

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
5 JULY 2010 COMMENCING AT 5.00 PM IN THE EXECUTIVE CHAMBERS**

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**PRESENT:**

President (Chair), AVP, Tamaki Rep, WO, CAO, EAO (2), IAO (Lai), SF Chair (Amir), MO (Blumgart), PISO (Watts) (arrived 5.37pm).

**APOLOGIES:**

EVP, Treasurer, NAO, Epsom Rep, SO (2), ISO (on leave), WRO (on leave), CSO (Watts) (on leave), IAO (Boyce) (on leave).

**ABSENT:**

MSO (2), Grafton Rep (2), CSO (Topham), PISO (Tiria), SF Chair (Williams), MO (Brownlee).

**IN ATTENDANCE:**

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

**Meeting Opened:** 5.10pm

**DELEGATED POWERS:**

CHAIR  
E 291/10 THAT the Executive meeting scheduled for 5 July 2010 be moved from 6pm to 5pm.  
*Carried*

**Leave:**

CHAIR  
E 292/10 THAT Sia Dabbour (Epsom Rep) be granted leave from this meeting.  
*Carried*

CHAIR  
E 293/10 THAT Sam Durbin (NAO) be granted leave from this meeting.  
*Carried*

CHAIR  
E 294/10 THAT Tom Carver (SO) be granted leave from this meeting.  
*Carried*

CHAIR  
E 295/10 THAT Kerry Manson (SO) be granted leave from this meeting.  
*Carried*

CHAIR  
E 296/10 THAT Fiona Feng (Treasurer) be granted leave from this meeting.  
*Carried*

CHAIR  
E 297/10 THAT Alex Nelder (EVP) be granted leave from this meeting.  
*Carried*

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
E 298/10 THAT the Minutes of the Executive meeting held on 21 June 2010 be received and adopted as a true and correct record.  
*Carried*

## **MATTERS ARISING FROM PREVIOUS MINUTES:**

- None.

### **Correspondence:**

CHAIR  
E 299/10 THAT the correspondence 64/10 to 65/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried

### **Health and Safety:**

- WO noted that doors at the fourth level of the Kate Edgar Building (the top floor) seem to only open as you walk into them.

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

CHAIR  
Tabled THAT the President's report be received.

CHAIR  
Tabled THAT the EVP's report be received.

CHAIR  
Tabled THAT the Treasurer's report be received.

### **GENERAL BUSINESS:**

- **UniQ Conference Oral Report**– WO gave a brief explanation of the Conference with points of interest. John Kingi was nominated and elected to the role of NZUSA National Queer Rights Coordinator. There was general discussion on the appointment of the new position. It was raised by the WO that funding is required to attend the upcoming NZUSA Conference in Dunedin. It was decided that AUSA would support NZUSA and UniQ by donating \$150.00 of the travel budget for the conference.

BLUMGART/GOVINDASAMY  
E 300/10 THAT the Executive approve up to \$150 for Travel Costs for the Welfare Officer to attend the Dunedin (UniQ) Conference.  
Carried

Those requesting that their votes be recorded: *Abstention:* WO, Tam Rep.

MCCRORY/MITCHELL-LOWE  
E 301/10 THAT AUSA instruct its delegates to NZUSA Finance Commission to vote for a \$500.00 increase to the NQRO budget line.  
Carried unanimously

- **Portfolio Plans and Bonuses** – AVP to prepare the information required for the next meeting. It was also discussed that the AVP would prepare an update on motions from Semester 1.
- **Community Garden** – EAO (Mitchell-Lowe) raised this item, and requested that the Executive help in locating the right people to talk to in regards to the project in Engineering. Tim Greville, Lesley Stone, and Peter Fehl were identified along with Property Services. The AVP also suggested use of the old Kakariki Can Bank.

5.37pm –PISO (Watts) arrived at the meeting.

- **Examination Fines** – WO spoke to a general complaint about fines if your mobile phone goes during an exam. Apparently in some cases the Examinations Office has retained the student's bag. The subsequent fine is \$150.

5.40pm – CAO left the meeting.

5.41pm – CAO returned to the meeting.

5.45pm – CAO left the meeting.

- **AUPISA President** – PISO noted that the new AUPISA President is Sione Oloi, and that correspondence should be addressed to the PISO and the new President. AUPISA Cultural Week is the second week back after Inter-Semester Break Semester 2.

**Date of Next Meeting:** 6pm on Monday, 19 July 2010 in the Executive Chambers

**Meeting Closed at:** 5.50pm

**Signed as a true and correct record**

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**Elliott Blade, President, CHAIR**