

Date: 27/04/21

Time: 1700-1900

Location: GlassBox

Present

Gregory Fleming, Fiona Kay, Becky Rickard, Maui Duley, Findal Proebst, Samantha Smalling, Johanna Cao, Laura Muckle, Rob Earl, Jay McKendrey

Opening procedures

1. Apologies

Ivy Harper apologies
Philippa Jones apologies
Samantha Smalling leaving early
Findal Proebst leaving early

2. Disclosures of Interest

N/A

3. Confirmation of Minutes of the Meeting held on 30.03.21

Moved L.M
Second J.M

4. Matters Arising from the Minutes

Gazebo has been purchased
Discussion with ARL in coming days

5. Notice of Items of General Business

N/A

6. Health and Safety

Nothing to report

Reports

7. President's Report

Funding verbally approved but not in writing
PVC is an area that needs constant work
Met with new food and beverage manager
CSC for the improvement of not only on campus but also the ones not-on campus
Met with Janelle to discuss a committee for a group that goes straight to the VC
ECan for public transport and trying to get discounts on Metro for students like other regions in New Zealand

8. Operational Report

Grad ball sold out, bar sales likely to be very high. Will make a profit
Went to alumni to help with the union funds. Will have a further discussion with them on May 4th to see if there's a chance of investments and if it works then an informed choice will be made
Electric av. tickets to be in combo for 2022 O'Week. 3 different combo options to appeal for multiple age groups

9. Profit and Loss & Budget Variance

On track for the profit & loss with a new arrangement with everything will be in December for it to align with the books. All budgets on track

Motions to be passed

N/A

Policies to be approved

N/A

Items of General Business

10. Annual Leave

Proposing that the leave is increased as half of their annual leave must be used during the Christmas/December shut down

Most will want to take leave during the Christmas time

Everyone at LUSA would be able to move to a role at the university and have the same job with a higher leave

Think that Easter Tuesday should stay as you can't go into the building even if you wanted to

Many options to choose from: with the 5 university holidays and 4 weeks annual leave or only 1 university holiday (Easter Tuesday) but 5 weeks annual leave but have to take the Christmas break as annual leave. Essentially 4 weeks and 3 days or 5 weeks and 3 days.

Will need to update the employment contracts.

Greggory (G.F) moves that the general manager has the authority to grant 5 additional holidays, in line with the university holidays that must be taken during those times. Those being Easter Tuesday and 4 days over the Christmas shutdown.

R.E seconds

11. Event proposal (ReOri) Friday 23rd July

Putting on a proper event for re-o'week. People annoyed (especially 3rd years) that Winterball didn't occur last year. What will it look like for this year? Scaled down version of Ivey dreams, similar to marquee tent at garden party. 3 sides closed and 1 side open dependent on wind. 500 are considered definite from the halls plus a few more with the max availability being 1000

12. RAM

Print cost for 500 (\$2500) 250 (\$1800)

Would recommend 500 for first one then 250 for the rest.

Would cost \$9000 for the rest of this year (5 issues)

But printing physical copies needs to happen for RAM to exist the following years

Action items

Action	Who	Carried out?
Free food	LUSA Exec	In discussion
Post-grad	Pres	Ticked off
Safety of firearms (Stuart)	Pres	In discussion with near a written decision. Ticked off

Meeting ended 1851

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