

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
14 SEPTEMBER 2009 COMMENCING AT 6.00 PM IN THE EXECUTIVE OFFICES
(Level 3, Rear of SJS)**

PRESENT:

President (Chair), AVP, EVP, IAO, CSO, SO (2), CAO, WO, EAO (2), WRO, Grafton Rep (arrived 6.05pm), Treasurer (arrived 6.05pm), NAO (Hall) (arrived 6.13pm), SF Chair (Amir) (arrived 6.20pm).

APOLOGIES:

MO, Tamaki Rep, ISO.

ABSENT:

MSO, PISO, ISO.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Ali Shariat, Jacob Marx, Birshna Ohdedar.

Meeting Opened: 6.00pm

Leave:

CHAIR
E 308/09 THAT Tom Carver be granted leave from this meeting as he is sitting a test.
Carried

CHAIR
E 309/09 THAT Stephen Bier be granted leave from this meeting as he is in Rotorua.
Carried

Visitors Business:

- Ali Shariat, Jacob Marx and Birshna Ohdedar presented a brief on "Stand Up New Zealand". From 16-18 October 2009 they wish to run an event in the Quad. General discussion was held on using Class Reps etc to spread the word. The Chair explained the parameters.
CHRISTENSON/BLADE
E 310/09 THAT AUSA support "Stand Up New Zealand" and approve them to run an event in the Quad, liaising with the President and AVP.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 311/09 THAT the Minutes of the Executive meeting held on 31 August 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Clubs Forum – 6.30pm on Thursday.

Correspondence:

CHAIR
E 312/09 THAT the correspondence 89/09 to 91/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Nothing to report.

Regular Reporting to the Executive:

CHAIR
E 313/09 THAT the President's report be received.
Carried

CHAIR
E 314/09 THAT the EVP's report be received.

Carried

CHAIR
E 315/09 THAT the Treasurer's report be received.
Carried

GENERAL BUSINESS:

- **Election Rules Review Committee** – Date for initial meeting to be set by committee members. It was agreed that the format for submissions would be a written report.
- **Aotearoa Student Press Association Awards** – Results saw Craccum second overall for Best Publication, and first for Best Website. The Executive congratulated the Editors, Nick Withers and Tsz Ho.
- **Champagne Graduation Breakfast** – AVP, GM and Events Manager discussed the possible extension of the event with Executive. The GM advised that the event would cost just under \$1000 and we just do not have the money. We have already had a graduation breakfast this year and we usually only have one. It was decided not to proceed.
- **Executive Offices** – Changeover date to be decided by affected portfolios, in consultation with the Building Manager, and as soon as the keys are ready and the old office has been cleared of personal possessions.
- **Policy and Governance Committee** – The AVP noted that he is preparing the AUSA submission to Education and Science Select Committee, including meetings with the VC and local MPs. The CAO has been asked to present another submission in person at the Select Committee, so he may also be able to present the AUSA submission in person. Joe will Doodle all Executive members that will be involved, to arrange a meeting time.
- **Domestic and International Fee Setting** – The AVP asked a group of interested Executive to meet to organise the AUSA action on the October meeting of University Council. The student members of Council are Joe McCrory (AUSA Administrative Vice President) and Olga Ostrovsky (Faculty of Law). Hopefully there will be a stunt by students outside. Visit Darcy over the next 5 days with ideas for a stunt.

• **Common Seal** –
MCCRORY/HOWIE
E 316/09 THAT the Eye Study New Zealand Ltd. License Agreement be noted AND THAT the AUSA Common Seal be affixed.
Carried

- **Drop In Clinic** – The Recreation Centre has discovered some students with health disorders are over-exercising. The WRO and the Eden Network will be running workshops for these students, meeting in the WRO office. The Recreation Centre and the Health Service are providing the funding.

FERGUSON/MCCRORY
E 317/09 THAT the Womenspace curtain be upgraded AND THAT Womenspace users be consulted about the use of the Womenspace hallway by men AND THAT a sign be made for use when this occurs.
Carried

- **nDeva Replacement** – The new version of nDeva will be the subject of a presentation tomorrow at 10am. Auckland University is currently 1 of 2 universities in the world still using the 1992 technology.
- **Snow Games** – Victoria beat us again. We placed 4th.
- **Greenpeace** "Sign On" Protest – The President noted that this was on Wednesday, and there would be snow in the Quad.

Date of Next Meeting: 6pm on Monday, 21 September 2009 in the new Executive Offices.

Meeting Closed at: 7.15pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR