

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON TUESDAY,
5 JUNE 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, CAO, EAO, IAO, QRO, MO, NAO, SF Chair, Tamaki Rep, WRO(Smith) MSO (Newton, arrived 6.13pm), Grafton Rep (arrived 6.26pm)

APOLOGIES:

Grafton Rep (lateness due to work)

ABSENT:

ETTSA President

IN ATTENDANCE:

Michael Lai, Shane Malva, Omar Hamed

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

6.12pm – The EVP left the meeting.

6.13pm - The EVP returned and the MSO (Newton) arrived.

CHAIR

E 359/12 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded with the exception of the General Manager.

Carried U

6.15pm - Moved into a committee of the whole.

6.16pm - Michael Lai left.

6.16pm - Left strict.

6.18pm - Michael Lai and Shane Malva returned.

Censure arising from Blockade the Budget – Omar Hamed

STANDING ITEMS:

Leave:

CHAIR

E 361/12 THAT leave be granted for the WO as she is out of Auckland.

Carried U

CHAIR

E 362/12 THAT leave be granted for the ISO as she is sick.

Carried U

CHAIR

E 363/12 THAT leave be granted for the MSO (Newton as she is working for Mates.

Carried U

E 364/12 CHAIR
THAT leave be granted for the SO as he has sporting commitments.
Carried U

E 365/12 CHAIR
THAT leave be granted for the WRO (Luo) as she has exams.
Carried U

E 366/12 CHAIR
THAT leave be granted for the MSO (Jackson) as he has exams.
Carried U

E 367/12 CHAIR
THAT leave be granted for the PISO (Amato-Ali) as he has exams.
Carried U

E 368/12 CHAIR
THAT leave be granted for the PISO (Epati) as she has exams.
Carried U

Correspondence:

CHAIR
Tabled THAT the correspondence 62/12 to 65/12 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.

6.26pm - The Grafton Rep arrived.

Health and Safety:

Lights broken in the Clubs Executive Office.

Minutes Of The Previous Meeting:

CHAIR
E 369/12 THAT the Minutes of the Executive meeting held on 28 May 2012 be received
and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

LIU/NAIR
E 370/12 THAT the minutes of the Finance Committee meeting held on 26 March 2012 be
received and the recommendations therein adopted pending minor corrections.
Carried U

LIU/WILLIAM
E 371/12 THAT the minutes of the Finance Committee meeting held on 21 March 2012 be
received and the recommendations therein adopted pending minor corrections.
Carried U

6.39pm – The EVP left.

E 372/12 LIU/VERSTAPPIN
THAT the minutes of the Finance Committee meeting held on 19 March 2012 be received and the recommendations therein adopted pending minor corrections.
Carried U

E 373/12 LIU/BELL
THAT the minutes of the Finance Committee meeting held on 5 March 2012 be received and the recommendations therein adopted pending minor corrections.
Carried U

E 374/12 LIU/C. HAINES
THAT the minutes of the Finance Committee meeting held on 14 February 2012 be received and the recommendations therein adopted pending minor corrections.
Carried U

6.42pm – The EVP returned.

Consideration of the Agenda:

- One News close up about Blockade the budget – Antonia Verstappen
- Police – Arena williams
- Letter of Comfort – Arena Williams
- BNZ printed statements – Bowen Liu

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 375/12 THAT the President's report be received and noted.
Carried U

6.53pm – The President left.
6.54pm - The President returned.

E 376/12 BOOKMAN/VERSTAPPEN
THAT the EVP's report be received and noted.
Carried U

E 377/12 CHAIR
THAT we move into a committee of the whole and strangers be excluded except the General Manager.

6.53pm - Committee moved into strict

Note: We moved into strict to discuss the General Managers report.

7.12pm - Committee moved out of strict

E 379/12 CHAIR
THAT the General Manager's report be received and noted.
Carried U

7.14pm Tom O' Connor left

ITEMS FOR DISCUSSION:

CHAIR
E 380/12 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded.
Carried U

7.17pm - Moved into strict.

Note: We moved into strict to discuss the Letter of Comfort

7.54pm - Moved out of strict.

CHAIR
E 382/12 THAT an Emergency Executive meeting be held on Thursday, 7 June 2012 at 1pm in the President's Office.
Carried U

GENERAL BUSINESS

- **Music Festival**

8.02pm – The AVP left.

CHAIR
E 383/12 THAT \$17,000 be approved in principle to pay for the costs of the music festival.
Carried U

8.10pm - The AVP returned.

Items Without Notice:

- **Shadows Leaflets**

CHAIR
E 384/12 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded.
Carried U

9.02pm - Moved into strict.

Note: we moved into strict to discuss fliers that had been dropped around the University regarding sensitive information about Shadows

9.14pm - Moved out of strict.

MALIK/GRAHAM
E 386/12 THAT Executive want Sam Durbin to explain his actions on Monday, 11 June with regard to the distribution of information.
Carried U

Motions Without Notice:

- **Police On Campus**

CHAIR
E 387/12 THAT AUSA affirm its resolution RN352/81 THAT police should only come onto campus in response to a specific invitation.
Carried

- **Blockade the Budget**

CHAIR
E 388/12 THAT AUSA support the Planning Solstice planned for the 20 June 2012.
Carried U

E 389/12 GRAHAM/BELL
THAT AUSA offer support to the 43 students who were arrested.
Carried U

E 390/12 CHAIR
THAT Omar Hamed be granted speaking rights.
Carried U

E 391/12 LUO/LIN
THAT Omar Hamed be censured for reckless actions during the Blockade the Budget and putting people's lives in danger.
Lost

• **Captain Lost**

E 392/12 CHAIR
THAT Sam Bookman be appointed Captain Lost.
Carried

E 393/12 CHAIR
THAT Chris Haines be appointed Lieutenant Lost
Carried

8.32pm – The QRO left.
8:34pm – The QRO returned.

• **BNZ Bank Fee**

E 394/12 CHAIR
THAT \$140 be allocated from 65100 (Finance cost and bank charges) to obtain BNZ fee print outs.
Carried U

• **Returning Officer**

E 395/12 MALIK/C. HAINES
THAT E63/12 (THAT Tom O' Connor be appointed as the Returning Officer for 2012) be rescinded.
Carried

For: IAO, MO, CSO, NAO, CAO, SF Chair, Treasurer, EAO, Grafton Rep, AVP
Abstention: QRO, WRO
Against: EVP, Tamaki Rep

8.49pm – The MSO (Newton) left.
8.51pm - The EVP left.
8.53pm – The EVP arrived.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 11 June 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

E 396/12 CHAIR
THAT the Treasurer be granted leave from June 25 to July 16 as he will be China.
Carried U

Meeting Closed at: 9.16pm

Signed as a true and correct record

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Arena Williams, President, CHAIR