

Date: 18/05/21

Time: 1700-1833

Location: Glass Box

In Attendance: Gregory Fleming, Laura Muckle, Philippa Jones, Ivy Harper, Jay McKendrey, Rob Earl, Johanna Cao, Findal Proebst, Fiona Kay, Becky Rickard

Opening procedures

1. Apologies

Samantha Smalling apologies

2. Disclosures of Interest

N/A

3. Confirmation of Minutes of the Meeting held on 27/04/21

Moved J.M

Second R.E

4. Matters Arising from the Minutes

RAM next issue printed

Winterball potentially was going to occur but now promoting the faculties to do it instead. Looking for potential venue for smaller scaled event for this year but not for further events.

5. Notice of Items of General Business

N/A

6. Health and Safety

N/A

Reports

7. President's Report

Shooter supplies, issues with the date of availability of the cost of the holdings

Comms with Janelle on communication, sign everyone up on rafter which then sends emails out. Can have a hold of everyone's emails term

Food focus meeting, food options and opening hours

Graduation occurred on Friday which went well

Paint sorted out for rainbow crossing

Set the levy for 2022 (\$850) for onsite, (\$295) online, with a \$100 drop from the online. This is from LUSA which means they will have the same budget as this year (2021)

ASAP is being started back up previously known as Staff club which is mainly for commuting and networking

Moved M.D

Second L.M

8. Operational Report

Issues with exams but Deans student rep meetings will be next week with improvement and getting with postgrad rep system
RAM printed with lots of student content
Met with Lincoln University Foundation with a more conservative focus with 3-4% returns
Vice-chancellor and Chancellor will absorb the fee costs for these investments. Trustee will come out to tell you about it
Set LUSA up to EAP as there are many staff members going through a tough time and it does cost but it will cost more when staff takes time off and the service decreases
Changes to the budget styles with where the funds are placed [in December]
Are trying to get clubs to contribute to social moments, etc. replacing Winterball with different clubs' balls
Made a profit from Gradball and Fat Eddies was a great venue and are more than welcome to host another event there. A good model of how to run a good event with high revenue
Looking to hold a post-grad event like gradball and see if it is the way of the future.
Need to have something in place about the changes in alert levels for anywhere in NZ with aegrotats as well as the issues regarding the pass or fail grades from these which disregards grades previous to the aegrotat. Also, to have something for cultural differences with funerals and the away time allowed

Noted J.M
Second R.E

9. Overall Budget

Is on track so far

Motions to be passed

Policies to be approved

- 10. Credit card** – Point 7. change to general manager and vice-pres. Point 9. where general manager will overview event managers spending and the general manager will overview the presidents.
Moved G.F
Second F.P
- 11. Code of conduct** – Change numbering and put them in line. Under point 5. Add “per your portfolio or as description stated” Amend Human Rights Act 1993 (Wrote Human Acts Right).
Under point 6. On staff being annually updated. New Zealand Bill of Rights Act and Privacy Act 1993
- Make a policy for rainbow policy for the fact that there isn't anything at LU
Move F.P
Second P.J

Items of General Business

12. Lincoln University Foundation

Discussions on what should be done with the funds and if it should be invested instead. Fiona to set up meeting with a trustee to go over the details

13. TA report

Had hui on 7th and 4 people attended. Discussions based on restructuring of TA – rather than to have their own body with staff to instead use LUSA. Instead discussed issues with the Maori and Pasifika on and off campus. Is it really the role of TA to take on every issue just like others like LUSA

Action items

Action	Who	Carried out?
Talk to Megan about aegrotats	President	
Look into vaccinations and information surrounding	General Manager	
Set up meeting with LUF with GM + Advisories + FRAC	General Manager	

Meeting Finished 18:33