

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
2 APRIL 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:

President (Chair), AVP, CAO, IAO, ISO, MO, SF Chair, WO, WRO (Smith), PISO (Amato-Ali), Treasurer (arrived 6.08pm), EAO (arrived 6.13pm), Tamaki Rep (arrived 6.45pm), EVP (arrived 7.05pm).

APOLOGIES:

Grafton Rep, WRO (Luo), SO, MSO (Jackson), MSO (Newton)

ABSENT:

IN ATTENDANCE:

Tom O'Connor (General Manager), Michael Lai, Kirk Jacinto, T. K.

Meeting Opened: 6.03pm

Declarations of Interest:

- AUJS (Sam Bookman)

Visitors Business:

None

6.05pm – Kirk and T. K. arrived.
6.07pm – Michael Lai left the meeting.
6.08pm – Michael Lai returned.
6.08pm – The Treasurer arrived.

STANDING ITEMS:

Leave:

CHAIR
E 186/12 THAT the Grafton Rep be granted leave from this meeting as he has a test.
Carried U

CHAIR
E 187/12 THAT the WRO (Luo) be granted leave from this meeting.
Carried U

CHAIR
E 188/12 THAT the SO be granted leave due to an 8am test on Tuesday morning.
Carried U

CHAIR
E 189/12 THAT the MSO (Jackson) be granted leave from this meeting due to study commitments.
Carried U

E 190/12 CHAIR
THAT the MSO (Newton) be granted leave from this meeting due to having to sit a test.
Carried U

Note: Maori Language classes are on at the same time. It was questioned if this meant in the future the MSO's were going to be missing meetings.

E 191/12 CHAIR
THAT the PISO (Jana) be granted leave from this meeting due to study commitments.
Carried U

E 192/12 CHAIR
THAT the CSO be granted leave from this meeting due to an exam.
Carried U

Correspondence:

E 193/12 CHAIR
THAT the correspondence 24/12 to 26/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried *Against: 1*

Health and Safety:

Nothing to report.

Minutes Of The Previous Meeting:

E 194/12 CHAIR
THAT the Minutes of the Executive meeting held on 26 March 2012 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

• Welfare Committee

E 195/12 CARTER/JANAH
THAT the Minutes of the Welfare Committee meeting held on 19 March 2012 be received and noted.
Carried U

E 196/12 CARTER/ABBOTT
THAT the Minutes of the Welfare Committee meeting held on 29 March 2012 be received and noted.
Carried U

Consideration of the Agenda:

- **First Aid** – encouraged to be taken offline by Chair.
- **SRVCC Report** - Chair
- **Student Forum Money** – SF Chair
- **Glen Innes Housing Project** - SF Chair

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 197/12 THAT the President's reports be received and noted.
Carried U

6.12pm – Michael Lai left the meeting
6.13pm – Michael Lai returned.
6.13pm – The EAO arrived.

D. HAINES/BELL
E 198/12 THAT the AVP's report be received and noted.
Carried U

LIU/CARTER
E 199/12 THAT the Treasurer's report be received and noted.
Carried

6.20pm – Michael Lai left the meeting.

CHAIR
E 200/12 THAT the General Manager's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

• **Bacchid Board Report – AVP**

CHAIR
E 201/12 THAT Cate Bell be appointed onto the Bacchid Board.
Carried U

• **Capping Stunts – AVP** talking about last year. More information is required about the decision last year – *Tabled until next meeting.*

• **Campaign to Stop Asset Sales – President**

ABBOTT/VERSTAPPEN
E 202/12 THAT Arena Williams be the spokesperson for NZUSA Asset Sales.
Carried For: 5 Against: 3 Abstention: 2

• **Policies -**

JANAH/SMITH
E 203/12 THAT the Thursdays in Black Policy be adopted.
Carried U

• **2012 Budget – Treasurer**

LIU/D. HAINES
E 204/12 THAT the 2012 Budget be received and adopted.
Carried U

Note: Desire by the Executive to see the final SLC Minutes.

7.04pm – The PISO (Amato-Ali) left the meeting.

CHAIR
E 205/12 THAT the Treasurer be thanked for his work on the 2012 Budget.
Carried with acclamation

7.05pm – The EVP arrived.

- **Reconsider AUJS Application For The Clubs Offices – AVP**

7.10pm – The EVP left the meeting.
7.11pm – The EVP returned.

D. HAINES/ABBOTT
E 206/12 THAT AUJS be granted an office.
Lost For: 2 Against: 3 Abstention: 4

- **Petition re. Craccum Editor**

CHAIR
E 207/12 THAT Kirk Jacinto be granted speaking rights for this item only.
Carried U

CHAIR
E 208/12 THAT AUSA hold an SGM on Thursday, 26 April 2012 at 1pm in the Student Union Quad.
Carried U

ABBOTT/NAIR
E 209/12 THAT no financial support be given to help achieve the AGM.
Carried U

- **Clubs Office Cabling –**

D. HAINES/VERSTAPPEN
E 210/12 THAT permission be granted for cabling to be installed in the Clubs Offices to connect the internet AND THAT an application to the Rental Compensation Fund for up to \$3,000 be written to cover the cost.
Carried U

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

- **Student Forum**

ABBOTT/BELL
E 211/12 THAT \$50 be allocated from Executive Projects for the Student Forum meeting this week.
Carried U

7.37pm – The WO left the meeting.

- **SRVC Report**

CHAIR
E 212/12 THAT Antonia Verstappen prepare a report for SRVC AND THAT Sam Bookman has sign off.
Carried U

- **Glen Innes Housing Project**

ABBOTT/BOOKMAN
E 213/12 THAT the Lobbying Committee be directed to discuss the Glen Innes Housing Project.
Carried U

- **“Be the President”**
CHAIR
E 214/12 THAT \$500 be given to Arena Williams to reimburse her for the “Be the President” prize run during O-Week.
Carried U
- **Student Consultative Committee**
- **International Student Taskforce**
- **International Office**
- **Cultural Mosaic**
- **Inner City Housing Review**

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 16 April 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.58pm

Signed as a true and correct record

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Arena Williams, President, CHAIR