

MINUTES FOR A MEETING OF THE A.U.S.A. EXECUTIVE TO BE HELD ON MONDAY,
5 SEPTEMBER 2011 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Epsom Rep, NAO, IAO (2), Tamaki Rep (Verstappen), WO (Bookman), WRO (Buchanan), CAO (Amir) (arrived at 6.09pm), SF Chair (Lymer) (arrived at 6.11pm), SO (arrived at 6.11pm), WRO (Chang) (arrived at 6.22pm).

APOLOGIES:

EAO, Grafton Rep, ISO, MO, SO (lateness), Tamaki Rep (C. Lim), WO (Carter), WRO (Chang) (lateness).

ABSENT:

MSO (2), Treasurer, CSO, PISO (2), CAO (Govindasamy).

IN ATTENDANCE:

Michael Lai.

Meeting Opened: 6.05pm

Declarations of Interest:

- President and AVP are members of the Meat Club Executive, an AUSA Affiliated Body.

Visitors Business:

- None.

STANDING ITEMS:

Leave:

CHAIR
E 512/11 THAT the EAO be granted leave from this meeting due to illness.
Carried U

CHAIR
E 513/11 THAT the MO be granted further leave until 4 October 2011.
Lost For: AVP
Against: WO, WRO
Abstention: CAO, Epsom Rep, EVP, IAO, NAO, SF Chair, SO,
Tamaki Rep

Note: RN 386/94 provides in cases where the number of those abstaining is greater than the sum of those voting for and against the motion, the Executive re-discuss or table the principal motion.

CHAIR
E 514/11 THAT leave be granted to re-discuss the last motion as per RN386/94.
Carried Abstention: IAO

Note: Further discussion was held on the issue of leave for the MO.

6.07pm – NAO left the meeting

6.09pm – NAO returned & CAO (Amir) arrived at the meeting.

6.10pm – CAO (Amir) left the meeting.

6.11pm – CAO (Amir) returned & SO, SF Chair (Lymer) arrived at the meeting.

WILLIAMS\HAINES
E 515/11 THAT leave be granted to reconsider the MO's leave under Standing Order 6.
Carried U

WILLIAMS\DURBIN
E 516/11 THAT the MO be granted further leave until 4 October 2011.
Carried For: AVP, EVP, Epsom Rep, SF Chair, SO, NAO
Against: CAO, Tamaki Rep, WO, WRO
Abstentions: IAO

6.21pm – NAO left the meeting
6.22pm – NAO returned & WRO (Chang) arrived at the meeting.

Correspondence:

CHAIR
E 517/11 THAT the correspondence 89/11 to 96/11 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- The EVP has noticed that the KEIC/WAVE offices have a peculiar smell emanating from the kitchen and is worried about a potential roof leak. BM to be informed.

Minutes Of The Previous Meeting:

CHAIR
E 518/11 THAT the Minutes of the Executive meeting held on 22 August 2011 be received
and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- No items.

Minutes of Committees:

• **Finance Committee –**

T.LIM/
Lapsed THAT the minutes of the Finance Committee meeting held on 5 May 2011 be
received and the recommendations therein adopted.

T. LIM/
Lapsed THAT the minutes of the Finance Committee meeting held on 25 May 2011 be
received and the recommendations therein adopted.

T. LIM/
Lapsed THAT the minutes of the Finance Committee meeting held on 17 June 2011 be
received and the recommendations therein adopted.

• **Winter General Meeting**

CHAIR
E 519/11 THAT the minutes of the Winter General Meeting held on 24 August 2011 be
received and the recommendations therein adopted, noting changes to
attendance.
Carried U

Note: SO and WRO (Buchanan) were present, not absent.

Consideration of the Agenda:

- With leave, the President moved some items on the agenda and admitted three items and two motions without notice.

Items for Noting:

- No items

DECISION MAKING

WORK REPORTS:

CHAIR
 E 520/11 THAT the President's report be received and noted pending distribution by email.
Carried U

Note: Due to a printing error, only the first page of the President's report was available for the meeting to consider.

DURBIN/HAINES
 E 521/11 THAT the AVP's report be received and noted.
Carried U

WILLIAMS/BOOKMAN
 E 522/11 THAT the EVP's report be received and noted.
Carried U.

T.LIM/
 Lapsed THAT the Treasurer's report be received and noted.

PARULEKAR/
 Lapsed THAT the Grafton Representative's Third Quarter Report be received and noted.

VERSTAPPEN/DURBIN
 E 523/11 THAT the Tamaki Representatives' Third Quarter Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Human Rights Week –**

SMITH/BOOKMAN
 E 524/11 THAT up to and no more than \$791.26 be allocated from the IAO/NAO budget line for Human Rights Week, in accordance with the Human Rights Week Budget as described in the papers attached to the late papers for the AUSA Executive Meeting of 5 September 2011.
Carried U

Note: A new budget was presented and discussion was held about assumptions for turn out and the way the 10 events not held by AUSA would be chosen. The IAOs noted they would distribute the chosen events by email to the Executive.

6.42pm – NAO left the meeting.

- **Reimbursement for Club Losses at Re-Orientation Rave**

DURBIN/WILLIAMS
 E 525/11 THAT \$72.10 be paid to the UMNO Club as per attached documentation as reimbursement for their losses catering the Re-Orientation Rave.
Carried U

WILLIAMS/HAINES
 E 526/11 THAT the UMNO club and the Meat Club be thanked for their work at the Re-Orientation Rave.
Carried U

- **Auckland University Engineering Sports Club Grant**

DURBIN/YIM
 E 527/11 THAT a total of \$2135.53 be granted to the Auckland University Engineering Sports Club split between 69220 (Cultural Grants) and 69260 (Sporting Grants) for venue hire and printing costs, as a special grant.
Carried U

Note: The AVP detailed the process followed with this special grant and that the sporting and cultural grants committees had given their approval for this.

6.57pm – CAO (Amir) left the meeting.

6.58pm – CAO (Amir) returned to the meeting.

GENERAL BUSINESS

Items Without Notice:

- **Special General Meeting** – WRO (Chang) introduced her petition that will be presented to the Secretary/General Manager next week and requested support/signatories.
- **Epsom Food Bank** – Epsom Rep noted that a food bank has been started at Epsom Campus and it is presently being run by Margaret and the ETTSA Welfare Officer.
- **Cross Campus Gym Membership Survey** – SO noted that more information about students' thoughts on cross-campus membership is required. He had prepared a motion however elected to withdraw it after discussion, principally because we need to work with the Rec Centre on organising incentives and prizes to do the survey since they will be the ones primarily benefitting from it.

Motions Without Notice:

- **Wave Week Wrap-Up** – The President and WO (Bookman) spoke briefly about WAVE Week and thanked the Executive for their help with it.

E 528/11 CHAIR
That the Executive thank Kelsey Carter for her dedication and hard work in organising WAVE Week.
Carried with acclamation

- **Strict Committee:**

E 529/11 CHAIR
THAT the Executive enter Committee of the Whole AND THAT strangers be excluded.
Carried U

7.20pm – The Executive left Committee of the Whole and strangers were included.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 12 September 2011 in the Executive Chambers

Business for Next Meeting:

- None

Apologies for Next Meeting:

- None

Meeting Closed at: 7.23pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR