

**Date:** 05/11/2025

**Time:** 17:14-18:38

**Location:** Waimarie Meeting Room 018 Whare auahu

**Present:** George Gibbs, Cam Holmes, Grace O'Shaughnessy, Troy Volman, Nathan Campbell, Dipti Adhikari, Minuk Kang, Sam Dryden, Sam Budd, Aleesha Young, Zara Weissenstein, Caterina Campese, Halle Gravatt

## Opening procedures

### 1. Opening Karakia

### 2. Apologies

- Sara Shea, Moni Avia and Ivy Harper is unable to attend

### 3. Updates to Disclosures of Interest

- Included below

### 4. 2026 Budget

- Since the previous board meeting, the budget has been reviewed with numerous changes, including a revised forecast Student Service Levy (SSL) for 2026.
- One major change includes proposed movement of Grad Ball from Addington Racecourse to Fat Eddies. Although this venue reduces the number of attendees, it is the most costs effective for LUSA.
- Costs which were set to increase for 2026 have been reduced to the 2025 budgeted amount with assumption that cheaper catering and other services can be found.
- Garden Party will have reduced costs with Maori Wardens no longer needed and also Without Waste (WOW) to no longer be utilised. The Events coordinator and General Manger will work with the Sustainability Reps to look into creating an internal waste management plan.
- Current costs for Garden Party in regards with lighting and stages are being reviewed and actioned where possible. Sensory spaces for Garden Party will also be looked towards for 2026.
- If the internal waste management plan does not seem viable to the Events Coordinator or Sustainability Rep in 2026, this will be revaluated to having WOW onsite will need to occur

Motion to approve the revised 2026 budget with comments to be noted

- Moved by Zara
- 2<sup>nd</sup> by Aleesha
- Passed

Budget approved by Sustainability Rep with the provision that an effective waste management plan for Garden Party is approved by the exec and events coordinator before the 2026 6+6 budget. If a sufficient waste management plan is not approved, the Sustainability Rep recommended re-evaluating WOW's services and incorporate these costs into their budget

### 5. Bullying, Sexual Violence and Harassment Policy

Motion to approve the Bullying, Sexual Violence and Harassment Policy

- Moved by Cam
- 2<sup>nd</sup> by Zara

- Passed

## 6. Strategic Direction

- Changes have included wordsmithing, and some alterations to goals, focusing on different points with importance to LUSA, Te Awhioraki and the wider Student body amended in different goals:
  - o Ensuring support for Te Awhioraki is noted as long term.
  - o Ensuring we look at focusing of wellbeing for students, with a holistic focus on Mental, Physical, Spiritual and emotional. Also ensuring wellbeing is not a focus for generations to come.
  - o Providing enhancement for the student awareness of LUSA services is continuous, and actively promoted and communicated regularly with reporting done in relation to strategic plan.
  - o Goal titles have been updated to provide they are action focused.
- The definition of accessible and other undefined terms will be addressed further and defined in a separately, which has been suggested to help define terms in other documents like policy. This is due to terms like accessibility having specific definitions in law and student groups.

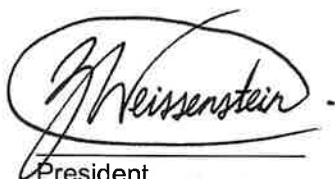
Motion to approve the strategic plan for 2026 to 2030

- Moved by Zara
- 2<sup>nd</sup> by George
- Passed

## Closing Karakia

*Meeting closed at 6.38pm*

These minutes are a true and accurate reflection of what occurred, signed by Zara Weissenstein on behalf of Te Rōpū Ākoka O Te Whare Wānaka O Aoraki | Lincoln University Students' Association witnessed by Troy Volman, on the 25/11/2025.



President  
Zara Weissenstein



Secretary  
Troy Volman

H&S of Lab access	GM, Postgrad Rep, International Rep	Ongoing
Health and safety risks in events risk register	GM, Events Coordinator, Sara	Ongoing
Counselling services offered for off campus students	GM	Ongoing
Increase representation for diverse languages through student engagement (including sign language)	Disability EDI Rep, VP, Sustainability Rep, Engagement and Wellbeing Rep,	Ongoing
Accessible and bicultural signage around campus and updated maps	Disability EDI Rep, VP, Sustainability Rep, Engagement and Wellbeing Rep, Te Awhioraki	Ongoing
Bus Cards	Disability Rep, Advocacy Coordinator, President, Sustainability Rep	Ongoing
Study Spaces (Library space reduction)	GM, Advocacy and Voice Coordinator, President	Ongoing
Include statistics of when nomination forms are handed in throughout years	President	Ongoing
Increasing Periods of Elections	President	Ongoing

Name	Description of conflict	Position held	Date disclosed
Zara Weissenstein	1. Halls of residence – LU Accommodation 2. LU Council	1. Residential Assistant (RA) 2. Member of Council	07/02/2025
Cam Holmes	1. LU Masters Research Scholarship 2. Wellmate's Student Facilitator	1. Scholar Recipient 2. Casual LU employment	22/08/2025
Troy Volman	1. Future Leader Scholarship and Tait Foundation Undergraduate Scholarship 2. Well mates Student Facilitator, Events Casual	1. Scholar Recipient 2. LU casual employee	19/07/2025
Dipti Adhikari	1. Anime Club Treasurer	1. Club executive member	03/04/2025
Minuk Kang	1. Student Experience Team - Student Buddy 2. Lincoln Music Club (LUMC)	1. LU Casual Employee 2. Club executive member	19/06/2025
Aleesha Young	1. Thursdays In Black (TIB), Ram Club President 2. Student Job Search – Student Advisory Committee (SAC) 3. Course Rep (QMET201, MGMT202)	1. Club executive member 2. Committee Member 3. Sem2 Course Rep	24/07/2025
Caterina Campese	1. FT 2050 Scholarship 2. Lincoln University International cultural society (LUICS), Postgraduate Club	1. Scholar recipient 2. Club member	07/03/2025
Sam Dryden	1. Space club, LESS, Ecological Society 2. AGLS Lab Demonstrator	1. Club executive member 2. LU Casual Employee	07/02/2025
Moni Avia	1. Pasifika Excellence Scholarship 2. LUPISA President	1. Scholar Recipient 2. Club executive member	07/02/2025
George Gibbs	1. AGLS Lab demonstrator	1. LU Casual Employee	07/02/2025
Nathan Campbell	1. Inclusive education Assistant, AGLS Lab Demonstrator and Research Assistant 2. Lincoln University Nerds Association (LUNA) 3. Margaret Watling Scholarship	1. LU Casual Employee 2. Club executive member 3. Scholarship Recipient	24/07/2025
Grace O'Shaughnessy	1. Te Awhioraki 2. Lincoln University Planning Association (LUPA) Secretary	1. Tumuaki 2. Club executive member	06/03/2025
Halle Gravatt	1. Te Awhioraki 2. Tihi Kahuraki	1. Tumuaki 2. Scholar recipient	06/03/2025