Meeting Minutes

Date: 05/03/2020 **Time:** 1702 - 1833 **Location:** Clubs House

Present
Sam Blackmore, Max Lichtenstein, Charlotte Parry, Barbera Forster, Sarah Visser, Zoe Arts, Fiona Kay, Andrew O'Regan, Gregory Fleming

Opening procedures

1. **Apologies**

2. **Disclosures of Interest**
   Max, Sarah, and Zoe belong to the Tramping Club

3. **Confirmation of Minutes of the Meeting held on 22/10/19**
   Moved: Max
   Seconded: Zoe
   Unchallenged - Carried

4. **Matters Arising from the Minutes**
   None.

5. **Action items**

Action	Who	Carried out?
Distribute balance sheet As At the 5th of March 2020 (approx.)	Fiona	
Macron for "a" to be updated in the student charter	Sam?	

6. **Notice of Items of General Business**

   2020 budget
   COVID-19

7. **Health and Safety**
   Fiona cut her finger while picking up rubbish at Bogan Bingo – asked hospitality staff for first aid.

Reports

8. **President's Report**
   Highlights – O week
   COVID-19 – heavy effort and daily meetings over COVID-19 and issues arising from it
   - to keep updating exec on updates

   Shared service council [redacted]
   - Now has changed to $400 – MEDIA accessible in China including WeChat, Kate can still assist with advocacy, representation, club and events
   - Health services, rec centre, and employment information dropped

   If students arrive in term 1 – charged the full amount

If you come in term 2 - $95 refund on the full amount
If a student doesn't arrive – only charged for online delivery

By-elections - happening in March
Student job search CEO has resigned – Max engaging with them currently
Sam, Max, and Charlotte went to NZUSA meeting
Sam met with Mayor Sam
Good job to everyone for their work on O'week
Everyone is inducted – two new reps to be inducted in the mid-semester break
With by-election, exec will be updated on Monday catchup
A question raised with Chinese students being able to vote
- Email access is available in China as it is official Uni email

9. Operational Report

Orientation went better than expected

[redacted]

Grad ball

[redacted]

Winter ball – Woolston is the only venue available

[redacted]

COVID-19 is making us cautious from investing in public gathering events.

[redacted]

[redacted]

[redacted]

Motions to be passed

10. Motion to allow clubs to open their own bank accounts.

Fiona

- Tramping club requires a large amount of money to fundraise
- [redacted]
- The current issue is that clubs can't get community grants
- Andrew suggests we could set up a club account procedure to ensure a good level of transparency
- LUSA could also have access to check bank accountants
- Suggestion to require clubs to present their accounts.
    - Fiona said should be already doing that at each club's AGM
- Already approved tramping club
- Christian fellowship and Young farmers also have expressed interest in holding their own bank account
- Should be allowed of a case to case basis

The **motion** of LUSA executive to allow the LUSA General Manager on a case to case basis to liaise with clubs to set up individual bank accounts.

Moved: Barbera
Seconded: Charlotte
Unchallenged – Carried

11. Ratification of the Email Motions passed over the summer recess

Notice of LUSA By-election **AND** LU Tramping and Climbing Club Bank account request motions
Moved– Max
Seconded – Zoe
Unchallenged – Carried

12. Ratification of the Student Charter changes

Charlotte

- can we have a macron on the first "a" of whanau for the second bullet point under students

To be presented on the 11th of March to Academic Board with amendment raised by Charlotte

Moved: Sam
Seconded: Barbera
Unchallenged – Carried

13. Ratification of the By-Election

Amendment

- Online voting begins 25th on March (Wednesday)

Motion to accept the updated adaption to the letter and validate the letter for the positions of International Rep and General Rep
Moved: Max
Seconder: Zoe
Unchallenged – Carried

Items of General Business

14. 2019 budget

Clubs grant was unusually high as TA was included in that account
Sold some PPE when moved into the Portacom

- still waiting for final loss or gain

Events

[redacted]

Impacts of COVID-19

[redacted]

Income

[redacted]

Expenses

- [redacted]
-

COVID-19

[redacted]

Not included in the budget

- Renovations in the clubhouse, and kitting out the kitchen

[redacted]

Ideas for low-cost student experiences and extra income

[redacted]

- Barbera
    - University may owe students something as new buildings that were promised to be open have not been completed
- In saying that the student space in Forbes is near complete and will be impressive
- [redacted]
- Postgrad coffee chats may have a problem with catering now charging full price
    - Could switch to plunger coffee?

Meeting closed at 1833