

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
11 OCTOBER 2010 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

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**PRESENT:**

President (Chair), AVP, EVP, Treasurer, NAO, CAO, ISO, WRO, Tamaki Rep, EAO (2), MO (Blumgart), Grafton Rep (Nelson), IAO (Lai), SO (Carver), PISO (Watts) (arrived 6.07pm), SF Chair (Williams) (arrived 6.08pm).

**APOLOGIES:**

CSO (2), Epsom Rep.

**ABSENT:**

MSO (2), MO (Brownlee), Grafton Rep (Riddell), IAO (Boyce), SO (Manson), PISO (Tiria).

**IN ATTENDANCE:**

Interim WO (2), Craig Robertson (Craccum).

**Meeting Opened:** 6.00pm

**Visitors Business:**

None.

**Leave:**

CHAIR  
E 439/10 THAT the CSO be granted leave from this meeting.  
Carried

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
E 440/10 THAT the Minutes of the Executive meeting held on 4 October 2010 be received and adopted as a true and correct record, pending minor corrections.  
Carried

**MATTERS ARISING FROM PREVIOUS MINUTES:**

None.

**Correspondence:**

CHAIR  
E 441/10 THAT the correspondence 105/10 to 107/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried

**Health and Safety:**

- Unisafe apprehended a male offender at Tamaki in the toilets, and the situation is being monitored.

**Regular Reporting to the Executive:**

CHAIR  
E 442/10 THAT the President's report be received.  
Carried

CHAIR  
E 443/10 THAT the EVP's report be received.  
Carried

CHAIR  
E 444/10 THAT the Treasurer's report be received.  
Carried

**GENERAL BUSINESS:**

• **AUSA Politics Week**

DURBIN/DAUD  
E 445/10 THAT \$554.04 be allocated from the Executive Projects budget line to pay invoice SIN00003356 for beer vouchers redeemed at Shadows during AUSA Politics Week.  
Carried

• **Keep It 18** – NAO noted the form letter and opened the relevant personal letters from AUSA Politics Week for discussion. It was agreed that they would be reformatted and sent.

• **Welfare Minutes –**

CHAIR  
E 446/10 THAT the Minutes of the Welfare Committee meeting held on 6 October 2010 be received and noted.  
Carried

CHAIR  
E 447/10 THAT the Minutes of the Welfare Committee meeting held on 7 October be received and noted.  
Carried

• **TSA Ball –**

VERSTAPPEN/FENG  
E 448/10 THAT the Tamaki Representative's report on the Monte Carlo Cruise be received.  
Carried

CHAIR  
E 449/10 THAT the Tamaki Representative be thanked for a fantastic event with the Tamaki Ball.  
Carried

• **Special General Meeting**

MCCRORY/WILLIAMS  
E 450/10 THAT a Special General Meeting be held on October 20 2010 at 1pm in the Quad to consider the items on the agenda put forward for the Winter General Meeting AND THAT the agenda put to the Winter General Meeting be the agenda of this Special General Meeting as per Rules 19 and 20 of the Constitution.  
Carried For: 7 Against: 1 Abstention: 7

**Date of Next Meeting:** 6pm on Monday, 18 October 2010 in the Executive Chambers

**Meeting Closed at:** 7.57pm

**Signed as a true and correct record**

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**Elliott Blade, President, CHAIR**