

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
10 AUGUST 2009 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

President, Treasurer, ETTSA President, SF Chair (Gilaad), CSO, EAO (2), Grafton Rep, MSO (Kingi), SO (2), IAO, CAO, Tamaki Rep, NAO (2) (Ralph arrived 6.34pm).

APOLOGIES:

AVP, MO.

ABSENT:

ISO, PISO, WO, WRO.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Kerry Manson, Evan.

Meeting Opened: 6.02pm

Leave:

E 256/09 CHAIR
THAT the AVP be granted leave from this meeting as he is on Annual Leave in Wellington until Thursday.
Carried

E 257/09 CHAIR
THAT the MO be granted leave from this meeting as he has another meeting he has to attend within the University.
Carried

E 258/09 CHAIR
THAT the EVP be granted leave from this meeting.
Carried

Visitors Business:

- None

MINUTES OF THE PREVIOUS MEETING:

E 259/09 CHAIR
THAT the Minutes of the Executive meeting held on 3 August 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- None

Correspondence:

E 260/09 CHAIR
THAT the correspondence 65/09 to 69/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Nick Keesing rescued the NZ Natural staff from a would-be assailant. Thank you Nick.

Regular Reporting to the Executive:

CHAIR
E 261/09 THAT the President's report be received.
Carried

CHAIR
Tabled THAT the EVP's report be received.

CHAIR
E 262/09 THAT the Treasurer's report be received.
Carried

Note: Grants funds etc, Rima Nathan chat.

GENERAL BUSINESS:

- **NZUSA Elections** – There was a conference call from Alex Sorenson outlining his CV. General questions for Alex – Treasurer Q – What is your vision? President Q – Why are you better than the rest of them? A – I have experience on FedEx and though not better but different. Q – How do we know you won't pull out as you have with the previous position? A – The track record I have had with my own group. Q – Do you think that NZUSA is on track with its role? A – I would have the ability as Co-President to put your position and my own organisation. Q – Would you be happy working with Polytechs. A – No problem working with either. *David Do will speak to Exec next week on NZUSA Elections.*

- **Student Forum**

AMIR/BLADE
E 263/09 THAT the minutes of the Student Forum meeting held on 22 July 2009 be received and the recommendations therein adopted excluding the smoking resolution of Keesing/Sanchez.
Carried

There was discussion of the wording of the referendum regarding smoking.
Contentious motion:

CHAIR
E 264/09 THAT the following motion be declared contentious:
"THAT AUSA areas become a smoke free zone from 1 January 2010".
Carried For: 7 Against: 2 Abstention: 2

General discussion on pros and cons of vote opt in or opt out.

- **UN/Amnesty Recommendation** – on Human Rights inclusion in the Constitution - Tabled

7.22pm – The CAO left the meeting.

- **Letters to action** - Paula Newbolt and Craig Koning.
- **Sign On** – When is the date.
- **Cluster Munitions (Prohibition) Bill** – IAO was emailed re this matter.

CHAIR
E 265/09 THAT a sub-group be put together to rewrite a letter.
Carried

- **Endorsement Letter** – Mary

- **ChildAlert** – IAO – There is a problem with Alan needing to be in Wellington that week (re. Child Pornography). Part of Expats to stop child pornography. Student Forum hand out.
- **Student Forum** – Wednesday – Clubs Ball.

Date of Next Meeting: 6pm on Monday, 17 August 2009 in the Executive Chambers

Meeting Closed at: 7.35pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR