

PROCEDURAL

PRESENT:

President (Chair), AVP, Treasurer, CAO, IAO, ISO, MO, SO, Tamaki Rep, WO, WRO, EVP (arrived 6.06pm), MSO (arrived 6.16pm), Grafton Rep (arrived 6.18pm), CSO (arrived 8.15pm). SF Chair (arrived 8.15pm)

APOLOGIES:

Grafton Rep (lateness due to work), CSO.

ABSENT:

EAO, ETTSA, PISO.

IN ATTENDANCE:

Thomas Dykes (Craccum Editor), Shanti, Nat, Jai, Johnathan.

Meeting Opened: 6.05pm

Declarations of Interest:

None.

Visitors Business:

CHAIR
E 280/12 THAT Thomas, Shanti, Nat, Jai and Johnathan be granted speaking rights.
Carried U

The visitors spoke about "Blockade the Budget" and asked for AUSA's support.

STANDING ITEMS:

Leave:

CHAIR
E 281/12 THAT the CSO be granted leave from this meeting due to a test clash.
Carried U

Correspondence:

CHAIR
E 282/12 THAT the correspondence 43/12 to 47/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 283/12 THAT the Minutes of the Executive meeting held on 7 May 2012 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

• **Craccum Administration Board –**

BELL/
Tabled THAT the Minutes of the Craccum Administration Board meeting held on be received and noted.

• **Welfare Committee –**

CARTER/VERSTAPPEN
E 284/12 THAT the Minutes of the Welfare Committee meeting held on 10 May 2012 be received and noted.
Carried U

CARTER/VERSTAPPEN
E 285/12 THAT the Minutes of the Welfare Committee meeting held on 14 May 2012 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 286/12 THAT the President's report be received and noted.
Carried U

D. HAINES/WILLIAM
E 287/12 THAT the AVP's report be received and noted.
Carried U

CHAIR
E 288/12 THAT the Treasurer's report be received and noted.
Carried U

6.15pm – The WO left the meeting.
6.16pm – The WO returned.
6.16pm – The MSO (Jackson) arrived.
6.18pm – The WO left the meeting.
6.18pm – The Grafton Rep arrived.
6.19pm – The WO returned.

CARTER/D. HAINES
E 289/12 THAT the AUSA Executive acknowledges and apologises for the extra effort that went into cleaning the Executive Chambers after the Unigames After-Party.
Carried U

6.38pm – The MSO, EVP and WRO left the meeting.
6.39pm – The MSO, EVP and WRO returned.

ITEMS FOR DISCUSSION:

- **Blockade The Budget Campaign –**
BELL/D. HAINES
E 290/12 THAT AUSA fully endorse the 'Blockade the Budget' Campaign on 24 May 2012.
Carried U

- E 291/12 D. HAINES/BELL
THAT AUSA encourage students to strike in a symbolic way and be a part of the 'Blockade the Budget' Campaign on 24 May 2012.
Carried U

- E 292/12 D. HAINES/CARTER
THAT AUSA promote the 'Blockade the Budget' event through the Class Rep Network.
Carried U

- **Condolences –**
BOOKMAN/CARTER
E 293/12 THAT AUSA express its condolences and offers its full support to students affected by the tragic car accident on Saturday, 12 May 2012.
Carried U

Note: There will be a 1 minute silence in the Student Forum for Remembrance. Executive members can attend the public funeral if they wish.

- **University of Auckland Equity Awards – EVP**
- **AUSA Alternative Calendar – EVP**
- **Exam Breakfast & Dinner – WO**
CARTER/GRAHAM
E 294/12 THAT a total of \$400 from exec projects be granted to the welfare officer for a bond on the Cap & Gown lounge for exam breakfast & Dinner.
Carried

- **Confidential Letter from Tim Greville**
D. HAINES/BELL
E 295/12 THAT the confidential letter from Tim Greville be received and discussed.
Carried

- E 296/12 CHAIR
THAT the President writes a piece in Craccum about the letter.
Carried *Against: 3* *Abstention: 1*

Noted for tender of response.

7.15pm – The WO left the meeting.
7.16pm – The WO returned.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

E 297/12 BOOKMAN/VERSTAPPEN
THAT AUSA move into Committee of the Whole AND THAT all strangers be excluded as we need to discuss employment, fiduciary and commercially sensitive information.
Carried Abstention: 2

7.35pm – The Executive left the Committee of the Whole and strangers were included.

E 299/12 CHAIR
THAT the Executive resolves to request access to the books, papers and accounts for: John Weeks Trust; AUSA Property Trust; and AUSA Outdoor Summer Shakespeare Trust.
Carried U

E 300/12 CHAIR
THAT the Executive resolves that Grant Thornton and Associates will, on behalf of the Association, exercise the Association's Common Law Rights as sole beneficiary to access all Trust books, papers and accounts of the UBS Trust.
Carried U

E 301/12 CHAIR
THAT the Executive resolves that the Treasurer will request access to the books, papers and accounts of the AUSA Services Trust and AUSA Media Trust under the relevant provisions of their respective Trust Deeds.
Carried Against: MSO, Treasurer, CAO, MO
Abstention: WO, Grafton Rep, ISO

Note: Those who opposed this did so in favour of a more immediate solution.

CHAIR
THAT the Executive resolves that the above named Trusts will be requested to make the information available within 48 hours.

Amendment:

E 302/12 CARTER/WILLIAM
THAT the earlier motion be amended to say 'as soon as possible' between 'available' and 'within'.
Carried U

E 303/12 CHAIR
THAT the Executive resolves that the above named Trusts will be requested to make the information available as soon as possible within 48 hours.
Carried Against: MSO, MO Abstention: SO, ISO

Note: Those who opposed this did so in favour of a more immediate solution.

E 304/12 CHAIR
THAT the Executive resolves that the AUSA Financial Controller will provide a detailed breakdown of AUSA accounts, including the salaries and wages account, in accordance with any request by Grant Thornton and Associates.
Lost Abstentions: ISO, WRO, WO, MSO, CAO, MO, Grafton Rep

Note: As per RN386/94 where the number of the abstentions is greater than the sum of those voting for and against the motion, admin policy be that the motion is either discussed or tabled.

Procedural Motion:

E 305/12 CHAIR
THAT the meeting be adjourned for five minutes for caucusing
Carried U

8.10pm - Meeting adjourned
8.15pm – the meeting opened

8.15pm – The SF Chair and CSO arrived.

CHAIR
E 305/12 THAT leave be sought from the meeting as per Standing Order 6(i) to reconsider the motion.
Carried U

CHAIR
E 306/12 THAT the Executive resolves that the AUSA Financial Controller will provide a detailed breakdown of AUSA accounts, including the salaries and wages account, in accordance with any request by Grant Thornton and Associates.
Carried For: SF Chair, EVP, WRO, Tamaki Rep, AVP, SO, IAO, Treasurer
Abstention: CSO, WO, MSO, ISO, CAO, Grafton Rep, MO

CHAIR
E 307/12 THAT the Executive is body engaging Chen Palmer and the President has delegated minor responsibility but if she is going to give anything in writing, must get it approved by Executive and must report back on any authorisations she makes.
Carried U

• **Welfare Policy –**
BOOKMAN/CARTER
E 308/12 THAT the Welfare Policy be amended to include 'or Senior Advocate' in absence of the Advocacy Manager after the words 'Advocacy Manager'.
Carried U

• **Pedo Bear Campaign –** WROs. This was delegated to the Media Complaints Tribunal.

• **Pink Ribbon Breakfast –**
CHAIR
E 309/12 THAT AUSA endorses the Pink Ribbon Breakfast in AUSA House on 19 May 2012.
Carried Abstention: 3

• **Student Forum –**
ABBOTT/BELL
E 310/12 THAT up to \$50 be allocated to Student Forum for this week to come from Executive Projects.
Carried U

D. HAINES/C. HAINES
E 311/12 THAT up to \$50 be allocated every week for Student Forum until the end of the year.
Lost

• **Strict**
CHAIR
E 312/12 THAT AUSA move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

Moved out at 9.12pm.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 21 May 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 9.12pm

Signed as a true and correct record

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Arena Williams, President, CHAIR