

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

---

**PROCEDURAL**

**PRESENT:**

AVP (Chair), WRO (Luo), IAO, MSO (Newton), Tamaki Rep, EAO, PISO (Epati), Treasurer, SF Chair, WO, MO, SO (arrived 6.08pm), ISO (arrived 6.12pm), EVP (arrived 7.06pm).

**APOLOGIES:**

Grafton Rep (lateness due to work), President, WRO (Smith), CAO, CSO, MSO (Jackson).

**ABSENT:**

ETTSA President.

**IN ATTENDANCE:**

Tom O'Connor (AUSA General Manager), Harry Zhang (AUSA Financial Controller), Myla, Miri Davidson,

**Meeting Opened:** 6.04pm

**Declarations of Interest:**

None.

6.08pm – The SO arrived.  
6.11pm – The SO left the meeting.  
6.12pm – The ISO arrived.  
6.13pm – The SO returned.

**Visitors Business:**

Tom O'Connor and Harry Zhang gave a response to the Executive re. a letter from Adrienne Cleland.

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 262/12 THAT the President be granted leave from this meeting as she is in Melbourne.  
Carried U

CHAIR  
E 263/12 THAT the WRO (Smith) be granted leave from this meeting as she has an essay due tonight.  
Carried U

CHAIR  
E 264/12 THAT the CAO be granted leave from this meeting as he has a test tomorrow.  
Carried U

CHAIR  
E 265/12 THAT the CSO be granted leave from this meeting due to theatre rehearsals.  
Carried U

CHAIR  
E 266/12 THAT the MSO (Jackson) be granted leave from this meeting due to his Mum's 50<sup>th</sup> birthday.  
Carried U

**Correspondence:**

CHAIR  
E 267/12 THAT the correspondence 37/12 to 42/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

SO – Vomit outside the Portfolio Offices.  
WRO – Fleas in the WRO Office.

6.33pm – The IAO left the meeting.  
6.33pm – The WO left the meeting.  
6.34pm – The Grafton Rep arrived.

**Minutes Of The Previous Meeting:**

CHAIR  
E 268/12 THAT the Minutes of the Executive meeting held on 30 April 2012 be received and adopted as a true and correct record, pending minor changes.  
Carried U

6.43pm – The IAO returned.  
6.44pm – The SO left the meeting.  
6.46pm – The SO returned.  
6.46pm – The WO returned.  
6.47pm – The Tamaki Rep left the meeting.  
6.49pm – The Tamaki Rep returned.

**Matters Arising From Previous Minutes:**

None.

**Minutes of Committees:**

• **Media Complaints Tribunal -**  
BELL/WILLIAM

E 269/12 THAT the Minutes of the Media Complaints Tribunal meeting held on 1 May 2012 be received and noted.  
Carried U

• **Craccum Administration Board –**  
BELL/

Tabled THAT the Minutes of the Craccum Administration Board meeting held on be received and noted.

• **Welfare Committee –**

CARTER/VERSTAPPEN  
E 270/12 THAT the Minutes of the Welfare Committee meeting held on 3 May 2012 be received and noted.  
Carried U

CARTER/VERSTAPPEN  
E 271/12 THAT the Minutes of the Welfare Committee meeting held on 7 May be received and noted.  
Carried U

7.06pm – The EVP arrived.  
7.08pm – The MSO (Newton) left the meeting.  
7.10pm – The WO left the meeting.  
7.12pm – The WO returned.

**Consideration of the Agenda:**

**Activist Week** – IAO  
**Student Forum** – SF Chair  
**Cate Bell** – Bacchid Report  
**Antonia** – The Budget

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
*Tabled* THAT the President's report, be received and noted.

BOOKMAN/GRAHAM  
*E 272/12* THAT the EVP's report, be received and noted.  
*Carried U*

CHAIR  
*Tabled* THAT the General Manager's report, be received and noted.

LIU/YIM  
*E 273/12* THAT the Treasurer's Financial Report, be received and noted.  
*Carried U*

**ITEMS FOR DISCUSSION:**

• **Grafton Campus -**

WILLIAM/BELL  
*E 274/12* THAT the Grafton Rep be granted \$800 from budget line 69610 for the purchase of a multifunction printer and sports equipment.  
*Carried U*

BOOKMAN/JANAH  
*E 275/12* THAT the Grafton overhead budget be designated as spending for AUSA Advocacy for the purpose of setting up the AUSA Grafton Office.  
*Carried U*

• **Student Loans and Allowances -**

BOOKMAN/CARTER  
*E 276/12* THAT AUSA condemn the changes to the Student Loan and Student Allowance schemes announced by the Tertiary Education Minister Stephen Joyce in the last week.  
*Carried* *Abstention: 2*

Note: Discussion about co-ordinating an event around the budget. Plan to speak about the issue at student forum on Wednesday. Commitment to some material promoting student forum.

7.44pm – The Tamaki Rep left the meeting.  
7.45pm – The Tamaki Rep returned.  
7.45pm – Myla and Myrie joined the meeting.

CHAIR  
E 277/12 THAT Myla and Myrie be granted speaking rights for this item only.  
Carried U

- **Aspirations Contained in the UoA Draft Strategic Plan – EVP**

7.54pm – The Grafton Rep left the meeting.  
7.55pm – The Grafton Rep returned.

- **Exam Dinners – WO**

- **SSO/Timetabling Survey –**  
LIU/BOOKMAN

E 278/12 THAT the Treasurer be granted \$50 to purchase UBS book vouchers for prizes for the SSO/Timetabling Survey AND THAT it come from Executive Projects.  
Carried U

## **GENERAL BUSINESS**

### **Items Without Notice:**

**Activist Week** – The IAO updated Executive on what was happening.

**Bacchid Report** back to Exec – Dan Haines/Cate.

**Trust Meeting** – Bowen explored the idea about getting advice before the meetings.

**Elections** – Concerns that the By-Election was so late in the year.

8.11pm – The SO left the meeting.  
8.12pm – The SO returned.

### **Motions Without Notice:**

- **Student Forum –**  
ABBOTT/NEWTON

E 279/12 THAT the SF Chair be granted up to \$100 for Student Forum last week and this week AND THAT it come from Executive Projects.  
Carried U

8.33pm – The SO left the meeting.

## **CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 14 May 2012 in the Executive Chambers

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.34pm

**Signed as a true and correct record**

.....  
**Daniel Haines, AVP, CHAIR**