

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, EAO, Grafton Rep, IAO (2), SO, Tamaki Rep (2), WO (2), CAO (Govindasamy), SF Chair (Lymer), WRO (Chang), NAO (arrived at 6.19pm), ISO (arrived at 7.19pm).

APOLOGIES:

CSO, MO.

ABSENT:

MSO (2), PISO (2), CAO (Amir), SF Chair (Doherty), WRO (Buchanan).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.09pm

Declarations of Interest:

- None.

Visitors Business:

- None.

STANDING ITEMS:

Leave:

CHAIR
E 471/11 THAT the ISO be granted leave from 18 August to 15 September 2011 as she will be out of the country.
Carried U

CHAIR
E 472/11 THAT the CSO be granted leave from this meeting due to a family obligation.
Carried U

Correspondence:

CHAIR
E 473/11 THAT the correspondence 77/11 to 82/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- WO office has been damaged by flooding – BM to follow up on this.

Minutes Of The Previous Meeting:

CHAIR
E 474/11 THAT the Minutes of the Executive meeting held on 9 August 2011 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- None.

Minutes of Committees:

• Welfare Committee

E 475/11 CARTER/DURBIN
THAT the minutes of the Welfare Committee meeting held on 9 August 2011 be received and noted.

Carried U

E 476/11 CARTER/VERSTAPPEN
THAT the minutes of the Welfare Committee meeting held on 11 August 2011 at 10.45am be received and noted.

Carried U

E 477/11 CARTER/YIM
THAT the minutes of the Welfare Committee meeting held on 11 August 2011 at 3.07pm be received and noted.

Carried U

• Media Complaints Tribunal

E 478/11 CHAIR
THAT the minutes of the Media Complaints Tribunal meeting held on 15 August 2011 be received and noted.

Carried U

Consideration of the Agenda:

- With leave, the President moved some items on the agenda and admitted one item without notice and one motion without notice.

E 479/11 SMITH/DURBIN
THAT leave be granted to table the IAO Human Rights Week timetable document.

Carried U

Note: IAO (Smith) had forgotten to attach this document to his email about this item.

6.18pm – WO (Bookman) left the meeting.

6.19pm – WO (Bookman) returned to the meeting and NAO arrived at the meeting.

Items for Noting:

- None

DECISION MAKING

WORK REPORTS:

E 480/11 CHAIR
THAT the President's report be tabled.

Carried U

E 481/11 DURBIN/HAINES
THAT the AVP's report be received and noted.

Carried U

E 482/11 WILLIAMS/YIM
THAT the EVP's report be received and noted.

Carried U

T. LIM/CASTLES
E 483/11 THAT the Treasurer's report be received and noted.
Carried U

• **Strict Committee:**

CHAIR
E 484/11 THAT the Executive enter Committee of the Whole AND THAT strangers be excluded, excepting the General Manager.
Carried U

7.05pm – Executive left Committee of the Whole and strangers were included.

CHAIR
E 486/11 THAT the General Manager's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Capping Stunts** – IAO (Haines) updated the Executive. A \$200 bar tab has been donated by Shadows for the best stunt; submissions are being organised by a group independent of AUSA.

7.07pm – EVP left the meeting.

- **Human Rights Week** – IAO (Smith) provided an outline and programme for the Human Rights Week, it is a political event with a number of speakers, an Inequality Banquet, including events from Students for Justice in Palestine and Global Peace and Justice Auckland. The issue of balance was noted and all clubs with a potential stake will be given the same opportunity to attend or put on an event. Other clubs like PhotoSoc will be invited to put on events also. There are likely to be costs, estimated to be about \$400-\$500, a proper budget will be presented to the Executive.

7.10pm – EVP returned to the meeting.

7.18pm – Tamaki Rep (Verstappen) left the meeting.

7.19pm – Tamaki Rep (Verstappen) returned to the meeting and ISO arrived at the meeting.

- **WAVE Week** – WO (Carter) updated the Executive on the organisation of WAVE week.
CARTER/CASTLES
E 487/11 THAT the WO be granted \$80 for WAVE Week from the Executive Projects line.
Carried U

7.30pm – AVP and EVP left the meeting.

7.31pm – AVP and EVP returned to the meeting.

- **Grafton Stein** – Grafton Rep updated the Executive on the stein and the costs. 200 people were planned for with \$4000 bar tab, which was not met. Loss was around \$450 including DJs. It was an otherwise successful event. A full budget was to be presented to this meeting; however this was not attached to the email. This item will be followed up next meeting.

7.38pm – EAO left the meeting.

- **Strategic Plan** – AVP noted that the Strategic Plan is to be adopted at the Winter General Meeting in order to bind future Executives and carry on the good work and progress made this year.

DURBIN/HAINES
E 488/11 THAT the AUSA Strategic Plan be commended by the Executive to the Winter General Meeting for adoption.
Carried U

- **Winter General Meeting** – AVP noted that this was next Wednesday.
DURBIN/YIM
E 489/11 THAT the AVP be allocated \$500 from 69335 (Executive Projects) for the purposes of holding the Winter General Meeting.
Carried U

Note: AVP asked for assistance from the Executive, as achieving quorum at this time of the year is notoriously difficult. Options for giveaways were discussed, free BBQ was generally agreed upon.

- **Womenspace** – WRO noted that more supplies are needed in Womenspace, especially coffee mugs.
CHANG/WILLIAMS
E 490/11 THAT the WROs be allocated \$50 from 69306 (Women’s Affairs) for the purposes of purchasing mugs, teaspoons and sugar for Womenspace.
Carried U

GENERAL BUSINESS

Items Without Notice:

- **University Book Shop** – IAO (Haines) noted that a student approached him complaining that a second hand book he had purchased did not come with the DVD. It was noted that this was an operational matter for UBS and the student is best to discuss this with UBS directly.

Motions Without Notice:

- **Sir Paul Reeves** – President noted the passing of Sir Paul Reeves, Chancellor of AUT and former Governor-General of New Zealand.
CHAIR
E 491/11 THAT the President send a letter of condolence to Lady Reeves.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 22 August 2011 in the Executive Chambers

Business for Next Meeting:

- **Grafton Stein** – Budget and financials to come to next meeting.

Apologies for Next Meeting:

- None.

Meeting Closed at: 7.54pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR