

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
8 FEBRUARY 2010 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

President (Chair), AVP, EVP, Treasurer, MSO (Moka), ETTSA President, Tamaki Rep, WRO, CSO (2), EAO (2), Grafton Rep (2), IAO (2), SO (2), CAO (Nair), MO (Brownlee), SF Chair (Amir), WO (arrived 6.08pm), NAO (Hall) (arrived 6.08pm), MO (Blumgart) (arrived 7.20pm).

APOLOGIES:

WO (lateness)

ABSENT:

MSO (Tahitahi), SF Chair (Williams), CAO (Kwan), NAO (Chilmeran), ISO, PISO.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Morgan Thomas, Valentine Watkins, Stephen Bier.

Meeting Opened: 6.06pm

Visitors Business:

- **Event Manager** (Morgan Thomas) updated the Executive on the line-up and planning underway for Orientation 2010. An Event Planning Guide was distributed for Executive use.

Leave:

No leave requested.

MINUTES OF THE PREVIOUS MEETING:

CHAIR

E 29/10 THAT the Minutes of the Executive meeting held on 25 January 2010 be received and adopted as a true and correct record.

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- AUSA Submission to the Maori Affairs Select Committee Inquiry into the Tobacco Industry was sent by the due date with the required changes made by the Grafton Reps.

Correspondence:

CHAIR

E 30/10 THAT the correspondence 10/10 to 11/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Health and Safety:

- SO (Manson) – Office window to be looked at by the Building Manager.
- Some of the chairs at the Executive offices need to be replaced.

Regular Reporting to the Executive:

CHAIR

E 31/10 THAT the President's report be received.

Carried

CHAIR
E 32/10 THAT the EVP's report be received.
Carried

CHAIR
E 33/10 THAT the Treasurer's report be received.
Carried

- **Strict Committee**

NELDER/MCCRORY
E 34/10 THAT Executive enter committee of the whole AND THAT any strangers be excluded with the exception of the General Manager.
Carried

6.32pm – Executive left committee of the whole and strangers were re-admitted.

CHAIR
E 35/10 THAT the General Manager's report be received.
Carried

GENERAL BUSINESS:

- **NZUSA Conference Reports –**
MCCRORY/MANSON

E 36/10 THAT NZUSA Conference reports be submitted by the AUSA delegates to the Executive no later than 1 March 2010.
Carried

- **Finance Committee –**
FENG/RIDDELL

E 37/10 THAT, as it was not held on 2 February, a Finance Committee be held on 9 February at 2pm to recommend a 2010 Budget to Executive, for adoption at the Executive Meeting of 22 February.
Carried

- **Welfare Committee** - WO to provide minutes of the meeting held so far at the next meeting of the Executive.

- **Common Room Re-development Project** –Valentine Watkins and the AVP presented the proposal so far to Executive.

WATTS/MCCRORY
E 38/10 THAT Valentine Watkins be given speaking rights for this meeting.
Carried

MCCRORY/RIDDELL
E 39/10 THAT Executive authorise the AVP to prepare and submit a funding application on behalf of AUSA to the Auckland City Council for a Community Board Discretionary Funding Grant for \$3,000.00.
Carried

MCCRORY/DABBOUR
E 40/10 THAT Executive authorise the AVP to seek further funding for the Common Room Re-development Project AND THAT authority be given to submit funding applications on behalf of AUSA.
Carried

7.02pm – The Treasurer left the meeting.

7.05pm – The Treasurer returned to the meeting.

- **Executive Shirts –**

CHAIR
E 41/10 THAT \$488.25 be allocated from Executive Projects for the Executive t-shirts.
Carried

7.06pm – Grafton Rep (Riddell) left the meeting.
7.08pm – Grafton Rep (Riddell) returned to the meeting.

• **Strict Memorandum –**

BROWNLEE/
Withdrawn THAT Executive enter committee of the whole AND THAT any strangers be excluded.

BROWNLEE/KINGI
E 42/10 THAT Executive accepts and endorses the confidential memorandum previously circulated.

Carried

- **UniGames** – Sports Officers requested free travel to the University Games in Invercargill. EVP and AVP noted the lack of figures or a budget. The Chair noted that the matter could be brought up closer to the time and with the required budget and notice to Executive.
- **Student Forum and SHIFT** – SF Chair (Amir) noted that SHIFT was looking to work with AUSA on sponsorship and organizational support and resources, and noted the need for reform with AUSA events to make them more attractive. Treasurer noted the potential for financial risk in any joint endeavour. NAO (Hall) suggested a member discount as a compromise. It was decided that Gilaad could meet with the President and AVP to find a solution.
- **Orientation Packs** – EAO (Mitchell-Lowe) informed Executive of meetings with Jenny Chu of the University, and suggested a recycling program for the membership drive whereby students who did not want the freebies could recycle them in wheely bins. GM to investigate feasibility of this.
- **Orientation Magazine** – Media Officers noted that the schedule for the Orientation Magazine is very tight, and content needs to be submitted by 10am tomorrow morning at the latest. Blurbs have already gone to the Designer.
- **Food Bank** – WO looking for testers to try some donated food left in the Food Bank (tuna).
- **ACC Liquor Bylaws** – AVP covered the restrictions on liquor set by the Auckland City Council and the effect that these will have on Orientation and club stalls during Orientation.
- **AUSA Website** – Contact details need to be changed on the website, they are still from last year.

Date of Next Meeting: 6pm on Monday, 22 February 2010 in the Executive Chambers

Meeting Closed at: 7.35pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR