

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, CSO, EAO, NAO, MO, Grafton Rep, WRO (2), IAO (2), SF Chair (2), Tamaki Rep (2), CAO (2) (Amir arrived 6.11pm), WO (2) (both arrived 6.09pm), ISO (arrived 6.30pm).

APOLOGIES:

SO, ISO (lateness), Epsom Rep, PISO (2).

ABSENT:

MSO (2).

IN ATTENDANCE:

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

Meeting Opened: 6.00pm

Visitors Business:

- None.

STANDING ITEMS:

Leave:

CHAIR
E 130/11 THAT the ETTSA President be granted leave from this meeting due to work commitments.
Carried U

CHAIR
E 131/11 THAT the PISOs be granted leave from this meeting due to a conflict with the AUPISA meeting.
Carried U

CHAIR
E 132/11 THAT the WROs be granted leave from the Executive meeting 21 March due to WomensFest commitments.
Carried U

Minutes Of The Previous Meeting:

CHAIR
E 133/11 THAT the Minutes of the Executive meeting held on 7 March 2011 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- Budget resolutions – President noted the Finance Committee will review these options.
- Ski Club – President noted that the Certificate of Alteration of Rules has been received.

6.09pm – WO (2) arrived at the meeting.

Correspondence:

- CHAIR
E 134/11 THAT the correspondence 19/11 to 23/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Bees are becoming a problem in the Quad area. Building Manager to address the matter with the University.
- Tamaki Buses are full to the point of no seats. Drivers are saying they will not put on more buses until they have standing room only on each trip.
- CSO has complained about all the junk and food items left in the Executive Offices and has volunteered to spring clean the offices.

Consideration of the Agenda:

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

6.11pm – CAO (Amir) arrived at the meeting.
6.12pm – IAO (Smith) left the meeting.
6.13pm – IAO (Smith) returned to the meeting.

WORK REPORTS:

- CHAIR
E 135/11 THAT the President's report be received and noted, noting lateness due to the attached Christchurch report.
Carried U

6.20pm – WO (Carter) left the meeting.
6.21pm – IAO (Carter) returned to the meeting.

- DURBIN/DOHERTY
E 136/11 THAT the AVP's report be received and noted.
Carried U

- WILLIAMS/CHANG
E 137/11 THAT the EVP's report be received and noted, noting lateness.
Carried U

- T. LIM/BOOKMAN
E 138/11 THAT the Treasurer's report be received and noted.
Carried U

6.32pm – ISO arrived at the meeting.

- DURBIN/CASTLES
E 139/11 THAT the Executive enter Committee of the Whole AND THAT any strangers be excluded, excepting the General Manager.
Carried U

6.48pm – The Executive left Committee of the Whole and strangers were included.

- CHAIR
E 140/11 THAT the General Manager's report be received and noted.
Carried U

6.50pm – CSO left the meeting.

DURBIN/BOOKMAN
E 141/11 THAT AUSA does not approve any modifications to the Student Central arrangement AND THAT the General Manager be directed that no discussion on remodelling Student Central take place until such time as the 2011 Services Agreement between the AUSA and the University be agreed and the outstanding funds paid.
Carried U

GENERAL BUSINESS:

Items for Noting:

- **Student Forum Feedback** – SF Chairs asked the Executive for contributions to Student Forum. It was decided that a broader discussion should be held offline, with ideas sent in via email, covering themes, topics, and entertainment proposals.

Items for Discussion:

- **Student Forum Attendance** – AVP explained that the Executive attendance at Student Forum meetings is compulsory unless prior leave has been approved. It was explained that if 3 consecutive meetings are missed a vacancy will be created requiring a by-election.

- **Student Forum**

DOHERTY/DURBIN

THAT the minutes of the Student Forum meeting held on 2 March 2011 be received and the recommendations therein be adopted.

A general discussion was held on the issues raised. President clarified that the beer can fine for missing Student Forum will be reconciled at the end of the year. A discussion was held on S 8/11. Some members noted that the Executive appeared to be ignoring some students. Others noted that the Student Forum was not as representative as the Executive. Some remained concerned that adopting the resolution would constitute a u-turn. The question of verbal abuse was raised and dealt with by the Chair, noting the formal systems in place to deal with these claims. It was further noted that the resolution relates to an event held close to two weeks ago and that S 7/11, supporting democracy in the Middle East and North Africa was being adopted.

7.17pm – SF Chair (Doherty) left the meeting.

7.19pm – SF Chair (Doherty) returned to the meeting.

Amendment

VERSTAPPEN/CASTLES

E 142/11 THAT the motion be amended to read “THAT the minutes of the Student Forum meeting held on 2 March 2011 be received and the recommendations therein be adopted, excluding S 8/11.”

Carried

For: AVP, CAO, Grafton Rep, ISO, MO, NAO, Tamaki Rep, Treasurer, WRO

Against: EAO, IAO

Abstention: EVP, SF Chair, WO

E 143/11

The motion as amended was put

Carried

For: AVP, CAO, Grafton Rep, ISO, MO, NAO, Tamaki Rep, Treasurer, WRO

Against: EAO, IAO

Abstention: EVP, SF Chair, WO

- **Autumn General Meeting** – AVP introduced this item, outlined the plan for the meeting and requested help from the Executive in promoting and organizing the general meeting.

DURBIN/CASTLES

- E 144/11 THAT a maximum of \$650 be allocated from budget line 69335 (Executive Projects) for holding the Autumn General Meeting.
Carried U

7.27pm – CAO (Govindasamy) left the meeting.

- **Strategic Plan 2011-2015 Working Draft** – President and AVP discussed the document and the need to adopt the working draft for the Annual Plans to have some basis in strategy.

CHAIR

- E 145/11 THAT the Auckland University Students' Association Strategic Plan 2011-2015 V2.1 be adopted as a working draft.
Carried U

7.31pm – WO (Carter) left the meeting.

- **WomensFest Budget** – WROs introduced the proposed budget attached to the agenda and took questions from the Executive.

CHANG/CASTLES

- E 146/11 THAT the WROs be allocated \$1170.00 from 69306 (Women's Affairs) for Womensfest as per attached budget.
Carried U

7.34pm – SF Chair (Doherty) left the meeting.

7.36pm – SF Chair (Doherty) rejoined the meeting.

- **Student Forum Banner** – SF Chair spoke to the invoice attached to the agenda.

DOHERTY/HAINES

- E 147/11 THAT E 76/11 be amended to allocate a maximum of \$227.85 from the Student Forum budget line for the purposes of printing a Student Forum banner for advertising key sponsors at Student Forum and related events.

Carried

Against: EVP

Abstention: AVP

- **Student Forum 16th March SPCA Fundraising**

DOHERTY/

- Withdrawn* THAT the Student Forum Chairs be allocated a maximum of \$40 from the Student Forum budget line for the purchase of disposable plates for the SPCA fundraising event to be held in conjunction with Student Forum on 16 March 2011.

- **Japan Earthquake/Tsunami** – ISO discussed the event to support Japanese International Students at 11am in iSpace on Friday. EAO was congratulated for contributing to the iSpace newsletter.

Items Without Notice:

- **Annual Plans** – AVP noted that the Annual Plans are now officially due, the Executive are required to use the templates provided, and if anyone has any questions or requires help they can feel free to contact him or the President.
- **Clothes Swap** – EAO reminded everyone that this was on Friday at 11am-3pm and requested help from 12pm-1pm.
- **Student Forum Policy** – President noted that SRC 28/6/95 stipulates that the President or their delegate address the next Student Forum to explain why a motion was not accepted. EVP volunteered to delegate for the President, this was accepted by the Executive.
- **Executive Night Out/Day Out** – President noted an Executive event was overdue to be organised and held. Some ideas were discussed around the table; Sam Bookman volunteered to coordinate the ideas.

Motions Without Notice:

- None.

Reports, Memorandums, Other Documents:

- None.

Date of Next Meeting: 6pm on Monday, 21 March 2011 in the Executive Chambers

Meeting Closed at: 7.56pm

Signed as a true and correct record

.....
Joe McCrory, President, CHAIR