

Date: 28.07.21

Time: 1700-1900

Location: GlassBox

In Attendance: Gregory Fleming, Maui Duley, Rob Earl, Laura Muckle, Fiona Kay, Findal Proebst, Jay McKendrey, Johanna Cao, Samantha Smalling, Philippa Jones

Opening procedures

1. Apologies

Becky Rickard apologies

Ivy Harper apologies

Philippa Jones late

2. Disclosures of Interest

n/a

3. Confirmation of Minutes of the Meeting held on 10.06.21

Note that - Amy Craddock is a separate entity to the university

Moved G.F

Second M.D

4. Matters Arising from the Minutes

Action items from last meeting;

Apologies from G.F for not contacting Megan yet

5. Notice of Items of General Business

There is a requirement of many PG students who have finished to get the vaccine before they are able to go home but within New Zealand it is near impossible due to the current working order of receiving vaccines

6. Health and Safety

Nothing to report

Reports

7. President's Report

Sustainability week occurring 2-6th August. Attended a Ministry of Education hui (got ticked off Monday) for the Student Experience board, is better balanced with 9 students and 5 staff. The hui highlights the need for more diversity for Maori and Pasifika students, the model may not work for everyone but you are able to highlight on certain parts to integrate; University of Otago has a different model with the chair going over an agenda and what they are getting into. Which is something that could be implemented here.

Failed in terms of the under 25 getting a cheaper transport fee. Has a revised motion for tertiary students to pay the child fare instead of adults.

Pastoral Care Code has major implications with responsibility

Changes occurring in the examination space in response to the Auckland University cheating. It will be fully invigilated with a program for the further usage so there will no longer be zoom invigilation's. As of current it has not been publically been released to students. Need to point it out as this is what is happening and this is what we've been given.

Need to make a plan so that we are able to fully represent the student body and how we are able to help. Have an open feedback form to which they are able to discuss what they do and don't like to then send a report to the university and get back to the students.

8. Operational Report

Kate is busy with student rep. Low advocacy cases during the break. High number of clashes with classes which are still being sorted through.

RAM well received, with physical copies being the best but online is still persevering \$7000 has gone out in grants for clubs. Clubs market day went well with many sign ups

The clubhouses are being used but the maintenance needs to be improved

Cultural night is going ahead

Winterball sold out and went well, not all the invoices are in but still is within budget

Many food events that hopefully will appeal to many

Hardship funds (Haffle) are being further funded by the government (not all is going to LUSA) but is considered for domestic students only.

Post-grad cocktail night went well with many people of different faculties and masters and PHDs attending

G.F motion to accept the pres and ops reports

F.P moves

J.M seconds

Motions to be passed

9. 2021 LUSA Elections

Originally the elections go out in term 3 but there have been bi-elections and there is always more turn around for the amount of people that try for the bi-elections.

To see if the time of the exec meetings matches with the election dates and getting the new exec in on time for attending the last two exec meetings

Policies to be approved

Items of General Business

10. International students and LU response to Covid-19

Have been to meetings held by Janelle, collected the comments but nothing had been done. So, students are concerned. Samantha is in the process of collecting students' feedback but unsure as to where to take the information to.

Supervisors don't want to hear any excuses in terms of handing in assignments, are not asking to use Covid-19 as an excuse but it still effects the students regardless of being in a country with practically no Covid. Needing detailed information on how to mitigate this and how to manage. International students don't want to have a case-by-case basis for these applied extensions as it shies away from true responsibility.

11. LU Foundation

The foundation is separate from the university. Amy Craddock wrote up the document and it is essentially identical to the universities.

Motion for the exec to give the president the delegation to sign the agreement for LU Foundation to manage the union building payout

Moved F.P

Second L.M

Action items

Action	Who	Carried out?
Talk to Hamish about vaccines for PG leaving the country	General Manager	
RAM article for RPNOW	Jay McKendrey	
Gather more information about which software is being used within RPNOW and what we can do	President	
Write up statement about invigilation	President	
Send out email motion for 2021 elections after changes made	President	
Set up meeting w Grant in terms of post-grads with waivers	President	

Meeting Ended 6:46pm