



Meeting Minutes

Date: 30/03/21

Time: 1630-1830

Location: GlassBox

Present

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

Opening procedures

1. Apologies

Fiona leaving early

Maui leaving early

2. Disclosures of Interest

N/A

3. Confirmation of Minutes of the Meeting held on 08/03/21

Moved G.F

Second M.D

4. Matters Arising from the Minutes

N/A

5. Notice of Items of General Business

Last minute Firearms and Hunting club documents

6. Health and Safety

N/A

Reports

7. President's Report

Seeing if you can try get good feedback for the post-grad

70 left of grad ball tickets

Over 300 responded to the student survey

8. Operational Report

Successful meetings for feedback

Still has an issue with RAM being just online with in prints and not having people even know that it exists

Strong discussion on RAM with the attempt to get the ram more out there and that possibility to get it printed with the use of sponsorship, posters with QR codes

Community day went well

Brit is following up with code of conduct for the hunting club

Finances are about the same as meeting in the same month

O'week came in under budget

There are expected increases in budget lines such as Cultural Event. Increase in certain items with smaller events such as movie nights

Post-grad events to increase so budget increased

A small pop-up gazebo would be a great benefit for LUSA as it would be easier to erect for free food events and increase our branding and students' awareness of what we are providing. As usage occurs, it will pay itself off

We've had a quote of \$1,642 for a 3 x 3 branded gazebo.

It would have our updated branding and the current (larger) gazebo has lost its clips and is looking worn. The cover also doesn't fully attach to the frame anymore. We could use it instead of hiring at Ivey Dreams/Garden Party at \$319.

G.F notes to amend the budget

F.P moves J.M seconds

G.F moves the acceptance \$1000 cost of gazebo

B.R seconds

Motions to be passed

- 9.** G.F ratify bi-election results that Samantha Smalling and Becky Rickard to be international rep and vice-president

L.M passed J.M second

Policies to be approved

10. Clubs

G.F to accept changes L.M moved R.E second

11. Events governance to be removed

G.F expunges and moved R.E second

Items of General Business

12. Staff annual leave

LUSA staff get 4 weeks annual leave plus holidays

University staff have 5 weeks plus the extra holidays, paid days not using annual leave amounts to about 6 weeks

Talks about whether to align the leaves with the university's leave. As residents on the campus, they have to not be on campus anyways. Mainly a Christmas issue. Would not really have a major impact to have the production, would need to look at the costs with having paid leave an extra week. Fiona to look at the costs of being able to push for this.

13. Union fund

Went into term deposit. Is eroding in the account with inflation. Greg talked to Peter Harris, campus developer, wants to turn Mrs O into student bar, however some hesitance in relation to first year's dining area and the separation. Want to put a proposal to the university to make a proper student bar. Fiona to pursue Craigs investment partners ltd. on if they are able to invest

14. Firearms storage proposal

Heavy discussion occurred regarding the Hunting Club documents before and during the meeting.

The proposal was also given to the university. Storing offsite with Shooters Supplies. Uni are not going to put an armoury anywhere. Talked to uni didn't want to put money towards this and are "pulling a curtain" as it is a highly sensitive subject

Would be very difficult for LUSA to fund this, and reputation wise could be damaging. Would want a petition for the uni to fund instead of solely LUSA

15. Hunting club at meeting at 5:50

Have about 80 members. Big incentive to come to Lincoln was hunting potential. Biggest issue is first years storing guns unsafely. Trying to provide a safe place with the volume. Want it to be feasible. Up to 50 guns are able to be stored currently but has the possibility to increase to 80.

Increase of 30 (from 20 in earlier convo) who want storage. Shooters Supplies would be able to open the Sundays for the hunting club (4) trips but not every Sunday, with a weeks' notice. Would be an extra cost to have guns that aren't first years, therefore have figured out that they can only have this for first years and when people become second or third years it is their own responsibility to store it safely. Mainly a volume issue and the insurance factor.

Action items

Action	Who	Carried out?
Free food	LUSA Exec	
Signage	Pres	Ticked off. Signage is Temporary
Post-grad	Pres	
Discuss on lusa staff annual leave	Pres	
Talk to Stuart about the safety of firearms	Pres	

Meeting ended 1837