

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

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**PRESENT:**

President (Chair), AVP, EVP, Treasurer, ISO, NAO, CAO, WO, WRO, Epsom Rep, Tamaki Rep, SO (2), SF Chair (2), IAO (2), CSO (Watts), PISO (Tiria), Grafton Rep (Nelson).

**APOLOGIES:**

MO (Blumgart), CSO (Topham).

**ABSENT:**

MSO (2), EAO (2), PISO (Watts), Grafton Rep (Riddell), MO (Brownlee).

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Dan Sloan (Craccum Editor), Tianwei Pang, Kate Dowson, Darcy Peacock.

**Meeting Opened:** 6.06pm

**Welcome to new members:**

The Executive welcomed new Executive members Nevin Govindasamy, (CAO), Jenny Leitheiser (ISO) and Sam Durbin (NAO).

**Visitors Business:**

None.

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
*E 154/10* THAT the Minutes of the Executive meeting held on 26 April 2010 be received and adopted as a true and correct record, pending correction.  
Carried

*Note: WO was present, and Craig Robertson was attending (to replace "Mate")*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- **Brett Kennedy** - The AVP raised the tragic loss of the Brett Kennedy, Shadows Bar Manager and suggested that we send a sympathy card to his partner from the entire Executive. The card will be purchased and available all week in the reception for Exec member to sign. Out of respect Executive observed a one minute' silence for Brett, who passed away Monday April 19.

**Leave:**

None.

**Correspondence:**

CHAIR  
*E 155/10* THAT the correspondence 45/10 to 46/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried

**Health and Safety:**

- Portfolio offices still have people urinating in the doorway on their way up to or out of Shadows Bar. GM to arrange to repair the door guard that has been damaged.
- Womenspace had severe leaking in the bathroom, which has now been cleaned up and the damage repaired.

- IAO (Boyce) asked whether CSO (Topham) had followed up on chairs in the group office with the AVP, who had not received any request.
- AVP inquired as to progress on painting bus ticket line. Paint has been purchased and the lines will be added ASAP.

**Regular Reporting to the Executive:**

**Strict Committee**  
MCCRORY/NELDER

- E 156/10 THAT the Executive move into committee of the whole AND THAT all strangers be excluded except the General Manager and Craccum Editor.  
Carried

6.42pm – WRO left the meeting  
6.45pm – CSO (Watts) left the meeting  
6.54pm – The Executive left Strict Committee.

- CHAIR  
E 157/10 THAT the President's report be received.  
Carried

- CHAIR  
E 158/10 THAT the AVP's report be received.  
Carried

- Procedural motion**  
MCCRORY/FENG  
E 159/10 THAT the EVP's written report be tabled for the next meeting.  
Carried

- CHAIR  
E 160/10 THAT the General Manager's report be received.  
Carried

**GENERAL BUSINESS:**

- **Welfare Minutes**  
KINGI/ MANSON  
THAT the minutes of the Welfare Committees held on 9, 16, 19, 24 March and 1, 20, 26 April be received.

- Procedural motion**  
CHAIR  
E 161/10 THAT the minutes of the Welfare Committees be tabled for the next meeting pending any corrections.  
Carried

**The principal motion lapsed having been tabled**

- **UniQ Conference –**  
KINGI/LAI  
E 162/10 THAT the UniQ proposal be received and approved.  
Carried

Note: \$425.00 was approved as a budget in line with the Policy for Reimbursement on Expenses.

7.11pm – WRO returned to the meeting.

- **Proposed “Academic Honesty Tutorial”** – EVP introduced the Academic Honesty Tutorial and explained the operation and context of the proposal to the Executive. The proposal is currently being considered by a working group of the Teaching and Learning Quality Committee. General discussion about the proposal centred on the timing of the tutorial, the duplication of material, and the potentially punitive nature of the concept.

- MCCRORY/KINGI  
 E 163/10 THAT a committee to consider the Academic Honesty Tutorial be created AND THAT the EVP be delegated to appoint members.  
Carried
- **Impact on Students of the Law Commission’s Report on the Regulation of Alcohol – EVP to outline.**
- NELDER/FENG  
 E 164/10 THAT AUSA supports the “Keep It 18” campaign, and opposes the proposal put forward by the Law Commission to raise the legal drinking age from 18 to 20 years.  
Carried For: 14 (AVP, EVP, Treasurer, NAO, CAO, SO, WO, WRO, IAO, PISO, SF Chair, Epsom Rep, Tamaki Rep, Grafton Rep).  
 Against: 1 (ISO).
- NELDER/FENG  
 THAT AUSA opposes the proposal put forward by the Law Commission in its Report on the Review of the Regulatory Framework for the Sale and Supply of Liquor regarding the lack of access to quality treatment for an addiction to alcohol, and supports the Law Commission’s recommendations regarding an integrated mental health and addiction services network
- Procedural motion**  
 MCCRORY/DURBIN  
 E 165/10 THAT Standing Order 7(i)(b) be suspended for the duration of this item of business.  
Carried For: 14 (AVP, EVP, Treasurer, NAO, CAO, ISO, WO, WRO, IAO, PISO, SF Chair, Epsom Rep, Tamaki Rep, Grafton Rep).  
 Against: 1 (SO).
- Amendment**  
 DAUD/MCCRORY  
 E 166/10 THAT the principal motion be amended by removing the word “opposes” and replacing it with the word “supports”.  
Carried For: 15 (AVP, EVP, Treasurer, NAO, CAO, ISO, SO, WO, WRO, IAO, PISO, SF Chair, Epsom Rep, Tamaki Rep, Grafton Rep)  
 Against: 0.
- The motion as amended was put**  
 E 167/10 Carried For: 15 (AVP, EVP, Treasurer, NAO, CAO, ISO, SO, WO, WRO, IAO, PISO, SF Chair, Epsom Rep, Tamaki Rep, Grafton Rep)  
 Against: 0.
- NELDER/WILLIAMS  
 THAT AUSA opposes the excessive restrictions, proposed by the Law Commission, on the ability of those in the alcohol industry to advertise and promote their product.
- Amendment**  
 VERSTAPPEN/MCCRORY  
 E 168/10 THAT the motion be amended by removing the words “the excessive restrictions,” and replacing them with the words “paragraph 114 of the report”.  
Carried For: 11 (EVP, Treasurer, CAO, NAO, WRO, ISO, IAO, PISO, WO, Tamaki Rep, Grafton Rep).  
 Against: 2 (SO, Epsom Rep).  
 Abstention: 2 (AVP, SF Chair).
- The motion as amended was put**  
 E 169/10 Carried For: 8 (AVP, EVP, Treasurer, NAO, IAO, PISO, SF Chair, Grafton Rep.)  
 Against: 7 (SO, WO, CAO, WRO, ISO, Tamaki Rep, Epsom Rep.)
- NELDER/FENG  
 THAT AUSA opposes the proposal PUT FORWARD BY THE Law Commission to limit trading hours of liquor outlets to New Zealand wide “maximum hours” of 10.00pm for off-licenses and 4.00am for on-licenses and clubs (but with no entry after 2.00am).
- Procedural motion**  
 MCCRORY/WILLIAMS  
 E 170/10 THAT the question be now put.  
Carried

E 171/10      **The motion was put**  
Carried      For: 10 (AVP, EVP, Treasurer, Tamaki Rep, SF Chair, Grafton Rep, NAO, WRO, IAO)  
Against: 5 (WO, Epsom Rep, SO, PISO, ISO)

• **Portfolio Plans**

MCCRORY/LAI  
E 172/10      THAT leave be given to table the Tamaki Representatives 2010 Annual Plan.  
Carried

VERSTAPPEN/KINGI  
E 173/10      THAT the Tamaki Representatives 2010 Annual Plan be received.  
Carried

MCCRORY/GOVINDASAMY  
E 174/10      THAT leave be given to table the Grafton Representatives 2010 Annual Plan.  
Carried

NELSON/KINGI  
E 175/10      THAT the Grafton Representatives 2010 Annual Plan be received.  
Carried

• **NZUSA July Conference**

MCCRORY/KINGI  
E 176/10      THAT Elliott Blade, Joe McCrory, and Alex Nelder be the AUSA delegates to the  
NZUSA July Conference in Dunedin.  
Carried

MCCRORY/KINGI  
E 177/10      THAT the AUSA Chief Delegates be the AUSA President and AUSA Administrative  
Vice President.  
Carried

- **Training for new Executive** – AVP will contact the NAO, CAO, and ISO to organize a date suitable for training, and possibly extend this to members who missed the initial training at the start of the year.

• **Beijing + 15: The Way Forward Conference**

DAUD/FENG  
E 178/10      THAT \$20.00 be allocated from Executive Projects for registration to the Beijing + 15:  
The Way Forward Conference in Auckland hosted by Pacific Women's Watch (NZ).  
Carried

• **International Affairs Committee**

BOYCE/KINGI  
E 179/10      THAT \$50.00 be allocated from Executive Projects for food at the International Affairs  
Committee.  
Carried

**Date of Next Meeting:**      6pm on Monday, 29 March 2010 in the Executive Chambers

**Meeting Closed at:**      7.40pm

**Signed as a true and correct record**

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**Elliott Blade, President, CHAIR**