

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
9 MAY 2011 COMMENCING AT 5.00 PM IN THE EXECUTIVE CHAMBERS**

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**PRESENT:**

President (Chair), AVP, EVP, EAO, Grafton Rep, MO, NAO, SF Chair (2), Tamaki Rep (2), CAO (Amir), WRO (Chang), IAO (Haines) (arrived 5.08pm), WO (Bookman) (arrived 5.08pm), WRO (Buchanan) (arrived 5:08pm), Treasurer (arrived 5.26pm), Epsom Rep (arrived 6:03pm).

**APOLOGIES:**

CSO, ISO, SO, CAO (Govindasamy), WO (Carter).

**ABSENT:**

MSO (2), PISO (2), IAO (Smith).

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker)

**Meeting Opened:** 5.07pm

**Visitors Business:**

- None.

5.08pm – IAO (Haines), WO (Bookman), WRO (Buchanan) arrived at the meeting.

**STANDING ITEMS:**

**Leave:**

CAO/DOHERTY  
E 262/11 THAT the EAO be granted leave from the meeting on 16 May due to Ecofest commitments.

Carried U

CHAIR  
E 263/11 THAT the WO (Bookman) be granted early leave from this meeting and leave from the meeting on 16 May as he has a public debate to attend.

Carried U

CHAIR  
Withdrawn THAT the NAO be granted leave from this meeting due to family commitments.

CHAIR  
E 264/11 THAT the SO be granted leave from this meeting due to having a sporting commitment.

Carried Against: SF Chair

CHAIR  
E 265/11 THAT the WO (Carter) be granted leave from this meeting due to a class.

Carried Against: SF Chair

CHAIR  
E 266/11 THAT the CSO be granted leave from this meeting due to illness.

Carried Against: SF Chair

### **Minutes Of The Previous Meeting:**

CHAIR  
E 267/11 THAT the Minutes of the Executive meeting held on 11 April 2011 be received and adopted as a true and correct record.  
Carried

CHAIR  
E 268/11 THAT the Minutes of the Executive meeting held on 2 May 2011 be received and adopted as a true and correct record.  
Carried

### **Matters Arising From Previous Minutes:**

- No items.

### **Correspondence:**

CHAIR  
E 269/11 THAT the correspondence 39/11 to 40/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

### **Health and Safety:**

- Slip coating for stairs in Student Union Building – Building Manager/General Manager

### **Consideration of the Agenda:**

- The Chair, by leave, moved some items on the agenda and admitted one motion without notice and three items without notice.

### **Strict Committee:**

**Procedural motion**  
DURBIN/DOHERTY  
E 270/11 THAT the Executive enter Committee of the Whole AND THAT any strangers be excluded, excepting the General Manager.  
Carried U

5.26pm – Treasurer arrived at the meeting.  
5.41pm – Executive left Committee of the Whole and strangers were included.

**Procedural motion**  
CHAIR  
E 271/11 THAT the meeting do now adjourn for 20 minutes.  
Carried U

5.43pm – Meeting adjourned.  
6.03pm – Meeting reconvened.  
6.03pm – Epsom Rep arrived at the meeting.

### **WORK REPORTS:**

CHAIR  
E 272/11 THAT the President's report be received and noted, noting lateness due to workload.  
Carried U

6.04pm – NAO left the meeting.  
6.05pm – NAO returned to the meeting.

DURBIN/BOOKMAN  
E 273/11 THAT the AVP's report be received and noted, noting lateness due to workload.  
Carried U

6.09pm – NAO left the meeting.

6.10pm – NAO returned to the meeting.

Withdrawn WILLIAMS/  
THAT the EVP's report be received and noted.

E 274/11 T. LIM/SHAHEEN  
THAT the Treasurer's report be received and noted, noting lateness due to workload.  
Carried U

6.18pm – CAO (Amir) left the meeting.

6.19pm – CAO (Amir) returned to the meeting.

6.23pm – EVP left the meeting.

## **GENERAL BUSINESS:**

### **Items For Noting:**

#### **• Portfolio Reports**

E 275/11 PARULEKAR/C. LIM  
THAT the Grafton Rep's First Quarter Report be received and noted.  
Carried U

E 276/11 HAINES/DOHERTY  
THAT the IAOs' First Quarter Report be received and noted.  
Carried U

6.31pm –WO (Bookman) left the meeting and EVP returned to the meeting.

Lapsed YIM/  
THAT the SO's First Quarter Report be received and noted.

E 277/11 C. LIM/DOHERTY  
THAT the Tamaki Reps' First Quarter Report be received and noted.  
Carried U

#### **• Welfare Committee**

E 278/11 WILLIAMS/AMIR  
THAT the Welfare Committee minutes from the meeting held on 5 May 2011 be received and noted.  
Carried U

#### **• Portfolio Reports**

E 279/11 SHAHEEN/DURBIN  
THAT the Media Officer's Annual Plan be received and noted.  
Carried U

*Note: MO should help with branding and image etc, plan lecture drops etc, membership drive.*

E 280/11 SHAHEEN/DOHERTY  
THAT the Media Officer's First Quarter Report be received and noted.  
Carried U

E 281/11 AMIR/DOHERTY  
THAT the CAOs' First Quarter Report be received and noted.  
Carried U

#### **• Central Committee Reports**

E 282/11 CHAIR  
THAT the recommendations of Central Committee delegates be received and noted.  
Carried U

- **NZUSA Annual and Research Plan**

CHAIR

E 283/11 THAT the NZUSA Research Plan update be received and noted.

Carried U

CHAIR

E 284/11 THAT the NZUSA Annual Plan update be received and noted.

Carried U

**Items for Discussion:**

- **Ecofest Budget** – EAO introduced

CAO/HAINES

THAT the EAO be allocated \$1828.00 from the Environmental Affairs budget line for Ecofest as per attached budget.

6.52pm – Epsom Rep left the meeting.

6.55pm – Tamaki Rep (C. Lim) left the meeting.

**The Chair ruled that the motion be put to the meeting in parts per SO 13(i).**

CHAIR

E 285/11 THAT the EAO be allocated \$1748.00 from the Environmental Affairs budget line (69301) for Ecofest as per attached budget.

Carried U

CHAIR

E 286/11 THAT the EAO be allocated \$80.00 from the Environmental Affairs budget line (69301) for the Hare Krishna band at EcoFest, as per attached budget.

Carried

*For:* AVP, CAO, EAO, IAO, SF Chair, WRO.

*Against:* Treasurer, MO.

*Abstention:* EVP, Grafton Rep, Tamaki Rep.

- **Student Forum Minutes** – AVP explained the issues with the minutes; missing motions, incorrect leave, and issues with neutrality.

DURBIN/DOHERTY

E 287/11 THAT E 143/11 be rescinded AND THAT the minutes of the Student Forum meeting held on 2 March 2011 be received and the recommendations therein be adopted, excluding S 8/11.

Carried

*Abstention:* MO, EVP.

*Note:* The rescinded resolution related to the original adoption of these minutes, which had errors requiring correction.

7.02pm – CAO (Amir) left the meeting.

7.03pm – CAO (Amir) returned to the meeting.

DURBIN/SHAHEEN

E 288/11 THAT E 167/11 be rescinded AND THAT the minutes of the Student Forum meeting held on 9 March 2011 be received and the recommendations therein adopted.

Carried

*Abstention:* EVP

*Note:* The rescinded resolution related to the original adoption of these minutes, which had errors requiring correction.

DURBIN/DOHERTY

E 289/11 THAT the minutes of the Student Forum meeting held on 16 March 2011 be received and the recommendations therein adopted, pending minor corrections.

Carried

*Abstention:* EVP

*Note:* The rescinded resolution related to the original adoption of these minutes, which had errors requiring correction.

DURBIN/DOHERTY

E 290/11 THAT the minutes of the Student Forum meeting held on 30 March 2011 be received and the recommendations therein adopted.

Carried Abstention: EVP

- **Executive Portfolio Offices Internet Access** – AVP noted the work done so far, and what work was remaining.

7.26pm – Grafton Rep left the meeting.

- **Operation 8 Panel Discussion** – IAO's introduced this item.

HAINES/DOHERTY

E 291/11 THAT the IAOs be allocated \$20 from 69303 (National/International Affairs) for the purposes of reimbursing travel expenses for Tama Iti who is a guest speaker at the Operation 8 Panel Discussion.

Carried Abstention: EVP

7.30pm – EAO left the meeting.

- **Expenditure for Student Forum 18 May**

DOHERTY/SHAHEEN

E 292/11 THAT the SF Chairs be allocated \$100 from 69307 (Student Forum) for the purposes of purchasing CDs and similar promotional material for giveaways at the Student Forum scheduled for 18 May.

Carried Against: EVP

7.32pm – CAO (Amir) left the meeting.

7.33pm – CAO (Amir) returned to the meeting.

- **TSA Event** – Tamaki Reps noted that the TSA 'Night to Remember' event is Friday 20 May, at the Engineer Bar.
- **Executive Social Event** – President introduced this item, it was briefly discussed. It was decided that an event may be held in week 11, pending availability.

- **Club Presidents' Forum**

DURBIN/SHAHEEN

E 293/11 THAT the CSO be allocated \$80 from 69335 (Executive Projects) for the purposes of providing food and drink for the Club Presidents' Forum to be held on 25 May 2011.

Carried U

- **Portfolio Semester Bonus Policy** – AVP introduced the new policy for portfolio bonuses.

DURBIN/WILLIAMS

E 294/11 THAT the Portfolio Semester Bonus Policy be adopted.

Carried

#### Items Without Notice:

- **Executive Photo Board** - AVP asked for people to send their photos in for the photo boards.

7.47pm – SF Chair (Doherty) left the meeting.

- **Education Amendment Bill No. 4** – President noted that a submission on the Education Amendment Bill No. 4 will be considered by the Officers.

#### Motions Without Notice:

DURBIN/DOHERTY

E 295/11 THAT the ISO be granted leave from this meeting due to work commitments.

Carried U

E 296/11 WILLIAMS\DOHERTY  
THAT Joe McCrory replaces Arena Williams as AUSA appointee to the Academic  
Grievances Committee.  
Carried Abstention: EVP

**Reports, Memorandums, Other Documents:**

- None.

**Date of Next Meeting:** 6pm on Monday, 16 May 2011 in the Executive Chambers

**Meeting Closed at:** 8.00pm

**Signed as a true and correct record**

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**Joe McCrory, President, CHAIR**