

Date: 08/03/21

Time: 1710-1830

Location: GlassBox

Present

Gregory Fleming, Laura Muckle, Maui Duley, Findal Proebst, Johanna Cao, Rob Earl, Jay McKendrey, Fiona Kay, Philippa Jones

Opening procedures

1. Apologies

Ivy Harper

2. Disclosures of Interest

N/A

3. Confirmation of Minutes of the Meeting held on 20.10.20

Moved G.F

Second L.M

4. Matters Arising from the Minutes

ACC levy bill, technically work in office so not your own health and safety

Attended first community meeting – keep informed on pedestrian crossing

5. Notice of Items of General Business

F.P proposes that:

1. postgrad rep for LUSA is president of postgrad soc every year

2. every postgrad becomes member

3. postgrad will be protected

6. Health and Safety

N/A

Reports

7. President's Report

Back at level 1

Looking for new VP

Met with UCSA keen on collaborating for transportation changes

Talked with Hamish about timetables, make sure they're not a mess for sem 2

Lots of discussion with hunting club, along with ARL. Need to feel listened to

Toga sold out

Club's market was good, except the tables

Post-grad lunch (fed 40-50) cost \$600 didn't go well at all

G.F noted J.M second

8. Operational Report

Could have done a full week of postpone, okay that it was level 1 between the weeks
97 student reps now
Hoping to reach 100% of student content for ram, constant increase
Increase of online follows for LUSA social media
Rebook Te Pā o Moki for an understanding of what a bi-cultural committee is
More Maori in ram as it goes on
Clubs getting used to Qpay
GM will talk to Brit about what worked and what didn't
Affiliation has been lost with some clubs but there are new clubs, feels like there's been a struggle
LUSA heavily discussed the hunting club, with relations to ARL and safety of bringing firearms as well as creating a code of conduct for the club. Currently able to store at armoury in Hornby, however closes relatively early but discussed possible to bring it late, just a small fee.
Not all the invoices are in yet for lvey
Profit higher than before for O'week
Is early in the year, feeling optimistic
Want International night back
80% rated 4 or 5 for orientation
Variances don't take too seriously, early year

G.F noted. F.P second

Motions to be passed

9. [Ratify Budget amendment](#)

J.M passed L.M second

10. [Ratify VP co-opting](#)

R.E passed M.D second

11. [Ratify Bi-election](#)

L.M passed J.C second

Policies to be approved

N/A

Items of General Business

12. Food truck gone; food only available at Mrs O with often long wait times
13. VC last month sent email, "very much obliged", to use the pronoun after name. Implemented for international and LBGT+. LUSA can already do it within the team and may be able to force others to use it
14. Free food, exec prefers once a week (200 cap) think about teaming up with TA for study week, get smarter about catering (e.g., burgers). Talk to students about what they prefer.

- 15. Signage needs to be a one-way, not enough room, and accidents have already occurred
- 16. SJS getting funding so member fee waived, carry on paying mem fee. Have a choice for next year to allocate for it. Money to go to careers instead possibly
- 17. Printing, webpage okay but can be a hassle. Would need to have a use personal or charge option. Expand on printme
- 18. Postgrad soc, ongoing challenge, use Qpay. Privacy issues. Disconnect between tort and research. Them to consent via emails when they enrol for Qpay.
- 19. Found agricom postgrad support, not for events. Email chains
- 20. Has a need for new clubs, UC branches, science-based clubs "egging on Lincoln" to keep up NZIC (+ lecturers on campus) Motivation to get partnership.

Action items

Action	Who	Carried out?
Talk to students about free food	LUSA exec	
Oneway signage, Talk to Tracey	Pres	
Talk to Hamish about postgrads	Pres	

Meeting ended 1830