

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
1 MARCH 2010 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

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**PRESENT:**

President (Chair), AVP, EVP, Treasurer, MSO (Tahitahi), ETTSA President, Tamaki Rep, WRO, CSO (2), NAO (Hall), IAO (Lai), SF Chair (Amir), SO (Manson), CAO (Nair), PISO (Hine Watts), WO (arrived 6.09pm), EAO (2) (arrived 6.09pm), SF Chair (Williams) (arrived 6.09pm), Treasurer (arrived 6.21pm), MO (Blumgart) (arrived 6.21pm).

**APOLOGIES:**

Grafton Rep

**ABSENT:**

MSO (Moka), CAO (Kwan), IAO (Boyce), MO (Brownlee), NAO (Chilmeran), SO (Carver).

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Craccum Editor, Craig Robertson (Craccum Reporter), Sione Oloi (Co-President AUPISA), Pania Newton (Secretary, NTM).

**Meeting Opened:** 6.08pm

**Visitors Business:**

None

**Leave:**

CHAIR  
E 63/10 THAT leave from this meeting be granted for the Grafton Reps as they have pressing commitments.  
*Carried*

6.09pm – The WO, EAO (2) and SF Chair (Williams) arrived at the meeting.

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
E 64/10 THAT the Minutes of the Executive meeting held on 22 February 2010 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- ISO By-election – AVP noted this would be covered later in the agenda.

**Correspondence:**

CHAIR  
E 65/10 THAT the correspondence 14/10 to 16/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried*

**Health and Safety:**

- Toilet locks in Cultural Space are still not working. GM to follow up with Building Manager.

**Regular Reporting to the Executive:**

CHAIR  
E 66/10 THAT the President's report be received.  
*Carried*

CHAIR  
E 67/10 THAT the EVP's report be received.  
Carried

Note: Saturday at 10am was set as the date for the VSM Submission Summit, Executive Chambers.

6.21pm – The Treasurer and MO (Blumgart) arrived at the meeting.

CHAIR  
E 68/10 THAT the Treasurer's report be received.  
Carried

### **GENERAL BUSINESS:**

- **Faculty Association/AUSA Roundtable Meeting Minutes –**  
MCCRORY/DAUD

E 69/10 THAT the Minutes of the Faculty Association/AUSA Roundtable Meeting held on 24 February 2010 be received and noted.  
Carried

Note: Thanks were given to Arena Williams for her contributions. Sponsorship arrangements were discussed briefly with Executive.

- **TV 1 “Breakfast”** – President noted that Tamati Coffey and the TV1 weather team would be in the Quad tomorrow morning from 6.30am, with live feeds at 6.30, 7.00, 7.30, 8.00, and 8.30.
- **UniGames Volunteers** – The President and Kerry Manson briefly discussed promoting UniGames. It was requested that Executive take UniGames posters to be put up around the faculties. Extra posters may be required.
- **SOS Website** – The Save Our Services campaign website has been launched at [www.saveourservices.org.nz](http://www.saveourservices.org.nz). The President noted Auckland content needed to be inserted.
- **Select Committee Submissions** – EVP noted that Executive would be updated on the progress of these, and again reminded Executive of the progress he had noted in his report.
- **Clubs Complaints about Orientation Magazine** – AVP noted that an agreement was made between AUSA and the AU Canoe Club with a retraction and a free ad for their next event, Ful James.
- **Leave** – AVP briefly covered leave policy and asked Executive to attend meetings or arrange sufficient notice.
- **Upcoming Committee Meetings** – The following meetings and times were noted: Finance, 8 March at 12pm; Policy and Governance, 15 March at 1pm.
- **AGM** – 24 March. AVP explained what is planned for promoting the AGM. It was briefly discussed what kinds of changes might be suggested to AGM from Policy and Governance Committee, however with the dates it is unlikely any will come forward.
- **International Students Officer By-Election** – Ricardo Menendez-March lapsed as of 8 February 2010. The AVP explained the Constitution. A decision is needed next week on when and what kind of by-election will be held.
- **Student Forum** – The First Student Forum of the year is this Wednesday at 1pm. SF Chairs briefly explained about the inflatable Twister game, the AVP explained attendance requirements.

- **NZUSA January Conference Reports** – AVP reported back to Executive on the progress of the delegates, some reports are still to come in. Nicole Boyce (IAO), MSO, WO thought they should make notes at the time to make the report writing easier, the AVP noted this was suggested to all delegates at the time.
- **Clubs and O Week** – The AVP covered questions about the O Week arrangement this year. SF Chair (Williams) raised a point regarding the placement of clubs outside the Quad. The GM and the AVP noted that extra sponsors were arranged after deadline, necessitating extra space, and that the Quad was an open relaxing space this year without the crowded stalls, and there had been feedback that this was better than previous years. SF Chair (Williams) disagreed. GM noted in response to a question from CSO (Topham) that 30 new tables would be arranged for club use only next year. President concluded discussion noting that feedback discussed further in two weeks to see impact (if any) on signups that SF Chair (Williams) was concerned with.
- **Lantern Festival** – SO (Manson) thought it was good. GM noted in response to his question that it was not viable to open the Café as this had been done in the past to little avail.
- **Common Room Mural Project** – AVP noted that this has commenced is looking good at Stage One.
- **Craccum Columns due** – MO (Blumgart) asked that contributions be sent by tomorrow.
- **Meeting timing** – It was noted that next Monday the Executive meeting would commence at 6.30pm to allow the AVP to return from Council.
- **Student Rep / Vice Chancellor Meeting** – Meeting will be held next Monday at 1pm.
- **International Women's Day** – March 8. Kiribati climate change activist is 12.30pm, Pay Equity debate will be organised by Sophia Blair in the Cap and Gown Lounge between 4.00pm and 6.00pm.

**Date of Next Meeting:** 6.30pm on Monday, 8 March 2010 in the Executive Chambers

**Meeting Closed at:** 7.25pm

**Signed as a true and correct record**

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**Elliott Blade, President, CHAIR**