

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
1 AUGUST 2011 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, CSO, EAO, Epsom Rep, Grafton Rep, ISO, NAO, SO, SF Chair (2), Tamaki Rep (2), WO (2), WRO (2), IAO (Smith).

Apologies:

MO (leave until October), IAO (Haines), EVP (lateness), CAO (Amir).

ABSENT:

MSO (2), PISO (2), CAO (Govindasamy).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker),

Meeting Opened: 6.08pm

Declarations of Interest:

- None.

Visitors Business:

CHAIR
E 446/11 THAT Ashok Thavarajah, Tharuni Sothinathan, and Dhaya Rubbika be granted speaking rights for this item of business.
Carried U

They would like permission to present a film evening (Killing Fields). Last year AUSA supported the Sri Lankan hunger strike. The documentary has been produced by British broadcaster Channel 4, and they would like AUSA to 'endorse' the night on Wednesday 10 August 2011.

6.10pm – EVP arrived at the meeting.

STANDING ITEMS:

Leave:

CHAIR
E 447/11 THAT the IAO (Haines) be granted leave from this meeting as he has a Criminal Law Moot due.
Carried U

CHAIR
E 448/11 THAT the CAO (Amir) be granted leave from this meeting.
Carried U

Correspondence:

CHAIR
E 449/11 THAT the correspondence 67/11 to 69/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Fire Evacuation procedure – GM to liaise with Ian O’Keefe about building egress.

Minutes Of The Previous Meeting:

CHAIR

- E 450/11 THAT the Minutes of the Executive meeting held on 25 July 2011 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- None.

6.16pm – WO (Bookman) arrived.

Minutes of Committees:

- **Cultural Grants Committee –**
DURBIN/TOPHAM

- E 451/11 THAT the minutes from the Cultural Grants Committee meeting held on 26 July 2011 be received and the recommendations therein adopted.
Carried U

- **Sporting Grants Committee –**
DURBIN/YIM

- E 452/11 THAT the minutes of the Sporting Grants Committee meeting held on 27 July 2011 be received and the recommendations therein adopted.
Carried U

- **Welfare Committee –**
BOOKMAN/YIM

- E 453/11 THAT the minutes of the Welfare Committee meeting held on 18 July 2011 be received and noted.
Carried U

- E 454/11 BOOKMAN/WILLIAMS

- THAT the minutes of the Welfare Committee meeting held on 21 July 2011 be received and noted.
Carried U

- E 455/11 BOOKMAN/WILLIAMS

- THAT the minutes of the Welfare Committee meeting held on 25 July 2011 be received and noted.
Carried U

Consideration of the Agenda:

- The Chair, with leave, rearranged some items on the agenda and admitted seven items without +notice.

Items for Noting:

- None.

DECISION MAKING

WORK REPORTS:

CHAIR

- E 456/11 THAT the President’s report be received and noted.
Carried U

6.25pm –WO (Carter) arrived.

DURBIN/YIM
E 457/11 THAT the AVP's reports be received and noted.
Carried U

WILLIAMS/T. LIM
E 458/11 THAT the EVP's report be received and noted.
Carried U

T. LIM/WILLIAMS
E 459/11 THAT the Treasurer's report be received and noted.
Carried U

6.38pm –SF Chair (Doherty) arrived.

CHAIR
E 460/11 THAT the General Manager's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Tamil Youth Organisation – IAO**
SMITH/LEITHEISER
THAT AUSA, in association with the Tamil Youth Organisation, host a screening of the film "Sri Lanka's Killing Fields" on 10 August 2011.

Procedural motion
DURBIN/CASTLES
E 461/11 THAT the motion be tabled.
Carried For: AVP, CSO, Epsom Rep, Grafton Rep, NAO, SO, Tamaki Rep, WO, WRO
Against: EAO, EVP, IAO, ISO, Treasurer
Abstention: SF Chair.

GENERAL BUSINESS

Items Without Notice:

- **WAVE Day** – WO (Carter) discussed the idea of creating a prize hamper and for Executive members to donate items to go in the hamper. It was also noted that for Noodle Day there was interest in sponsorship from Nestle. A roster for volunteers will be sent around by Doodle.
- **NZUSA Conference Reports** – President reminded delegates that NZUSA reports were overdue and that they were to be submitted to the AVP.
- **Cultural Mosaic** – President and ISO spoke to this item, the President noted that it was important to finalise events early so they could be properly planned. ISO noted events that she was planning, particularly the ethnic food night. The ISO and SO volunteered to help out.
- **WAVE Week** – President raised this item and noted need for volunteers. WO (Carter) ran through events that were planned so far. EAO, WRO, Tamaki Rep volunteered to help out.
- **Politics Week** – President raised this item and noted the wide opportunities with the general election, and the need for volunteers. NAO ran through what was planned for Politics Week. EAO and WO (Carter) volunteered to help out.

- **Political Party access on campus** - President noted the issues raised by the Registrar, and noted a meeting with campus political club presidents and the NAO that was planned regarding this.
- **Craccum** – A point was raised about the costs of Craccum, and the President noted that this should be referred to CAB, with many Executive representatives on it, to do this.

Motions Without Notice:

- None

CLOSE OF MEETING

Date of Next Meeting: 5pm on Tuesday, 9 August 2011 in the Exec Chambers

Business for Next Meeting:

- None

Apologies for Next Meeting:

- None

Meeting Closed at: 7.40pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR