

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

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**PRESENT:**

President (Chair), AVP, Treasurer, EVP, CSO, MO, NAO (Hall), CAO, Tamaki Rep, IAO, EAO (2), SO (2), WO, SF Chair (Woods).

**APOLOGIES:**

Tamaki Rep (lateness)

**ABSENT:**

MSO, PISO, WRO.

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Matthew Harnett (Craccum Editor), Kerry Manson, Natasha Bell (President, Auckland Pharmacy Students' Association), Ed Anderson (Equippers Uni).

**Visitors Business:**

- Powerpoint Presentation by CAYAD.
- SJS Auckland – Alicia Li and Hannah Tatton, SJS Marketing Assistants
- Red Frogs

**Meeting Opened:** 6.30pm

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
*E 146/09* THAT the Minutes of the Executive meeting held on 4 May 2009 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- Universal Income Trust pamphlets – AVP to follow up, a low priority.

**Correspondence:**

CHAIR  
*E 147/09* THAT the correspondence 31/09 to 33/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried*

**Health and Safety:**

- GM – Flooding in Radio Room due to the window being left open. The office will continually flood in rainy weather if the window is not shut.
- Fire alarm from Womenspace – 7 fire appliances responded to this callout, the microwave will have to be removed if it is not cleaned properly. The Executive need to be more proactive fire wardens.
- CSO noted that the Atrium stairs are slippery in wet weather.

**Regular Reporting to the Executive:**

CHAIR  
*E 148/09* THAT the President's report be received.  
*Carried*

Note: Topics covered by the President's report were: AV presentation, Discussion with North Shore Mayor Andrew Williams, Discussion on NZUSA Women's Rights Officer at Fedex, Issue over Fono and PI Funding – should be raised at July Conference.

CHAIR  
E 149/09 THAT the AVP's report be received.  
Carried

Note: AVP noted that his verbal report would be written and presented as a four week report in two weeks.

CHAIR  
E 150/09 THAT the General Manager's report be received.  
Carried

### GENERAL BUSINESS:

- **Ed Anderson** – President of Equippers Uni, an affiliated Christian Club. Equippers want to run a “Coffee for Crammers” campaign. This is in line with an Exec Project that had been proposed. It was agreed that Exec could support this club initiative. 8kg of Millers' Coffee have been obtained. Filter coffee is not offered by any AUSA enterprises, and the campaign is not long term. The area outside the General Library was floated as a location.
- **Student Forum** - SRC Chair Oliver Woods noted that each member of Executive is required to give one oral report to Student Forum. The co-SRC Chairs have received pretty limited support at Student Forum – they are constitutionally obliged to attend meetings but most of the Exec doesn't attend enough. Woods noted that the job is difficult and questioned the relevance of his position on the Executive. The President noted that the Forum is for students, not for the Executive. The EVP noted that the constitutional onus is on Executive to put items on the agenda. The AVP noted that although relevant matters are not as contested as they once were or seemed to be, the Executive should all turn up if at all possible and support items they wants discussed and be visible advocates, like NZ Aid last week. The MO agreed that Student Forum is for students to relate to Executive. The CSO stated that SF was viable and relevant; we are here for students to ask questions. EAO Hana Christenson asked if a time had ever been considered when there are fewer classes. The WO argued that keeping Student Forum at lunchtime is good. The Treasurer noted that SF is relevant for raising issues, challenging student apathy, seeking their opinion. SRC Chair Woods said that if controversial gimmicks worked, he would do more of them. SO Ellison agreed that it was important for Executive members to turn up. The CAO argued that for the last ten years Executive has lead SRC, hopefully next semester it could change the time. The Treasurer noted the compromise between giving away free beer etc. and being a policy tool. The AVP noted there was a review half way through 2008 of SRC that could be reopened at Policy and Governance Committee. EAO Christenson agreed with the CAO.
- **Student Forum Minutes** - The SO stated that he did not attend, however it didn't appear to him that AUSA were supporting J Day. The AVP explained how AUSA and SRC Policy work. The EVP expressed his understanding that that AUSA accept the motion. The AVP stated that the structure of the motion as written was an issue, not the subject of the motion. He stated that the intent of the motion was unclear and could be potentially misinterpreted, and that the motion could be sent back to SF for clarification. The AVP then brought Executive's attention to SRC policy from 1969, and AUSA policy from 1993, 1995 and 1996. The Chair stated process, that the meeting could seek SRC clarification or accept the resolution. SRC Chair Woods argued to accept the minutes as they are, and that the motion didn't tie AUSA to any commitment on drug reform. The AVP agreed with Woods, but argued that it should still be reconsidered for clarity at SF.

*Amendment*  
WATTS/MCCRORY  
E 151/09 THAT the minutes of the Student Forum Meeting held on 29 April 2009 be received and the recommendations therein adopted excluding S31/09.

Lost For: CSO, Tam Rep, IAO, EAO, WO, AVP  
Against: Treasurer, EVP, MO, NAO, CAO, SO, SF Chair

WOODS/ELLISON

E 152/09 THAT the minutes of the Student Forum meeting held on 29 April 2009 be received and the recommendations therein adopted.

Carried For: EVP, MO, NAO, Treasurer, CAO, SO, SF Chair  
Against: IAO, WO, AVP, Tam Rep, CSO  
Abstention: EAO

- **TSA SGM** – Tamaki Rep informed the meeting of the planned SGM on 2 June 2009. An SGM is required at Tamaki to get a TSA Executive. There will be food and drinks at the meeting, Executive were encouraged to attend and assist if required.
- **Ecofest Mt Albert Candidates Debate** – A political panel debate will be held as part of Ecofest with National, Labour, Greens, and Act on transport issues in Mt Albert. President to moderate debate on Wednesday 20. Ecofest is on next week.
- **EAO Tree Planting Day** – May 16<sup>th</sup>, Motuihe Island, 8am. Part of a viral campaign run by “the N.O.”
- **Academic Audit** –

MALIK/CHRISTENSON

E 153/09 THAT AUSA nominate the AVP, EVP and Treasurer to the Academic Audit.

Carried

- **Amnesty on Campus** – IAO spoke about the Amnesty on Campus function at 7.30pm at Fordes Bar.
- **Welfare Committee** – WO requested a Welfare Committee meeting at the end of the Executive meeting.
- **Strategic Planning Meeting** –

MCCRORY/MALIK

E 154/09 THAT the AUSA Faculty Association and the AUSA Round Table Meeting be held in the week of May 18 2009.

Carried Against: SO

- **Oxfam Coffee Break** – Plungers are required for the coffee. The President sought volunteers, message to go around on Facebook.
- **Auckland Pharmacy Students' Association** – 2009 President Natasha Bell has indicated interest in the Grafton Representative by-election. Grafton student associations are raising issues with the new Grafton Building, with complaints that the new library will be the same size as the current one, limited computer space, and lecture disruption during construction. The AVP noted that the University is finished planning the building, and suggested SR/VC as an avenue for information.
- **SR/VC Meeting** – This meeting will be held next Monday.

**Date of Next Meeting:** 6pm on Monday, 18 May 2009 in the Executive Chambers

**Meeting Closed at:** 8.25pm

**Signed as a true and correct record**

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**Darcy Peacock, President, CHAIR**