hannah Hope and Charlie Anderson on the 13th of November, 2007 with their full knowledge and approval
Carried U

As a note Sophie adds that everyone else's honorarium will cease on the 4th of December, 2007.

General Business:

Belinda speaks to the proposal of the University to move Campus Computers which may effect students however they are being quite vague about it so Belinda will send an email with the information and asks if the Exec could please give their feedback as to whether they think it will effect students.

The meeting closes at 6.32pm

**Declared true and accurate by
Chair**

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Date

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Witness

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