

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, NAO, Tamaki Rep, CSO (2), IAO (2), EAO (2), SF Chair (Williams), MO (Blumgart), SO (Carver), CAO (arrived 6.07pm).

APOLOGIES:

WRO, ISO, Epsom Rep, SF Chair (Amir), SO (Manson).

ABSENT:

MSO (2), WO, Grafton Rep (2), PISO (2), MO (Brownlee).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), David Jones (Director, University of Southern Queensland Student Guild).

Meeting Opened: 6.00pm

Visitors Business:

- David Jones introduced himself and spoke about students associations under the harsh VSU regime in Australia.

Leave:

CHAIR
E 265/10 THAT the ISO be granted leave from this meeting as she has an exam this evening and tomorrow morning.
Carried

MCCRORY/LAI
E 266/10 THAT the WO be granted leave from this meeting as he is in New York.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 267/10 THAT the Minutes of the Executive meeting held on 31 May 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Date of next meeting should read 'June' instead of 'July'.
- Worries about Rental Compensation Fund precedent raised by GM – will be dealt with in AVP's Report and General Business.

Correspondence:

CHAIR
E 268/10 THAT the correspondence 59/10 to 61/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Report presented by CSO (Topham) on the state of the Portfolio Office.

6.07pm – CAO arrived at the meeting.

Regular Reporting to the Executive:

CHAIR
E 269/10 THAT the President's report be received.
Carried

CHAIR
E 270/10 THAT the EVP's verbal report be received.
Carried

CHAIR
E 271/10 THAT the Treasurer's verbal report be received.
Carried

GENERAL BUSINESS:

- **Clubs and SJS** – President raised this item, noting that SJS Auckland have requested information for marketing purposes. It was decided that SJS would liaise with the AVP and Student Central, and that Student Central would send out any communications.
- **Possibility Of Counsellor From The Health Centre In AUSA AV Room** – President briefed the Executive on the proposal. EVP raised questions on how much modification would cost, GM gave quotes from University and external contractor. AVP raised the issue of recent expenditure on AV equipment and how it would affect clubs. Also would there be any recompense for the University using our space. President brought up how grateful the University is. Tamaki Rep raised privacy issues of students; President concurred, but said that the University thinks its fine. SO (Carver) thought that we should factor in student needs around the University. Tamaki Rep requested that AUSA make it clear to the University this is our space. EVP wants to discuss this next week with a counselor in attendance; President concurred but wished to open discussion this week. CSO (Watts) agreed with SO (Carver). Tamaki Rep and AVP wished to split the two issue of counseling in WAVE; and dividing the room in half. Issue to be discussed and voted on in the future.

6.41pm – CSO (Topham) left the meeting.

- **Look Into The Possibility Of UniGames Being Held In Auckland** – President raised this item. Auckland City Council has raised the possibility of UniGames being held in Auckland (provided that there are 3-4000 attendance) to test their Rugby World Cup facilities. AVP noted that USNZ and UniGames governance is a students' association issue, and that any negotiations should reflect that AUSA is the 'host' association of any bid. President and AVP noted that we needed to get into negotiations at the starting level. GM noted and Executive agreed that the University cannot allocate the Rental Compensation Fund for any bid.

MCCRORY/BOYCE
E 272/10 THAT AUSA approve in principle negotiations with key parties towards hosting the 2011 University Games.
Carried

Those requesting that their votes be recorded: *Abstention: SO*

- **Amendments to Financial Policy** – AVP recommended that the 1981 motion be updated and rescinded, as well as clarifying the current financial policy with dealing with expenditure outside of the budget.

E 273/10 MCCRORY/FENG
THAT RN 23/81 (h) be rescinded.
Carried

E 274/10 MCCRORY/FENG
THAT no expenditure outside that approved in the budget for the current year shall be authorised unless the additional expenditure has been considered and approved by the Finance Committee and subsequently approved by the Executive.
Carried

- **Rental Compensation Fund** – Tamaki Rep raised an issue of concerns about setting a precedent with dealing with the University in relation to the Rental Compensation Fund. President notified the executive that he had changed the agreement so that the University and AUSA must now give 14 days notification. GM noted that AUSA should spend all of the money. AVP explained to the Executive the current state of the policy to make sure that the loopholes are closed.
- **Communications With Clubs** – CSO (Watts) noted that Executive needed to re-establish a clear line of communication, reminding the Executive that when emailing the clubs they should email Li Chen first, and she will send it to them using the most updated clubs list.

Date of Next Meeting: 6pm on Monday, 21 June 2010 in the Executive Chambers

Meeting Closed at: 7.14pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR