

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

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**PRESENT:**

President (Chair), EVP, Treasurer, Tamaki Rep, ISO, Grafton Rep (2), IAO (Lai), MO (Blumgart), ETTSA President, SF Chair (2), Interim WO (2),

**APOLOGIES:**

NAO, PISO (Hine), AVP.

**ABSENT:**

MSO, CSO, CAO, EAO, SO, WRO.

**IN ATTENDANCE:**

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

**Meeting Opened:** 6.04pm

**Visitors Business:**

None.

**Leave:**

CHAIR  
E 422/10 That the NAO be granted leave from this meeting to attend a seminar.  
*Carried*

CHAIR  
E 423/10 THAT the AVP be granted leave as he is attending an SJS Board meeting in Wellington.  
*Carried*

CHAIR  
E 424/10 THAT Nicole Boyce (IAO) be granted leave until 1 November 2010.  
*Carried*

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
E 425/10 THAT the Minutes of the Executive meeting held on 27 September 2010 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

None.

**Correspondence:**

CHAIR  
E 426/10 THAT the correspondence 102/10 to 104/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried*

### **Health and Safety:**

- Nothing to report.

### **Regular Reporting to the Executive:**

E 427/10 CHAIR  
THAT the President's report be received.  
Carried

Tabled CHAIR  
THAT the AVP's report be received.

E 428/10 CHAIR  
THAT Executive enter into committee of the whole AND THAT any strangers be excluded excepting the General Manager.  
Carried

E 430/10 CHAIR  
THAT the General Manager's report be received.  
Carried

### **GENERAL BUSINESS:**

#### **• Welfare Minutes –**

E 431/10 CHAIR  
THAT the Minutes of the Welfare Committee meeting held on 27 September 2010 be received and noted.  
Carried

E 432/10 CHAIR  
THAT the Minutes of the Welfare Committee meeting held on 1 October be received and noted.  
Carried

Attached also were the amended Welfare Minutes passed at the last meeting.

- **\$200 From Exec Projects For The AUT Sevens Competition** – General discussion was held. President to ask the Sevens Team to help out with a BBQ.

E 433/10 CHAIR  
THAT \$200 be granted from Executive Projects for the AUT Sevens Competition team AND THAT they be known as the AUSA Sevens Team.  
Carried For: 5 Against: 1 Abstention: SF Chair, MO, IAO, Grafton Rep

- **Student Loan Life Time Limit Issue** – Arena held a general discussion on this.

#### **• NZUSA Conference –**

E 434/10 WILLIAMS/NELDER  
THAT the report on the NZUSA October Conference 2010 be received.  
Carried

WILLIAMS/NELDER  
*E 435/10* THAT AUSA set up a taskforce of 2010 and 2011 Executive Members to develop a strategy for a campaign to mitigate the effects of the Study Link policy changes.  
Carried

BLUMGART/VERSTAPPEN  
*E 436/10* THAT AUSA opposes the 7 Eft life time limits in the Student Loans scheme because it breaches the right to tertiary education.  
Carried

AMIR/RIDDELL  
*E 437/10* THAT the AUSA directs the Education Vice-President and the Education Vice-President Elect to prepare a paper on why education is right, to be tabled at the NZUSA January Conference.  
Carried

NELDER/WILLIAMS  
*Tabled* THAT the WRO and other interested Executive members should organise a BBQ to promote the White Ribbon Campaign during End of Daze.

NELDER/WILLIAMS  
*E 438/10* THAT AUSA thank the IAO.  
Carried

Executive also thanked Benedict for his work at the Auckland Senate.

**Date of Next Meeting:** 6pm on Monday, 11 October 2010 in the Executive Chambers.

**Meeting Closed at:** 7.15pm

**Signed as a true and correct record**

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**Elliott Blade, President, CHAIR**