

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
12 MARCH 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, Treasurer (arrived 6.07pm), MO, SF Chair, PISO (2), ISO, WO, EAO, IAO, SO, Tamaki Rep, WRO (2), CAO, CSO, MSO (Jackson), Grafton Rep (arrived 6.16pm).

**APOLOGIES:**

Grafton Rep (lateness due to work), EVP, MSO (Newton).

**ABSENT:**

**IN ATTENDANCE:**

Michael Lai, Chanelle Lim, Gretta Schumacher (left 6.05pm), Omar Hamed (arrived 6.23pm), Shane Malva (arrived 6.23pm).

**Meeting Opened:** 6.03pm

**Declarations of Interest:**

**Visitors Business:**

Chanelle Lim spoke about the Volunteer Network.

The Volunteer Network launch is tomorrow at 6pm in OGGB 4. There was a request for all Executive to be there. Towards the end of the session, the Executive should introduce themselves and say what's in store for students this year and how students can help. Please let Chanelle/Michael know if you can't make it and fill out the form so they can read it out for you.

**STANDING ITEMS:**

**Leave:**

CHAIR  
*E 107/12* THAT the EVP be granted leave from this meeting to allow him to visit his girlfriend.  
Carried U

6.05pm – Gretta Schumacher left the meeting.

6.05pm – The EAO left the meeting.

6.06pm – The EAO returned.

**Correspondence:**

CHAIR  
*E 108/12* THAT the correspondence 11/12 to 12/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

People have been surveying the buildings.

**Minutes Of The Previous Meeting:**

CHAIR  
*E 109/12* THAT the Minutes of the Executive meeting held on 5 March 2012 be received and adopted as a true and correct record pending corrections to E92/12.  
Carried U

**Matters Arising From Previous Minutes:**

6.07pm – The Treasurer arrived.

**Minutes of Committees:**

• **AUSA/UBS Textbook Grant Committee**

CARTER/  
*Tabled* THAT the Minutes of the AUSA/UBS Textbook Grant Committee meeting held on 9 March 2012 be received and noted.

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

MALIK/YIM  
*E 110/12* THAT the President's report be received and noted.  
Carried U

6.09pm – The AVP left the meeting.  
6.11pm – Chanelle Lim left the meeting.

CHAIR  
*E 111/12* THAT the EVP's report be received and noted.  
Carried U

LIU/C. HAINES  
*E 112/12* THAT the Treasurer's report (1 Feb-9 Mar) be received and noted.  
Carried U

6.14pm – The WO left the meeting.  
6.15pm – The WO returned.  
6.16pm – The AVP returned.  
6.16pm – The Grafton Rep arrived.

LIU/C. HAINES  
*E 113/12* THAT the Treasurer's report (6-12 Mar) be received and noted.  
Carried U

6.23pm – Omar Hamed arrived at the meeting.

**ITEMS FOR DISCUSSION:**

• **Parentspace – WO**

6.28pm – Shane Malva left the meeting.

- **Amendments to the Welfare Committee Policy – WO**

CARTER/VERSTAPPEN

E 114/12 THAT the AUSA Welfare Committee Policy is amended to read:

1. Advocacy Manager
1. Four (4) other members of the Executive
2. Welfare Officer
3. Remove this clause as Welfare Officer is no longer able to be a collective
6. Advocacy Manager

Carried

*Abstention: 1*

6.34pm – The WO left the meeting.

6.35pm – The WO returned.

- **Volunteer Network**

GRAHAM/C. HAINES

E 115/12 THAT \$235.00 be allocated from Executive Projects for the Volunteer Network.

Carried

*Abstention: 2*

Note: The Treasurer requests we bring exact amounts to Executive as money is tight and we need to prioritise bills.

- **Annual Plan**

LUO/YIM

E 116/12 THAT the WRO's Annual Plan be adopted pending amendments.

Carried U

**Reminder:** Plans are due next Monday, 19 March 2012.

6.58pm – The MSO (Jackson) left the meeting.

7.02pm - Gretta Schumacher returned.

- **Clubs' Offices**

C. HAINES/VERSTAPPEN

E 117/12 THAT the CSO be granted \$200 for the purposes of purchasing a microwave and other kitchen accessories for the Clubs' Offices.

Carried

*Against: ISO, Treasurer, WO*

*Abstention: 3*

- **Student Forum**

ABBOTT/C. HAINES

E 118/12 THAT the Student Forum Chair be granted \$60 for Student Forum for Wednesday, 12 March 2012 from the Student Forum budget.

Carried

7.03pm – The IAO left the meeting.

7.04pm – The IAO returned.

- **O Week Club Stunts – CSO**

C. HAINES/JANAH

E 119/12 THAT up to \$1,700 be granted from the Student Liaison Committee to pay for Clubs stunts during Orientation Week.

Carried U

- **Clubs and Events Committee – CSO.** General idea of who he wants to put on the Committee. The Chair encourages to take offline.

- **Womensfest - WRO**

LUO/MALIK

E 120/12 THAT the WRO's be granted up to \$300 for the screening rights of the movie 'Orgasm Inc' from their budget line 69225 for Womensfest.

Carried U

7.11pm – Gretta left the meeting.

## GENERAL BUSINESS

### Items Without Notice:

**UniGames** – Tamaki Rep

**Fifth Schedule** – Tamaki Rep

### Motions Without Notice:

- **Trust Structures**

CHAIR

E 121/12 THAT AUSA engages Chen Palmer in a review of the current trust structures.

Carried

*Abstention: 1*

- **Len Brown Incident**

CHAIR

E 122/12 THAT Omar Hamed be granted speaking rights for this item only.

Carried U

Omar – Save Our Sisters used violence to defend their organisation, the right to broader public freedom of speech.

7.36pm – The WO left the meeting.

7.39pm – The WO returned.

VERSTAPPEN/SMITH

E 123/12 THAT Socialist Action be censured for their actions against Len Brown.

Lost

*For: Grafton Rep, ISO, WRO, Tam Rep*

*Against: SO, AVP, IAO, PISO, EAO, Treasurer, SF Chair, CSO*

*Abstention: 2*

D. HAINES/VERSTAPPEN

E 124/12 THAT AUSA seek the right to peaceful protest but condemn and trespass the individual involved for one year.

Carried U

7.47pm – Gretta returned.

7.49pm – Omar Hamed left the meeting.

7.50pm – Omar Hamed returned.

7.51pm – Omar Hamed left the meeting.

8.02pm – The WO left the meeting.

8.03pm – The WO returned.

8.05pm – The Grafton Rep left the meeting

8.06pm – The Grafton Rep returned.

8.06pm – The WO left the meeting.

8.12pm – The CSO left the meeting.

8.13pm – The CSO returned.

8.13pm – The Grafton Rep left the meeting.

8.16pm – The EAO left the meeting.

8.18pm – The Grafton Rep returned.

8.18pm – The CSO left the meeting.

8.18pm – Michael Lai left the meeting.

8.19pm – The CSO returned.

8.19pm – Michael Lai returned.

8.19pm – The Grafton Rep left the meeting.

8.20pm – The Grafton Rep returned.

8.20pm – The EAO returned.

## CLOSE OF MEETING

**Date of Next Meeting:** 6pm on Monday, 19 March 2012 in the Executive Chambers

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.27pm

**Signed as a true and correct record**

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**Arena Williams, President, CHAIR**