

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
13 JUNE 2011 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

President (Chair), AVP, EVP, Treasurer, EAO, Epsom Rep, NAO, SF Chair (2), SO, IAO (Haines), Tamaki Rep (Verstappen), WRO (Chang), WO (2) (Bookman arrived at 6.03pm, Carter arrived at 6.27pm).

APOLOGIES:

CAO (2), Grafton Rep, ISO, MO, Tamaki Rep (Lim).

ABSENT:

MSO (2), CSO, PISO (2), IAO (Smith), WRO (Buchanan).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker).

Meeting Opened: 6.01pm

Visitors Business:

None.

STANDING ITEMS:

Leave:

CHAIR
E 349/11 THAT the Grafton Representative be granted leave from this meeting due to an exam.
Carried Abstention: SF Chair

6.02pm – SO left the meeting.

6.03pm – SO returned to the meeting, WO (Bookman) arrived at the meeting.

CHAIR
E 350/11 THAT the ISO be granted leave from this meeting as she has an evening exam.
Carried U

CHAIR
E 351/11 THAT the CAO (2) be granted leave from this meeting as they are studying for an exam.
Carried U

Minutes Of The Previous Meeting:

CHAIR
E 352/11 THAT the Minutes of the Executive meeting held on 30 May 2011 be received and adopted as a true and correct record, pending amendment.
Carried U

Note: WRO (Buchanan) apologies were missed and need to be added.

Matters Arising From Previous Minutes:

- **Lighting on Princes and Wellesley Streets** –President has directed the lighting issue to the Waitemata Local Board, who will investigate this further.
- **BOGS PhD Desk Proposal** – This was rejected by Senate and is to be returned to the Dean of BOGS, Caroline Daley for further consideration.

- **Flashmob**– WRO noted that the Flashmob referenced at the last meeting turned into something of a religious performance by the end, and asked that in future this be notified.
- **Blues Panel** – President followed up the CSO's query as to the dates for meetings of the Arts and Cultural Blues Selection Panel, and had emailed these.

Correspondence:

CHAIR
 E 353/11 THAT the correspondence 48/11 to 50/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

6.07pm – NAO left the meeting.
 6.08pm – NAO returned to the meeting.

Health and Safety:

- GM advised of a bag snatch in the Quad. BM is checking the cameras but the Executive is advised to please be careful at this time of year.
- WRO reported that a large number of coffee mugs are now missing from Womenspace.

Consideration of the Agenda:

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

WORK REPORTS:

CHAIR
 E 354/11 THAT the President's report be received and noted.
Carried U

DURBIN/DOHERTY
 E 355/11 THAT the AVP's report be received and noted.
Carried U

WILLIAMS/YIM
 E 356/11 THAT the EVP's report be received and noted.
Carried Against: SF Chair

T. LIM/HAINES
 E 357/11 THAT the Treasurer's report be received and noted.
Carried U

6.26pm – EVP and WO (Bookman) left the meeting.
 6.27pm – WO (Bookman) returned to the meeting, WO (Carter) arrived at the meeting.

Strict Committee:

DURBIN/CHANG
 E 358/11 THAT the Executive enter Committee of the Whole AND THAT any strangers be excluded, excepting the General Manager.
Carried U

6.34pm – EVP returned to the meeting.
 6.38pm – WO (Bookman) left the meeting.
 6.41pm –Executive left Committee of the Whole and strangers were included.
 6.41pm – WO (Bookman) returned to the meeting.

CHAIR
 E 359/11 THAT the General Manager's report be received and noted.
Carried U

CHAIR
 E 360/11 THAT Caroline Konarkowska be thanked for her tireless services to AUSA AND THAT an appropriate gift be purchased.
Carried by acclamation

GENERAL BUSINESS:

Items For Noting:

- No items.

Items for Discussion:

- **Thursdays in Black -**

CHANG/WILLIAMS
E 361/11 THAT the WROs be allocated \$405 from 69306 (Women's Affairs) for the purposes of purchasing Thursdays In Black T-Shirts, as per attached budget.
Carried U

- **Half Annual Report** – President explained that a Half Annual Report from the Executive will be created for adoption at the WGM, and the AVP updated the Executive on planning and reporting situation.

- **Next Executive Meeting** – President noted that this was scheduled for 20 June and suggested that this be shifted because of the examination period, and held half an hour later due to a University Council meeting on the 27th.

CHAIR
E 362/11 THAT the next ordinary Executive meeting be held on 27 June at 6.30pm instead of 20 June at 6.00pm, and be held in Toasted Bar & Café.
Carried U

Reports, Memorandums, Other Documents:

- **Student Forum Minutes**

DOHERTY/DURBIN
E 363/11 THAT the minutes of the Student Forum meeting held on 4 May 2011 be received and the recommendations therein adopted.
Carried U

DOHERTY/CARTER
E 364/11 THAT the minutes of the Student Forum meeting held on 11 May 2011 be received and the recommendations therein adopted.
Carried U

- **Welfare Committee Minutes**

CARTER/HAINES
E 365/11 THAT the minutes of the Welfare Committee meeting held on 23 May 2011 be received and noted.
Carried U

BOOKMAN/DOHERTY
E 366/11 THAT the minutes of the Welfare Committee meeting held on 13 June 2011 be received and noted.
Carried U

- **Exam Dinners** – Welfare Officers introduced a proposal to have dinners during the exam period for a gold coin donation. The Campus Christian Movement club have kindly offered to provide the food and some of the labour for this initiative.

CARTER/WILLIAMS
E 367/11 THAT the Executive approves \$200 from Executive Projects to be used as a bond for the Cap & Gown Lounge.
Carried U

E 368/11

CARTER/DOHERTY

THAT Campus Christian Movement be thanked for donating their food and time to the Exam Dinners.

Carried with acclamation

Items Without Notice:

- **Portfolio Second Quarter Reports** – AVP reminded people that these were now due, and that the memo and templates had been sent to the Executive mailing list.
- **Committees Restructure** – President noted that the new sub-committee structure would be presented to the Executive for consideration soon.
- **120th Year Anniversary** – 24 June 2011 is the 120th birthday of AUSA, and it was suggested that press releases tie the anniversary into the new Welfare Trust when it is ready to be launched.

Motions Without Notice:

- No items.

Date of Next Meeting: 6.30pm on Monday, 27 June 2011 in Toasted Bar.

Meeting Closed at: 7.06pm.

Signed as a true and correct record

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Joe McCrory, President, CHAIR