



UCSA Executive Meeting

Date	Thursday 9 June 2016
Time	3.30-4:00pm
Venue	UCSA board room, Puaka-James Hight building
Apologies	Mikaela Rüegg (Vice President), Bridget O'Connor-Norton
Present	James Addington (President & Chair), Jacob Bignell (Finance), Stefanie Yee (Science), Cheyenne Conroy-Mosdell (Sports), Chris Lamb (Arts), Tom Tappin (Law), Mike Brophy (Engineering), Espoir Ibouanga (Education), Johnny Duncan (Postgraduate), Emily Barker (Student Wellbeing), Chanuka De Silva (Commerce)

1. Grants

It was noted for the minutes that a grant application was received from Canterbury University Boardriders' Association (CUBA) for \$4,000 towards the cost of putting on their Jib 2016 event on 13th July. The skiing and snowboarding event usually takes place in the Ilam carpark outside of the Foundry however with the closure of the Ilam carpark the event will be moved to the Foundry courtyard and the set up will be adapted by adding a new wall feature which will need to be located elsewhere which has resulted in more expensive scaffolding costs. The total cost of the project is \$17,554.00. CUBA has 980 student members and 5 non student members. It is expected that 900 students and 100 non students will attend the event. Last year ticket prices for students were \$15 and \$20 for non-students. The recommendation from the Events Coordinator is that xxx is granted.

044/2016

MOVED

That the Executive approved the grant via email for Canterbury University Boardriders' Association (CUBA) for \$4,000 towards the cost of putting on JIB 2016 with the increased scaffolding costs due to the closure of the Ilam carpark.

Bignell/Yee

CARRIED

It was noted for the minutes that a grant application was received from LAWSOC for \$4,740 towards the cost of sending four competitors to ASLA – the Australian National competition for Mooting and Client interviewing. The total cost of the project is \$7,040.00. The recommendation from the Events Coordinator is that \$2000 (\$500 per person) is granted.

045/2016

MOVED

That the Executive approve the grant via email for LAWSOC for \$2,000 towards the cost of sending four competitors to ASLA – the Australian National competition for Mooting and Client interviewing.

Bignell/Yee

CARRIED

An abstention was received from the Arts Officer.

The Student Wellbeing Officer voted against the motion.

A grant application was received from UC Netball for \$2,760.00 towards the cost of the 100 new netballs for the 2016/2017 season which is the total cost of the project. The recommendation from the Events Coordinator is that the full amount is granted. As per their 2015 statement of financial performance the club has to raise upward of \$36,000 in grants and funding from trusts and sponsors to stay afloat. The club have done extensive fundraising to date which will go towards their affiliation fees of Christchurch Netball.

046/2016

MOVED

That the Executive approve the grant for UC Netball for \$2760.00 for the purchase of 100 netballs for the 2016/2017 season.

Duncan/Brophy

CARRIED

A grant application was received from UCheer for \$3035.00 towards the cost of their training facilities for semester 2 in 2016. UCheer were self-sufficient on campus before the earthquakes and since then the club requires training facilities across town which consist of The Base, Olympia Gymnastic Sports and Impact Alpha. The total cost of the project is \$4,400.00. The recommendation from the Events Coordinator is that the full amount is granted as they are an active club on campus, socially and competitively, they have sought funding from alternative sources and continue to actively seek funding and have secured a sponsor which discounts the hourly training rate for one venue.

047/2016

MOVED

That the Executive approve the grant for UCheer for \$3035.00 for the hire costs of training facilities.

Ibouanga/Lamb

CARRIED

A grant application was received from Music Club for \$5,296.45 towards the cost of completing their music instrument inventory. The total cost of the project is \$5,296.45. Music Club has xx student members and xx non student members. The recommendation from the Events Coordinator is that xxx is granted \$5,503.46 after speaking to the Jack Mann supervisor and Music resources team a better speaker is needed for them.

048/2016

MOVED

That the Executive approve the grant for Music Club for \$5,503.46 based on the grants teams recommendation towards the cost of completing their music instrument inventory; with the equipment available for the UCSA to use if agreed upon by the club.

Bignell/Barker

CARRIED

A grant application was received from Canterbury Malaysian Students' Association (CMSA) for \$3,600 towards the cost of transport and sports registration fees for 72 athletes to attend the Bersatu Games in Dunedin from 30 June to 4 July. The total cost of the project is \$24,552. There is an increase of athletes attending this year from 45 in 2015 to 72. The grant would cover the cost of \$20 for transport and \$30 for registration for each student. The overall cost for one student to attend is \$341, with UCSA subsidy of \$50 and CMSA subsidy of \$91 this would bring the total cost to students down to \$200 each to attend. The recommendation from the Events Coordinator is that \$3,600 is granted as the club has a strong community of Malaysian students attending UC and this event encourages participation of all members and skill levels. The increase in numbers attending is due to the development of the club. UC will host the Bersatu games in 2017. The club also won Best International Club at Supreme Clubs in 2015 and the Small Supreme Club in 2014.

049/2016

MOVED

That the Executive put the grant application on hold from CMSA for \$3,600 for 72 athletes to attend Bersatu Games in Dunedin and seek further information from CMSA regarding the subsidy the club is providing for their athletes.

Bignell/Conroy-Mosdell

CARRIED

A grant application was received from The Gaming Guild for \$1,424.69 for the two TVs and cable mats to prevent any tripping hazards which are a health and safety concern. The total cost of the project is \$1,424.69. The club has 911 student members and 129 non student members. The recommendation from the Events Coordinator is that \$258.20 is granted for the cable mats and \$586.50 for one small TV (total of \$844.70). The UCSA has funded a lot of their equipment in the past three years and the club needs to start looking for other sources of funding. The club is growing and expanding and needs sponsorship to keep up with changing technology.

050/2016

MOVED

That the Executive approve the grant The Gaming Guild \$844.70 towards the cost of one small TV and the purchase of cable mats to prevent any tripping hazards which is a health and safety issue on the condition that further quotes are received for small TVs and that the price is confirmed as reasonable.

Bignell/Conroy-Mosdell

CARRIED

A new affiliation was received from UCBUG which has a total of 22 student members. The purpose of the club is to make activities facilitated by the BugSports Club, including but not limited to Bug Polo and Rover Bugging. There is no other water club that provides bugging.

051/2016

MOVED

That the Executive approve the new affiliation of UCBUG.

Duncan/De Silva

CARRIED

A re-affiliation was received from HUGE! Who are apart of ARISE Church and is a community of young adults who enjoy living life to the full. HUGE! are a Christian club who organise events for people of all walks of life. The club is involved in orientation activities and aim to serve students and the university and has 84 student members and 40 non student members.

052/2016

MOVED

That the Executive approve the re-affiliation of HUGE!

Ibouanga/Tappin

CARRIED

A new affiliation was received from Budsoc whose aim is to educate students on the medicinal aspects of cannabis, promote an argument for the legalization of cannabis plants in all its forms, promote the legislation of cannabis through activism and remove the stigma around cannabis use through education as well as provide social events. The club has 20 student members and 1 non student member.

053/2016

MOVED

That the Executive approve the new affiliation of Budsoc

Barker/Duncan

CARRIED

A grant application was received from Student Life for \$3,680.00 for transport costs to and from Queenstown for students to attend the South Island Student Life conference. The total cost of the project is \$31,845.00. The club has 55 student members and 5 non student members. The recommendation from the Events Coordinator is that the full amount is granted as the club have shown commitment to keep the prices low for students by fundraising themselves. In the future the club needs to make sure they include this conference in their overall budget rather than rely on people chipping in for petrol. Originally the club had hoped to transport themselves to and fro the conference by car-pooling, unfortunately this was not possible due to the lack of vehicles.

054/2016

MOVED

That the Executive approve the grant for Student Life of \$3680.00 towards the cost of transport to and from Queenstown for students to attend the South Island Student Life conference.

Bignell/Lamb

CARRIED

The meeting closed at 4:15pm.

Declared true and accurate by Chair


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Witness

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Date

12/7/16
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