

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

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**PRESENT:**

President (Chair), AVP, EVP, Treasurer, CAO, NAO, WRO, Tamaki Rep, EAO (2), IAO (2), Grafton Rep (Nelson), SO (Carver), MO (Blumgart), PISO (Watts), SF Chair (Williams) (arrived 6.08pm), SF Chair (Amir) (arrived 6.10pm), Epsom Rep (arrived 6.36pm).

**APOLOGIES:**

ISO.

**ABSENT:**

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

**IN ATTENDANCE:**

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

**Meeting Opened:** 6.00pm

**Visitors Business:**

None.

**Leave:**

None.

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
*E 387/10* THAT the Minutes of the Executive meeting held on 30 August 2010 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- Akif Malik was to report back about Financial Literacy Day, President to follow up on this.
- Submissions on the reform of alcohol laws can be sent top the Select Committee up to two weeks before reporting back to the whole House.

**Correspondence:**

CHAIR  
*E 388/10* THAT the correspondence 94/10 to 96/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried*

**Health and Safety:**

- Nothing to report.

*6.02pm* – PISO (Watts) left the meeting.  
*6.03pm* – PISO (Watts) returned to the meeting.

**Regular Reporting to the Executive:**

CHAIR  
*Tabled* THAT the President's report be received.

*6.07pm* – SO (Carver) left the meeting.

6.08pm – SO (Carver) returned to the meeting and SF Chair (Williams) joined the meeting.

6.09pm – PISO (Watts) left the meeting.

6.10pm – PISO (Watts) returned to the meeting and SF Chair (Amir) joined the meeting.

CHAIR  
E 389/10 THAT the EVP's report be received.  
Carried

6.28pm – SF Chair (Amir) left the meeting.

6.29pm – SF Chair (Amir) returned to the meeting.

CHAIR  
E 390/10 THAT the Treasurer's report be received.  
Carried

### **GENERAL BUSINESS:**

- **2010 Budget Breakdown-** President distributed the AUSA budget broken down by cost centre, which was reviewed by the meeting. It was agreed that a presentation budget be developed from this format and made available to members as a feature of the new website.
- **Three Exams a Day** – EVP updated Executive on work done so far. There was a general discussion on options and approach to the 3 Exams proposal before Education Committee. It was agreed to wait and see what Education Committee recommend to Senate before a decision is made on next steps.

6.35pm – Tamaki Rep left the meeting.

6.36pm – Tamaki Rep returned to the meeting and Epsom Rep joined the meeting.

- **Politics Week –**

DURBIN/LAI  
E 391/10 THAT the NAO and IAO Politics Week Schedule and Budget be accepted and approved AND THAT \$755 be the upper limit.  
Carried

*Note:* There is to be a disclaimer on the poster noting the difference between club events and AUSA events.

- **Women's Studies Association Conference –**

DAUD/GOVINDASAMY  
E 392/10 THAT the AUSA pay registration costs (\$160) to the incoming Women's Rights Officers, Kristy Kearney and Alana Chang, for the Women Studies Association Conference in November 2010.  
Carried

- **Clubs Ball** – Update given by the President. Posters are being distributed this week, and tickets are going on sale tomorrow (Tuesday).
- **Finance Policy** – AVP updated the Executive on progress of these items from the last Finance Committee. The AVP will work on these further before bringing them to Executive but they will be actioned in the next few weeks.
- **By-Elections** – AVP noted the vacancies for 2011 Media Officer and Grafton Rep, requiring a by-election. It was decided that nominations would open on 20 September and close on 24 September. Campaigning would be between 29 September and 4 October, with voting on 5 and 6 October. Polling booths will be in the Quad Atrium and at Grafton only.

E 393/10 MCCRORY/WILLIAMS  
THAT a by-election for the vacant 2011 Media Officer and 2011 Grafton Rep positions be held with polling on 5 and 6 October 2010.  
Carried

- **WGM Wrap-up** – AVP led discussion on the SGM, it was decided that a date would be suggested to a subsequent Executive meeting but that a SGM considering the business of the WGM should be held before the end of semester.
- **Employment Relations Amendment Bill No. 2** – EVP noted that NZUSA had requested an AUSA submission on this bill, but that the deadline had already closed earlier today before the request could be approved.
- **TSA Ball** – Tamaki Rep noted that tickets would be on sale soon and encouraged Executive to order quickly.
- **Computer Upgrade** – SF Chair (Amir) asked if this was underway, and GM noted it is nearing finishing date.

**Date of Next Meeting:** 6pm on Monday, 20 September 2010 in the Executive Chambers

**Meeting Closed at:** 7.15pm

**Signed as a true and correct record**

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**Elliott Blade, President, CHAIR**