

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

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, CAO, CSO, EAO, IAO, ISO, MO, MSO (2), SFO, SO, Tamaki Rep, WO, WRO (2), Grafton (6.25pm)

APOLOGIES:

PISO (2), Grafton Rep (lateness due to work)

ABSENT:

ETTSA

IN ATTENDANCE:

Tom O'Connor (General Manager), Thomas Dykes (Craccum Editor), Louis Primeau, Harry Iceland, Joe McCrory (7.16pm)

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

Louis Primeau - Teacher Appreciation Day
Joe McCrory - Wharfies

6.04pm Nurian arrived

STANDING ITEMS:

6.07pm - EAO and Louis left the meeting.
6.08pm - EAO returned.

Leave:

CHAIR
E 91/12 THAT the PISOs be granted leave from this meeting as they have another meeting to attend.
Carried U

Correspondence:

CHAIR
E 92/12 THAT the correspondence 7/12 to 10/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Chris Prudence: Trespassed and threatened to come back to Campus this Wednesday. Security has been notified.
- Plugs in Portfolio Offices not working.
- Leak in NTM Office over weekend.

Minutes Of The Previous Meeting:

CHAIR
E 93/12 THAT the Minutes of the Executive meeting held on 27 February 2012 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

• **Welfare Committee**

CARTER/SMITH
E 94/12 THAT the minutes of the Welfare Committee meeting held on 28 February 2012 be received and noted.
Carried U

Consideration of the Agenda:

- **Signs** - WO and MSO (Newton)
- **Speaking Rights** - AVP

D.HAINES/ABBOTT
E 95/12 THAT Thomas Dykes be granted speaking rights at AUSA Executive meetings for 2012.
Carried U

- **UniGames** – Tamaki Rep

Items for Noting:

DECISION MAKING

WORK REPORTS:

C.HAINES/YIM
E 96/12 THAT the President's report be received and noted.
Carried U

D. HAINES/JANAH
E 97/12 THAT the AVP's report be received and noted.
Carried U

LIU/CARTER
E 98/12 THAT the Treasurer's report be received and noted.
Carried U

CHAIR
E 99/12 THAT the Executive move into the committee of the whole AND THAT all strangers be excluded with the exception of the Craccum Editor and General Manager.
Carried U

CHAIR
E 101/12 THAT the General Manager's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Ports of Auckland** – Saturday, 10 March at 4pm - Rally
- **2012 Interim Budget** – Treasurer
- **AUSA Position on Funding For SJS Promotion** – President

6.29pm - Tamaki Rep left the meeting.
6.30pm – Tamaki Rep returned.

- **Constitutional Changes** – AVP (Clubs Draft & Fourteenth Schedule – AUPISA)

• **Alternative Calendar** –
C.BELL/A.VERSTAPPEN
E 102/12 THAT the Media Officer's Alternative Calendar 2012 evaluation report be received.
Carried U

6.48pm – Grafton Rep and Craccum Editor left the meeting.
6.49pm – Grafton Rep and Craccum Editor returned.

- **UniHealth Charges** – EVP

7.16pm – MSO (Newton) left the meeting
7.16pm – Joe McCrory arrived.
7.18pm – MSO (Newton) returned .

• **Use of AUSA Education Logo** – EVP
CHAIR
E 103/12 THAT the AUSA Education Logo can be used by the EVP
Carried U

- **Teaching Appreciation Day** – EVP

BOOKMAN/SMITH
E 104/12 THAT AUSA support the initiative teaching appreciation day through advertising.
Carried U

- **Wharfies** – Chair to introduce discussion on how we are able to help the TEU and the Wharfies.

CHAIR
E 104/12 THAT Joe McCrory be granted speaking rights for this item.
Carried U

7.30pm - Joe McCrory left the meeting.
7.30pm - Craccum Editor left the meeting
7.31pm - Joe McCrory returned.
7.31pm - Joe McCrory left the meeting.
7.32pm - Craccum Editor returned .
7.44pm - WO left the meeting.
7.45pm - WO returned.
7.46pm - WO left the meeting.
7.47pm - WO returned.
7.47pm - Grafton Rep left the meeting.
7.47pm - Grafton Rep returned .
7.47pm - WRO (Luo) left the meeting.

7.48pm - WRO (Luo) returned.
7.49pm - WRO (Luo) left the meeting.
7.50pm - WRO (LUO) returned .
8.00pm - SO left the meeting.
8.00pm – Craccum Editor left the meeting.

CHAIR

E 105/12 THAT AUSA Executive endorses Student Forum motion S3/12 and supports the Maritime Union and its industrial action against the Port of Auckland.
Carried with acclamation

- **Cigarette Sales** - EAO

MALIK/VERSTAPPEN

E 106/12 THAT AUSA campaigns to ban cigarette sales at the University of Auckland by 2012.
Carried

- **Student Volunteer Network** – IAO presented. Funding for volunteer hub. Also about getting people to help and difficulty in getting people to come and man the stall.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 5 March 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

S.BOOKMAN/
THAT the EVP be granted leave from AUSA Executive meeting next Monday 12th March to allow him to visit his girlfriend.
Tabled for the next meeting

Meeting Closed at: 8.07pm

Signed as a true and correct record

.....
Arena Williams, President, CHAIR