

**MINUTES FOR A MEETING OF THE A.U.S.A. EXECUTIVE TO BE HELD ON MONDAY,
11 APRIL 2011 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

President (Chair), AVP, CSO, Epsom Rep, Grafton Rep, MO, NAO, IAO (2), SF Chair (2), Tamaki Rep (C. Lim), EAO (arrived at 6.15pm).

APOLOGIES:

EVP, Treasurer, ISO, Tamaki Rep (Verstappen), WO (2), WRO (2), Tom O'Connor (AUSA GM & Minute Taker), EAO (lateness).

ABSENT:

MSO (2), CAO (2), SO, PISO (2).

IN ATTENDANCE:

David Do (NZUSA President), Max Hardy (NZUSA President), Caitlin Dunham (NZUSA National Womens' Rights Officer), Jacqualeene Poutu (Te Mana Akonga Tumuaki).

Meeting Opened: 6.03pm

Visitors Business:

NZUSA Campus Tour - David Do, Max Hardy, Caitlin Dunham, Jacqualeene Poutu in attendance and gave a brief introduction.

CHAIR
E 219/11 THAT NZUSA Federation Officers be given speaking rights for this meeting of Executive.
Carried U

STANDING ITEMS:

Leave:

CHAIR
E 220/11 THAT the WO (Carter) be granted leave from this meeting.
Carried Abstention: AVP, SF Chair

CHAIR
E 221/11 THAT the WO (Bookman) be granted leave from this meeting as he has a job interview function.
Carried U

CHAIR
E 222/11 THAT the ISO be granted leave from this meeting as she is in Melbourne at a dance camp.
Carried Abstention: SF Chair

CHAIR
E 223/11 THAT the Treasurer be granted leave from this meeting due to a family commitment.
Carried U

CHAIR
E 224/11 THAT the WROs be granted leave from this meeting due to family commitments.
Carried Abstention: SF Chair

E 225/11 CHAIR
THAT the EVP be granted leave from this meeting due to family commitments.
Carried U

E 226/11 CHAIR
THAT the Tamaki Rep (Verstappen) be granted leave from this meeting as she is
in Hamilton.
Carried Against: SF Chair

Minutes Of The Previous Meeting:

E 227/11 CHAIR
THAT the Minutes of the Executive meeting held on 4 April 2011 be received and
adopted as a true and correct record, pending minor corrections.
Carried U

Note: There was an issue with IAO (Smith) leaving the meeting but his return not being noted. He was
out of the meeting for approximately 15 minutes.

Matters Arising From Previous Minutes:

- **Bahraini Students** – IAO (Smith) updated the executive on the status of the Bahraini students affected by the revoking of scholarships.
- **Pink Shirt Day** – President reminded the Executive that this was approaching.

Correspondence:

E 228/11 CHAIR
THAT the correspondence 34/11 to 36/11 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- President provided an update on the bee problem in the Quad.
- CSO requested a first aid kit for the Portfolio Offices, GM to action with BM.
- Student Forum Chairs also raised an issue with the grip on the Student Union Building stairways.

Consideration of the Agenda:

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

WORK REPORTS:

6.15pm – EAO arrived at the meeting.

CHAIR
THAT the President's report, tabled from the previous meeting, be received and
noted.

Procedural motion

E 229/11 DOHERTY\HAINES
That the President's reports be tabled AND THAT the President distribute both
reports by email.
Carried U

Note: It was noted that the President would attempt to distribute these reports by close of business
Tuesday.

E 230/11 DURBIN\DOHERTY
THAT the AVP's report, tabled from the previous meeting due to illness, be
received and noted.
Carried U

CHAIR
THAT the EVP's report be received and noted.

Procedural motion

CHAIR
E 231/11 That the EVP's report be tabled.
Carried U

CHAIR
THAT the Treasurer's report be received and noted.

Procedural motion

CHAIR
E 232/11 That the EVP's report be tabled.
Carried U

GENERAL BUSINESS:

Items For Noting:

- **Belated AGM Thanks** – The AVP thanked the Executive for their efforts with the AGM, especially noting the efforts of the President and the EVP who picked up the workload of the AVP whilst he was ill. Congratulations were given for a very successful General Meeting.

- **Annual Plans**

CASTLES/DOHERTY
E 233/11 THAT the NAO's Annual Plan be received and noted.
Carried U

- **Lost Property Sale**

DURBIN/SHAHEEN
E 234/11 THAT AUSA holds a lost property sale on 3 May 2011.
Carried U

- **Disciplinary Committee** – President noted that there he has received a notice to initiate Disciplinary Committee action however the Committee is not yet fully appointed.

CHAIR
E 235/11 THAT the Executive appoint Dr. Lexie Grudnoff as the University staff member on Disciplinary Committee, pending her acceptance.
Carried U

CASTLES/DURBIN
E 236/11 THAT the Executive delegate to the Officers the appointment of an independent expert to the Disciplinary Committee AND THAT the President report back on the appointment to Executive.
Carried U

Items for Discussion:

- **Student Forum Minutes**

DOHERTY/C.LIM
THAT minutes of the Student Forum meeting held on 16 March 2011 be received and the recommendations therein adopted.

Procedural Motion

DURBIN/SMITH
E 237/11 THAT the motion be tabled.
Carried U

Note: AVP raised issues with administrative elements of the minutes. President noted that their descriptive nature could be problematic. It was decided that the AVP would organise a meeting with the SF Chairs and the SF Secretary to bring the minutes up to standard.

Reports, Memorandums, Other Documents:

- **NZUSA "Demand a Better Future"**

CHAIR

E 238/11 THAT the NZUSA "Demand a Better Future" campaign plan be received and noted.

Carried U

6.47pm – CSO left the meeting.

6.49pm – CSO returned to the meeting.

There followed a general address by the NZUSA Federation Office delegation. Executive gave its feedback on the campaign plan by going around the table in turn. There were also updates from TWFG and TMA. David Do wrapped up by explaining the purpose of the Campus Tour and their activities on campus for Tuesday.

- **NZUSA Annual Plan**

CHAIR

E 239/11 THAT the NZUSA Annual Plan 2011 be received and noted.

Carried U.

6.53pm – AVP left the meeting.

6.54pm – AVP returned to the meeting.

CHAIR

E 240/11 THAT the NZUSA Research Plan 2011 be received and noted.

Carried U

Items Without Notice:

- **Tamaki Student Forum** – Tamaki Rep (C. Lim) thanked the Executive and the SF Chairs for their work on a successful Student Forum at the Tamaki Campus.
- **SRVC and UTAS** – AVP summarised the Student Rep/Vice Chancellor meeting from earlier in the day, gave a brief overview of the presentation to the committee about the UTAS programme.

7.50pm – SF Chairs left the meeting.

- **Portfolio Reporting** – AVP noted that the first quarter reports are almost due and that a memo would be sent.

7.58pm – NAO left the meeting.

7.59pm – NAO returned to the meeting.

Motions Without Notice:

- None.

Date of Next Meeting: 6pm on Monday, 2 May 2011 in the Executive Chambers

Meeting Closed at: 8.04pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR