

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

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**PRESENT:**

President (Chair), AVP, EVP, Treasurer, NAO, CAO, ISO, Tamaki Rep, IAO (2), PISO (H Watts), CSO (K Watts), SO (Carver), Grafton Rep (Riddell), MO (Blumgart) (arrived 6.06pm), SF Chair (2) (Amir arrived 6.10pm).

**APOLOGIES:**

WO, WRO, EAO, PISO (Tiria).

**ABSENT:**

MSO (2), CSO (Topham), SO (Manson), Grafton Rep (Nelson), MO (Brownlee).

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Dan Sloan, Craig Robertson, Isuru Samarasinghe, Jared Jenkins, Zachary Castles.

**Meeting Opened:** 6.05pm

**Visitors Business:**

None

**Leave:**

E 339/10 CHAIR  
THAT the WRO be granted leave from this meeting due to personal circumstances.  
*Carried*

E 340/10 CHAIR  
THAT the EAO be granted leave from this meeting due to illness.  
*Carried*

- SF Chair (Amir) gave apologies for the next two meetings of the Executive.

**MINUTES OF THE PREVIOUS MEETING:**

E 341/10 CHAIR  
THAT the Minutes of the Executive meeting held on 2 August 2010 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- **Fire Evacuation** – AVP to work with Building Manager and GM to address the evening issues.

**Correspondence:**

Tabled CHAIR  
THAT the correspondence 77/10 to 81/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

**Health and Safety:**

- **Executive Offices** - were again a 'pig sty' this morning. This item is being raised continually. Executive with desks in the office arranged to meet after the meeting and discuss it.

6.09pm – IAO (Boyce) left the meeting

6.10pm – IAO (Boyce) rejoined the meeting and SF Chair (Amir) arrived at the meeting.

### **Regular Reporting to the Executive:**

CHAIR

E 342/10 THAT the President's report be received.

Carried

6.15pm – Treasurer left the meeting

6.16pm – Treasurer rejoined the meeting.

CHAIR

E 343/10 THAT the EVP's report be received.

Carried

CHAIR

E 344/10 THAT the Treasurer's report be received.

Carried

### **GENERAL BUSINESS:**

- **Three Exams a Day? No Way!** – EVP reported on the progress with the University, we have achieved an extension until September. A document has been sent to Student Affairs and Faculty Associations. There is a new response email - [exam-changes@auckland.ac.nz](mailto:exam-changes@auckland.ac.nz). Graham Roberts has agreed that no student will have 3 exams sessions in one day, and 3 over 2 days will be a clash. It was decided where to head from here, and agreed that AUSA should lobby to stop the programme from coming in. It was discussed how this could be achieved. A way forward was agreed.
- **Clubs Presidents Forum** – CSO (Watts) addressed the Executive – Clubspace has been booked so the meeting will be in Executive Chambers. It was covered what will be in the plans for next year.

WATTS/BLUMGART

E 345/10 THAT a maximum of \$40.00 be allocated from 69355 (Executive Projects) for catering at the Clubs Presidents Forum.

Carried

- **Northern Tertiary Challenge** – The President gave a verbal report on what happened at the Northern Tertiary Challenge. Auckland placed 2nd. It was agreed that AUSA thank Morgan Thomas for his work at the Northern Tertiary Challenge, and also thank Hugh Markham for assisting AUSA on the day with a gift.

7.04pm – SF Chair (Amir) and CAO left the meeting

7.04pm – CAO rejoined the meeting.

7.05pm – SO (Carver) left the meeting

7.06pm – SO (Carver) rejoined the meeting.

- **AUSA Faculty Funding** – AVP noted that cheques were available from today in the Finance office.
- **NZUSA Conference Report** – Report presented by President, AVP & EVP.

NELDER/MCCRORY

E 346/10 THAT the NZUSA July Conference Report be accepted and noted.

Carried

- **Craccum** – Craccum Editor complained regarding not having computer equipment and having to purchase their own. GM will address this tomorrow.
- **Strict Committee**

