

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, CAO, Tamaki Rep, WO, NAO, WRO, ISO, CSO (2), EAO (2), IAO (2), PISO (H Watts), Grafton Rep (Nelson), MO (Blumgart), SO (Carver) (arrived 6.07pm), SF Chair (2) (Amir arrived 6.15pm).

APOLOGIES:

PISO (Tiria)

ABSENT:

MSO, SO (Manson), Grafton Rep (Riddell), MO (Brownlee).

IN ATTENDANCE:

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

Meeting Opened: 6.02pm

6.03pm – IAO (Lai) left the meeting.

Visitors Business:

None.

Leave:

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 323/10 THAT the Minutes of the Executive meeting held on 26 July 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- PISO (Tiria) recorded apologies for the last two meetings, but these have not been noted.

6.04pm – WO left the meeting.

6.07pm – SO (Carver) arrived at the meeting.

Correspondence:

CHAIR
E 324/10 THAT the correspondence 74/10 to 76/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- It was raised that non-Executive are appearing in Executive Offices unaccompanied.
- Building Manager to arrange after hours coverage for Fire Evacuation and First Aid matters – GM to discuss with Building Manager.

6.11pm – WO returned to the meeting.

6.15pm – SF Chair (Amir) arrived at the meeting.

Regular Reporting to the Executive:

E 325/10 CHAIR
THAT the President's report be received.
Carried

E 326/10 CHAIR
THAT the AVP's report be received.
Carried

E 327/10 CHAIR
THAT the General Manager's report be received.
Carried

GENERAL BUSINESS:

- **Financial Reporting from 01/01 - 30/06** – The Treasurer presented a full report on the current financial position of AUSA and a verbal report clarifying any negative funds.
- **Portfolio Reports** – AVP introduced this round of portfolio reporting. Each presenter was asked to comment on three general points about their reports.

E 328/10 WATTS/DURBIN
THAT the Clubs and Societies Officers' Semester 1 Report be received.
Carried

E 329/10 MCLEAN/NELDER
THAT the Environmental Affairs Officers' Semester 1 Report be received.
Carried

E 330/10 NELSON/MCCRORY
THAT the Grafton Reps' Semester 1 Report be received.
Carried

E 331/10 LAI/KINGI
THAT the International Affairs Officers' Semester 1 Report be received.
Carried

E 332/10 DURBIN/GOVINDASAMY
THAT the National Affairs Officer's Semester 1 Report be received.
Carried

E 333/10 CARVER/MCLEAN
THAT the Sports Officers' Semester 1 Report be received.
Carried

E 334/10 VERSTAPPEN/WATTS
THAT the Tamaki Representative's Semester 1 Report be received.
Carried

E 335/10 BLUMGART/DAUD
THAT the Media Officers' Semester 1 Report be received.
Carried with a clap

- **Three Exams Day? No Way!** – The EVP gave an update on the 3 exams situation. It was more positive than the meeting was with Joanna Brown. A general explanation of the impact etc was given to the Executive by the EVP.

6.43pm – ISO left the meeting.

6.44pm – ISO returned to the meeting.

6.44pm – Treasurer left the meeting.

6.44pm – Treasurer returned to the meeting.

6.45pm – SF Chair (Williams) left the meeting.

6.45pm – SF Chair (Williams) returned to the meeting.

6.45pm – WO left the meeting.
6.46pm – WRO left the meeting.
6.46pm – WRO returned to the meeting.
6.46pm – WO returned to the meeting.
6.54pm – The CAO left the meeting.

- **Cultural Week 13-17 September** – The PISO gave Executive an update on what is being planned.

- **Strict Committee**

CHAIR

E 336/10 THAT Executive enter Committee of the Whole AND THAT all strangers be excluded with the exception of the General Manager.

Carried Abstention: 3

6.53pm – The Executive moved into Strict Committee.
7.34pm – EAO (Mitchell-Lowe) left the meeting.
8.23pm – The Executive moved out of Strict Committee.
8.26pm – SF Chair (2) left the meeting.

KINGI/FENG

E 338/10 THAT AUSA acknowledges the inadvertent and unintended breach of Schedule 2, Rule 14 AND THAT it resolves to issue a statement acknowledging same AND FURTHER THAT the statement be noted at the Winter General Meeting whereat the results are confirmed.

Carried

Those requesting that their votes be recorded: Abstention: AVP, Tamaki Rep, NAO, IAO, SO, ISO.

Date of Next Meeting: 6pm on Monday, 9 August 2010 in the Executive Chambers

Meeting Closed at: 8.31pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR