

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, Epsom Rep, EAO, WRO (2), IAO (Haines), Tamaki Rep (Verstappen) WO (Carter), WO (Bookman) (arrived at 6.05pm).

APOLOGIES:

CSO, Grafton Rep, MO, NAO, SO, CAO (Amir), SF Chair (Lymer).

ABSENT:

MSO (2), ISO, PISO (2), CAO (Govindasamy), IAO (Smith), SF Chair (Doherty).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.00pm

Declarations of Interest:

- None.

Visitors Business:

- None.

STANDING ITEMS:

Leave:

CHAIR
E 584/11 THAT the SO be granted leave from this meeting due to sporting commitments.
Carried U

CHAIR
E 585/11 THAT the Grafton Rep be granted leave from this meeting due to an assignment.
Carried U

CHAIR
E 586/11 THAT the CSO be granted leave from this meeting due to attending a Youth Council Meeting.
Carried Abstentions: Tamaki Rep, WRO.

CHAIR
E 587/11 THAT the CAO (Amir) be granted leave from this meeting due to illness.
Carried U

CHAIR
E 588/11 THAT the SF Chair (Lymer) be granted leave from this meeting due to assignments.
Carried U

Correspondence:

CHAIR
E 589/11 THAT the correspondence 112/11 to 115/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

6.05pm – WO (Bookman) arrived at the meeting.

Health and Safety:

- Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 590/11 THAT the Minutes of the Executive meeting held on 19 September 2011 be received and adopted as a true and correct record
Carried U

CHAIR
E 591/11 THAT the Minutes of the Executive meeting held on 19 September 2011 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

- None.

Minutes of Committees:

- None.

Consideration of the Agenda:

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

Items for Noting:

- None.

DECISION MAKING

WORK REPORTS:

CHAIR
Tabled THAT the President's report be received and noted.

Motion to Table:

CHAIR
E 592/11 THAT the President's report be tabled.
Carried U

Note: The President gave a verbal report in lieu of a written one which will be presented at the next meeting.

DURBIN/
Tabled THAT the AVP's report be received and noted.

Motion to Table:

DURBIN/CHANG
E 593/11 THAT the AVP's report be tabled.
Carried U

WILLIAMS/DURBIN
E 594/11 THAT the EVP's report be received and noted.
Carried U

T. LIM/HAINES
THAT the Treasurer's report be received and noted.

Procedural Motion:
VERSTAPPEN/CHANG
E 595/11 THAT the motion be put.
Carried U

E 596/11 **The principal motion was put:**
Carried Abstentions: IAO

Procedural Motion:
T.LIM/CAO
E 597/11 THAT the Treasurer be heard.
Carried For: Treasurer, EAO, Epsom Rep, IAO, WO
Abstentions: AVP, EVP, Tamaki Rep, WRO

DURBIN/HAINES
E 598/11 THAT the Executive move into Committee of the Whole AND THAT all strangers
be excluded excepting the General Manager.
Carried U

6.37pm – The Executive left Committee of the Whole and strangers were included.

CHAIR
E 599/11 THAT the General Manager's report be received and noted.
Carried U

• **Third Quarter Reports**
HAINES/BOOKMAN
E 600/11 THAT the IAO's Third Quarter Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Human Rights Week** – IAO will present next week with a full post-event report.
- **Campus Safety Audit and Harassment Policy Working Group** – WROs introduced the creation of a working group to help guide AUSA policy and lobbying of the University.

CHANG/CARTER
E 601/11 THAT the "Proposal for a Campus Safety Audit & Harassment Policy Working
Group" document be received and noted, AND THAT the Working Group be so
established with a deadline to report back to the Executive by March 2012.
Carried U

CHANG/DURBIN
E 602/11 THAT the WROs, WRO-Elects, President, President-Elect lead and support the
working group.
Carried U

- **Letter from Concerned Students** – President addressed the letter submitted into the correspondence. After discussion on the issues raised, the President will respond after a sender of the letter is established. WRO (Chang) volunteered to coordinate this issue.

- **NZUSA Election Summit** – NZUSA’s final conference for the year and the AGM is to be held on Friday, 14 October and Saturday, 15 October. Delegates will need to be appointed for this conference. There was some discussion about the officers and officers-elect, but a final list of delegates is to be established at the next ordinary meeting.

GENERAL BUSINESS

Items Without Notice:

- **Auckland Cup sports event on Friday** – Tamaki Rep (Verstappen) reminded the Executive that this was on at the end of the week.
- **Tamaki Students’ Association AGM** – Tamaki Rep (Verstappen) reminded the Executive that the TSA AGM was to be held on Friday 14 October at 11am at the Tamaki Campus.
- **Council and Central Committee Elections** – WO (Bookman) reminded the Executive to vote in these elections as they were closing soon.
- **Pregnant International Students** – WRO (Chang) was interviewed on bFM earlier in the day regarding potential changes to visa conditions for international students who fall pregnant. A general discussion regarding access to adequate advice and healthcare for international students was held with the consensus being that this was an area that required attention on a university and national level.

Motions Without Notice:

- No items.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 10 October 2011 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.21pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR