

Executive Meeting



Held	VUWSA Meeting Room, Monday 14 August 2017, 6.00pm
Meeting number	13
Present	Rory Lenihan-Ikin, Beth Paterson, Lauren Daroux Greig, Nathaniel Manning, Tom Rackley, Raven Maeder and Marlon Drake.
Apologies	Anya Maule, Tamatha Paul, Isabella Lenihan-Ikin.
In attendance	Matt Tucker (CEO), Joseph Habgood (Association Secretary),
Minutes recorded by	Joseph Habgood (Association Secretary)

Meeting opened at 6.05 pm

Part A

Procedural Items

1 Welcome

Discussion	Rory welcomed Executive Members and those attending.
------------	--

2 Karakia

Discussion	Nathaniel led a karakia.
------------	--------------------------

3 Apologies

Discussion	Apologies were received from Anya, Tamatha, and Isabella.
Resolution 52/17	THAT the apologies be accepted. Rory moved, Tom seconded. MOTION PASSED.

4 Minutes from previous meeting

Discussion	Minutes from the Executive meeting of 31 July 2017 were read.
Resolution 53/17	THAT the minutes of the Executive meeting held on 17 July 2017 be accepted. Rory moved, Nathaniel seconded. MOTION PASSED.

5 Action Points

Task	Allocated To	Status
Liaise on future plans for the Community Pantry.	Anya and Matt	Ongoing.
Report on health and safety processes for the Pipitea VUWSA office.	Matt	On agenda. CLOSED.
Present final reports for Stress-Free Study Week.	Anya	On agenda. CLOSED.

Prepare a submission on Criminal (Historical Homosexual Offences) Records Bill.	Lauren, Nathaniel, Tom, and Joseph	Ongoing.
Organise the VUW Foundation Forum.	Rory, Tom, and Beth	On track, on Wednesday, CLOSED.
Bring final proposed constitutional changes before the Executive.	Tom	Addressed in this meeting's agenda. CLOSED.
Consult with VicUFO on constitutional name change.	Tamatha	CLOSED.
Present a paper on the usage of the Pipitea office.	Next Meeting	Open

6 Matters arising from action points

Discussion	Nil.
------------	------

7 Declarations of interest

Discussion	There were no declarations of interest made.
------------	--

8 Part B of the Agenda

Discussion	No requests were made to move items from Part B to Part A.
------------	--

9 Notifications of urgent general business

Discussion	Nil.
------------	------

Substantive Items

10 President's Update (oral)

	Rory gave an update on the meetings, projects, and campaigns that he had recently been involved with, for example the We Have Power launch (both VUWSA's and the wider NZUSA campaign), a JSUB meeting to discuss the future of the JSUB / ACCSL model, and a Sponsorship Panel meeting. The We Have Powerwebsite was performing well, and there was lots of positive media coming out of the launch.
Discussion	Proposed constitutional changes had been finalised, and were all up on the website. Rory thanked Tom and Joseph. Democracy week went well, Rory reported that the events were well-attended, particularly the Wellington Central debate. Nathaniel commented that the University did well to have an event that was a student space, rather than a public lecture.

	<p>Rotary Forum went well, with a good variety of interesting speakers. This event was a day before the GWRC had a workshop, the result of which was putting student fares in the annual plan.</p> <p>Tamatha and Rory had presented an oral submission on the Tertiary Education Bill. Rory thanked Lauren for writing the written report and laying the foundations.</p> <p>The Foundation event went well. It was the first time an event like that had been attempted. Tom commented that people who came spoke very highly of it.</p> <p>Rory had met with the deputy Vice-Chancellor for Māori, who was planning to meet with VUWSA in two weeks to discuss the Strategic Outcomes framework. Beth presented a great document to JSUB regarding vending machines and the follow-up from the food services survey.</p> <p>Rory had met with the new dean of commerce, and he reported that it was a fantastic and productive meeting.</p> <p>Lars queried what conversations had taken place about vending machines. Beth replied that students overwhelmingly reported that there weren't enough healthy food options in vending machines. Beth presented JSUB with a variety of options with research backing them up. Lauren commented that it was also relevant whether machines had EFTPOS access.</p>
Resolution 54/17	THAT Lars be given speaking rights. Rory moved, Marlon seconded. MOTION PASSED.

11 Half-Year Report

Discussion	Rory said that half-year reports had all been done after a productive weekend. These were read at the Executive Review Committee and passed accordingly. From here, the table were invited to pass them at this meeting on the ERC's recommendation. There were no objections.
Resolution	THAT VUWSA accept the half-year reports. Rory moved, Tom seconded. MOTION CARRIED.

12 Fairer Fares

Discussion	<p>Rory reported that the GWRC announced that they were including this in their strategic plan. From here it will go out for consultation, and VUWSA plans to lobby the Council to keep it in there, countering any negative public reaction and fostering a strong public reaction. Rory acknowledged that things would be tight with an overlapping General Election campaign, but with five weeks to do a good job (including over the holidays when General Election is quieter), VUWSA could make the most of it.</p> <p>Tom asked whether VUWSA would be able to re-use its old submission. Rory replied that he was waiting on advice as to whether this is feasible. Raven commented that with the video and website, she was confident that VUWSA can muster strong support, especially with a win like this under our belt.</p>
-------------------	---

13 General Election Report

	<p>Nathaniel said campaign had launched last Monday. Alongside the website, NZUSA had made a big social media push. Going forward, all hubs are in place and operating all over university recruiting volunteers. Trainings would take place this week. For the next couple of weeks it would be all go, with volunteers having face-to-face conversations with students, helping them to enrol, and helping to get students to early voting booths.</p> <p>VUWSA planning to put its own video on Facebook, tuned for a Victoria University / Wellington audience. Part of the advantage of this campaign is an individual group's flexibility to develop local messaging.</p>
Discussion	<p>Raven said that the campaign still looking for volunteers, and that the table should invite their friends. She reminded the table that Electoral Commission officers had paid roles. Victoria University has the particular challenge of being a far-flung campuses – our Hub system has had to respond to that, and thus relies on a very strong team of core volunteers.</p> <p>Marlon and Nathaniel met with Tony from Electoral Commission, and will be getting a number of extra-large orange men to help. They were planning a selfie competition.</p> <p>Marlon reported that the first stall was planned for this weekend at Willis Street market.</p>

14 Vege Co-Op

Discussion	Matt said that Vege Co-op has requested that we open a bank account for them. He said that this won't involve too much extra work, and would save the Co-op a lot of difficulty. There was general support for this.
-------------------	--

15 Kelburn and Pipitea Offices

	<p>Matt reported that It was felt that the setup at Pipitea wasn't ideal for preventing people getting behind the desk.</p> <p>Campus care have suggested they put in a camera alongside a silent alarm. Tom asked about cost, Matt said it was in the early stages.</p> <p>Another option was a text alarm, but Matt mentioned that using it in this was outside of its intended purpose, and could present logistical difficulties. Matt recommended holding off on making a decision on the Pipitea office until pending discussions about the space in general take place.</p>
Action Point	Matt to present costings for security options at a future meeting.

16 General Business

Discussion	<i>Nil.</i>
-------------------	-------------

Part B

- **SJS August Report**
- **SFSW Report**

Part C

Discussion	<i>[In committee.]</i>
Resolution 55/17	THAT the Executive move into committee. Rory moved, Beth seconded. MOTION PASSED.
Resolution 56/17	THAT the Executive move out of committee. Rory moved, Marlon seconded. MOTION PASSED.

Meeting closed at 7.38pm

Signed as a true and correct record

Rory Lenihan-Ikin
VUWSA President

Date