

PROCEDURAL

PRESENT:

President (Chair), EAO, Epsom Rep, ISO, NAO, SO, IAO (2), Tamaki Rep (2), WRO (2), CAO (Amir), SF Chair (Lymer), WO (Carter).

APOLOGIES:

AVP, EVP, Treasurer, CSO, EAO (early departure), Grafton Rep, MO (leave until October), CAO (Govindasamy), SF Chair (Doherty), WO (Bookman).

ABSENT:

MSO (2), PISO (2).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker).

Meeting Opened: 5.11pm

Declarations of Interest:

- None.

Visitors Business:

- None.

STANDING ITEMS:

Leave:

E 462/11 CHAIR
THAT the Grafton Rep be granted leave from this meeting due to an assignment.
Carried U

E 463/11 CHAIR
THAT the AVP be granted leave from this meeting due to illness.
Carried U

E 464/11 CHAIR
THAT the CSO be granted leave from this meeting as he is unable to attend.
Carried Abstention: Tamaki Rep, WO

E 465/11 CHAIR
THAT the Treasurer be granted leave from this meeting as she is in Christchurch.
Carried U

E 466/11 CHAIR
THAT the EVP be granted leave from this meeting as she has to present her
submission for a moot.
Carried U

Correspondence:

CHAIR
E 467/11 THAT the correspondence 70/11 to 76/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 468/11 THAT the Minutes of the Executive meeting held on 1 August 2011 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- None.

Minutes of Committees:

- **AUSA Book Scholarships**
CARTER/VERSTAPPEN
E 469/11 THAT the minutes of the UBS Scholarship Committee meeting held on 9 August 2011 be received.
Carried U

Consideration of the Agenda:

- With leave, the President moved some items on the agenda and admitted one item and one motion without notice.

Items for Noting:

- None

DECISION MAKING

WORK REPORTS:

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

ITEMS FOR DISCUSSION:

- **Club Exec Training Programme** – SO introduced this item. SO noted that following the Sporting Grants Committee meeting, it was clear that some club officials require extra help and guidance around club administration and operations. It was noted that the SO should work with the CSO to provide a clubs training schedule at the Clubs' Presidents Forum and that regular training meetings should be established.
- **Northern Tertiary Challenge Registrations** – President reminded the Executive about this event, coming next Friday. It costs \$30 to enter.
- **Tamil Youth Organisation** –
SMITH/CAO
Withdrawn THAT AUSA, in association with the Tamil Youth Organisation, host a screening of the film "Sri Lanka's Killing Fields" on 10 August 2011.

IAO discussed this item, and indicated the night was already organised and no support from AUSA was needed. There was general discussion on how AUSA should be involved with niche club issues and what policy AUSA should have in relation to issues like this.

5.31pm – EAO and NAO left the meeting.

5.33pm – NAO returned to the meeting.

GENERAL BUSINESS

Items Without Notice:

- **VSM** – The President gave an explanation and the Executive generated ideas for campaigning: lobbying National MPs, contrasting CSM/VSM, personal stories, press release, appealing to student parents, organising a big protest, blocking Alfred Street with banners, campaign postcards for people using services. There will be a VSM campaign meeting at 2pm on Thursday, 11 August 2011.

Motions Without Notice:

- **Ethnic Food Night**

LEITHEISER/CARTER

E 470/11 THAT the ISO be granted \$120 from the International Students budget line for the Ethnic Food Night on Thursday.

Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 15 August 2011 in the Executive Chambers

Business for Next Meeting:

- VSM Campaign strategy and events.

Apologies for Next Meeting:

- None.

Meeting Closed at: 6.03pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR