

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
4 APRIL 2011 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

President (Chair), EVP, Treasurer, MSO (Painting), CSO, EAO, Epsom Rep, NAO, MO, IAO (2), SF Chair (2), Tamaki Rep (2), CAO (Amir), WO (Bookman), WRO (Chang), ISO (arrived 6.06pm).

APOLOGIES:

AVP, Grafton Rep, SO.

ABSENT:

MSO (Timoti), PISO (2), CAO (Govindasamy), WO (Carter), WRO (Buchanan).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Elliott Blade, Omar Hamed, and 9 members of the Association.

Meeting Opened: 6.04pm

Visitors Business:

• **International Students losing access to scholarships after Protest Action**

6.06pm – ISO arrived at the meeting.

CHAIR
E 198/11 THAT speaking rights be granted to all members of the Association attending this meeting for the duration of this item.
Carried U

IAO (Smith) explained the background in Bahrain and introduced the Bahrain students. The students made a short presentation to the Executive, and the Executive then took questions and answers.

CASTLES/DOHERTY
E 199/11 THAT AUSA offer support to Bahraini students whose scholarships have been withdrawn AND THAT the President develop an AUSA response to the University, NZ Government, and the media.
Carried U

• **Outdoor Summer Shakespeare** – Elliott Blade addressed the Executive.

CHAIR
E 200/11 THAT Elliott Blade be speaking rights for this item of business.
Carried U

Elliott Blade explained the process, the ups and downs of the shows this year and how successful they were. Elliott Blade requested \$15,000 from AUSA as a grant to the AUSA Outdoor Shakespeare Trust to help set up trust finances. Treasurer and other members requested a detailed financial breakdown before any funds were transferred.

6.34pm – IAO (Smith) left the meeting.
6.42pm – NAO and CSO left the meeting.

WILLIAMS/DOHERTY
E 201/11 THAT \$15,000 be allocated to the AUSA Outdoor Shakespeare Trust from the Rental Compensation Fund.
Carried U

STANDING ITEMS:

Leave:

CHAIR
E 202/11 THAT the Grafton Rep be granted leave from this meeting as she has a test.
Carried U

CHAIR
E 203/11 THAT the AVP be granted leave from this meeting due to illness.
Carried U

CHAIR
E 204/11 THAT the Sports Officer be granted leave from this meeting as he has a sports event to attend.
Carried U

Minutes Of The Previous Meeting:

CHAIR
E 205/11 THAT the Minutes of the Executive meeting held on 28 March 2011 be received and adopted as a true and correct record pending some additions and corrections.
Carried U

Note: A motion moved by the Tamaki Rep regarding a tiger suit has been incorrectly recorded.

Matters Arising From Previous Minutes:

- No items.

Correspondence:

CHAIR
E 206/11 THAT the correspondence 32/11 to 33/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- No items.

Consideration of the Agenda:

- The Chair, by leave, moved some items on the agenda and admitted two motions without notice and three items without notice.

WORK REPORTS:

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

Motion to table

DOHERTY/HAINES
E 207/10 THAT the motion be tabled
Carried U

CHAIR
THAT the AVP's report be received and noted.

Motion to table
DOHERTY/VERSTAPPEN
E 208/10 THAT the motion be tabled
Carried U

GENERAL BUSINESS:

Items For Noting:

• **Annual Plans**

VERSTAPPEN/HAINES
E 209/11 THAT the Tamaki Rep's Annual Plan be received and noted.
Carried U

Note: 3 priorities: Student input, TSA Constitution, TSA events.

6.50pm –WO (Bookman) left the meeting.
6.56pm –WO returned to the meeting.

LEITHEISER/HILDRETH
E 210/11 THAT the ISO's Annual Plan be received and noted.
Carried U

Note: 3 priorities: iSpace, formal international; student event, information flow improvements.

CASTLES/
Lapsed THAT the NAO's Annual Plan be received and noted.

• **Welfare Committee –**

BOOKMAN/DOHERTY
E 211/11 THAT the minutes of the Welfare Committee meeting held on 30 March 2011 be received and noted.
Carried U

BOOKMAN/SHAHEEN
E 212/11 THAT the minutes of the Welfare Committee meeting held on 31 March 2011 be received and noted.
Carried U

BOOKMAN/SMITH
E 213/11 THAT the minutes of the Welfare Committee meeting held on 4 April 2011 be received and noted.
Carried U

Items for Discussion:

• **Welfare for Layer Hens –** EAO spoke to this item.

CAO/SHAHEEN
E 214/11 THAT AUSA endorses the submission written by the EAO on the draft code of Welfare for Layer Hens.
Carried U

• **Pink Shirt Day –** WRO spoke to this item.

CHANG/BOOKMAN
E 215/11 THAT AUSA supports the Pink Shirt Day campaign and promotes it around the University in poster form, on its website and social media pages.
Carried U

- **Bullying Issue** – WRO

CHANG/HILDRETH

E 216/11 THAT AUSA does not tolerate bullying and in their commitment to oppose it AUSA will assess their harassment policy and update it if necessary by 14 November 2011.

Carried

Items Without Notice:

- **Habitat for Humanity** – President held a meeting last week, and is in the process of formalising a proposal for a collection in the Quad.
- **NZ Herald** – Are writing an article on the experiences of Chinese students, and have requested interviews with overseas students for a chat. EAO, Tamaki Rep (Lim) & ISO volunteered to assist the President.

7.29pm –WO (Bookman) left the meeting.

- **Craccum** – Tamaki Rep (Verstappen) noted that the complete Tamaki column was not in the publication, and was disappointed with the Editors choice of items.

Motions Without Notice:

- **Tamaki Big Day Out** – Tamaki Rep spoke to this item, noting it will be held on Wednesday, and feature music and a BBQ.

VERSTAPPEN/DOHERTY

E 217/11 THAT any Executive member that does not attend the Tamaki Big Day Out without good reason will have to wear the tiger suit for one day.

Carried

- **Quarterly Hui with NTM** – President spoke to this item, and drew Executive's attention to the 18th Schedule of the Constitution.

WILLIAMS/DOHERTY

E 218/11 THAT the first AUSA/NTM Quarterly Hui for the 2011 be held at the Executive meeting on 2 May.

Carried

Reports, Memorandums, Other Documents:

- No items.

Date of Next Meeting: 6pm on Monday, 11 April 2011 in the Executive Chambers

Meeting Closed at: 7.45pm

Signed as a true and correct record

.....
Joe McCrory, President, CHAIR