

PROCEDURAL

PRESENT:

President, AVP, EVP, CSO, Epsom Rep, Grafton Rep, ISO, MO, NAO, SO, Tamaki Rep (2), IAO (Haines), SF (Lymer), WO (Bookman), WRO (Chang).

APOLOGIES:

EAO, CAO (2), WRO (Buchanan).

ABSENT:

MSO (2), Treasurer, PISO (2), IAO (Smith), SF Chair (Doherty), WO (Carter).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Thomas Dykes & two others ("We Are the University").

Meeting Opened: 6.08pm

Declarations of Interest:

- No items.

Visitors Business:

- **"We Are The University" Fees Rally**

CHAIR
E 603/11 THAT Thomas Dykes be given speaking rights for this item.
Carried U

Fee setting meeting of the University Council is to take place on October 17, "We Are the University" requested AUSA support in holding a rally in the Quad at 2pm.

STANDING ITEMS:

Leave:

CHAIR
E 604/11 THAT the EAO be granted leave from this meeting due to attending a Kaipatiki Event.
Carried U

CHAIR
E 605/11 THAT WRO (Buchanan) be granted leave from this meeting due to assignments.
Carried U

CHAIR
E 606/11 THAT CAOs be granted leave from this meeting due to illness and work commitments.
Carried U

Correspondence:

- CHAIR
E 607/11 THAT the correspondence 116/11 to 117/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- No items.

Minutes Of The Previous Meeting:

- CHAIR
E 608/11 THAT the Minutes of the Executive meeting held on 3 October 2011 be received and adopted as a true and correct record, pending minor corrections
Carried U

Note: In attendance, Tamaki Rep (C. Lim) is listed as present when she was not and there is a typo substituting WO for WRO.

Matters Arising From Previous Minutes:

- No items.

Minutes of Committees:

• **Student Forum**

- LYMER/BOOKMAN
E 609/11 THAT the minutes of the Student Forum meeting held on 20 July be received and the recommendations therein adopted.
Carried U

- LYMER/HAINES
E 610/11 THAT the minutes of the Student Forum meeting held on 27 July be received and the recommendations therein adopted.
Carried

- LYMER/YIM
E 611/11 THAT the minutes of the Student Forum meeting held on 3 August be received and the recommendations therein adopted.
Carried Abstention: EVP

- LYMER/SHAHEEN
E 612/11 THAT the minutes of the inquorate Student Forum meeting held on 10 August be noted, pending minor corrections.
Carried U

Note: WRO attendance is incorrect – WRO (Chang) had apologies, WRO (Buchanan) was there.

- LYMER/HAINES
E 613/11 THAT the minutes of the Student Forum meeting held on 17 August be received and the recommendations therein adopted.
Carried U

- LYMER/SHAHEEN
E 614/11 THAT the minutes of the inquorate Student Forum meeting held on 14 September be noted.
Carried U

- LYMER/DURBIN
E 615/11 THAT the minutes of the Student Forum meeting held on 21 September be received and the recommendations therein adopted.
Lost For: AVP, CSO, NAO, SF Chair, WO.
Against: EVP, Epsom Rep, Grafton Rep, MO, SO, WRO.

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:

- No items.

DECISION MAKING

WORK REPORTS:

- CHAIR
E 616/11 THAT the President's report covering 5 September – 10 October be tabled AND THAT it be presented on 17 October with the report covering 10 October – 17 October.
Carried U
- DURBIN/YIM
E 617/11 THAT the AVP's reports (18, 19) be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Student Services Levies** – President presented slides relating to service provision in 2012 and the Student Services Levies notice.

- Strict Committee**
TOPHAM/DURBIN
E 618/11 THAT the Executive enter Committee of the Whole AND THAT strangers be excluded, excepting the General Manager.
Carried U

7.08pm – The Executive left Committee of the Whole and strangers were included.

- CHAIR
E 619/11 THAT the President prepares a submission to the Vice Chancellor on University of Auckland Student Services Levies for submission by close of business Friday 14 October.
Carried U

- DURBIN/BOOKMAN
E 620/11 THAT a working group be established to assist the President with the submission AND THAT the working group be delegated authority to approve the submission on behalf of AUSA.
Carried U

Note: The working group is to meet at the President's office, 12pm 11 October.

- **Special General Meeting** – WRO (Chang) spoke to this item.
CHANG/SHAHEEN
E 621/11 THAT the Executive call a Special General Meeting to be held on 19 October 2011 to carry out the business presented in the petitioners' Special General Meeting that was notified for 28 September 2011.
Carried U

DURBIN/HAINES
E 622/11 THAT \$200 be allocated from 69335 (Executive Projects) to promote the SGM.
Carried U

- **Politics Week Report** – NAO gave the Executive a debrief on Politics Week.
CASTLES/SHAHEEN

E 623/11 THAT the NAO's Politics Week 2011 Event Report be received and noted.
Carried U

7.21pm – WO (Bookman) left the meeting.

7.22pm – WO (Bookman) returned to the meeting.

GENERAL BUSINESS

Items Without Notice:

- **Tamaki Students' Association Annual General Meeting** – Tamaki Reps reminded the Executive that this was happening 12pm Friday 14 October and that Student Forum had been moved out there to happen immediately after as well.
- **Capping Stunts** – IAO (Haines) update the Executive on progress and requested assistance for lecture drops etc.

7.29pm – ISO left the meeting.

7.30pm – NAO left the meeting.

7.31pm – NAO returned to the meeting.

Motions Without Notice:

- **Love Your Body Day** – WRO (Chang) introduced this item. The event is run by EDEN, an eating disorder community group, and aims to increase awareness on these issues. A cupcake sale day was planned for the quad. AUSA's endorsement was sought.

CHANG/LEITHEISER

E 624/11 THAT AUSA endorses "Love Your Body Day" on 17 October 2011 because body acceptance is awesome.

Carried U

- **NZUSA October Conference Delegates**

CHAIR

E 625/11 THAT Joe McCrory, Sam Durbin, Arena Williams, Antonia Verstappen, Chanelle Lim, and Sam Bookman be AUSA delegates to the NZUSA October Conference in Wellington.

Carried U

7.33pm – SO left the meeting.

CHAIR

E 626/11 THAT Joe McCrory and Arena Williams be AUSA Chief Delegates to the NZUSA October Conference.

Carried U

- **Visitors' Business – Rally:**

DURBIN/WILLIAMS

E 627/11 THAT AUSA endorse the peaceful rally against fees on 17 October 2011 in the Quad.

Carried U

7.39pm – Epsom Rep left the meeting.

7.40pm – CSO left the meeting.

CLOSE OF MEETING

Date of Next Meeting:

CHAIR
E 628/11 THAT the next ordinary meeting of the Executive be held on 18 October 2011,
6pm in Executive Chambers.
Carried U

Business for Next Meeting:

- None

Apologies for Next Meeting:

- SO due to the Biology Students' Association Annual General Meeting.

Meeting Closed at: 8.25pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR