

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, MSO (Tahitahi), CAO, NAO, ISO, WO, WRO, Tamaki Rep, CSO (2), IAO (2), Grafton Rep (Riddell), SO (Carver), MO (Blumgart), EAO (Mitchell-Lowe), PISO (Watts), SF Chair (Williams) (arrived 6.03pm), EAO (McLean) (arrived 6.20pm).

APOLOGIES:

None.

ABSENT:

MSO (Moka), Grafton Rep (Nelson), SO (Manson), MO (Brownlee), PISO (Tiria), SF Chair (Amir).

IN ATTENDANCE:

Craig Robertson, Dan Sloan (Craccum Editor), Elisa Brown, Yaseem Patel, Jared Jenkins.

Meeting Opened: 6.01pm

Visitors Business:

6.03pm – SF Chair (Williams) arrived at the meeting.

CHAIR

E 352/10 THAT speaking rights be granted for Karen Wagstaff at this meeting.

Carried

- **Karen Wagstaff (Tertiary Education Union)** – Karen introduced herself and the TEU to the Executive and took questions about the current Fairness at Work campaign that is being organised on campus. The University's current Fair Call promotion was discussed and it was discussed whether AUSA should work with the TEU in response. The Fairness at Work rally is at 12pm on Saturday, departing Albert Park to meet at QEII Square.

Leave:

None.

MINUTES OF THE PREVIOUS MEETING:

CHAIR

E 353/10 THAT the Minutes of the Executive meeting held on 9 August 2010 be received and adopted as a true and correct record.

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- **Correspondence 87/10** – agreed this would be covered in General Business.

6.11pm – AVP left the meeting.

6.12pm – AVP returned to the meeting.

Correspondence:

- CHAIR
E 354/10 THAT the correspondence 77/10 to 87/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

6.20pm – EAO (McLean) arrived at the meeting.

Health and Safety:

- CAO noted that some sharp plastic needed to be removed from his desk as it was causing discomfort.

Regular Reporting to the Executive:

- CHAIR
E 355/10 THAT the President's report be received.
Carried

- CHAIR
E 356/10 THAT the AVP's report be received.
Carried

Note: AVP covered the events of today's University Council meeting at length.

- CHAIR
E 357/10 THAT the General Manager's report be received.
Carried

GENERAL BUSINESS:

- **Electoral Enrolment Promotion** – NAO discussed promotional activities for the upcoming close of the Electoral Roll for Local Government elections. It was agreed that there would be a lecture drop of the material supplied by the Electoral Commission tomorrow, and that interested members of the Executive should contact the NAO.

7.06pm – CAO left the meeting.

- **Clubs Presidents Forum**

- WATTS/MCCRORY
E 358/10 THAT the Minutes of the Clubs Presidents Forum meeting held on 11 August 2010 be received and noted.
Carried

- **Correspondence 87/10** – The Craccum Editor exercised speaking rights to direct Executives attention to this item of Correspondence sent to his partner from the General Manager. President, AVP, and EVP among others noted that it was inappropriate to discuss the item at this meeting.

- Procedural motion**
MCCRORY/TAHITAH
E 359/10 THAT the meeting do now proceed with the next business.
Lost

For: 7 Against: 9 Abstentions: 1

- **Strict Committee**

- MCCRORY/DURBIN
E 360/10 THAT the Executive enter Committee of the Whole AND THAT all strangers be excluded.
Carried unanimously

7.34pm- The Executive left Committee of the Whole and strangers we re-admitted.

Date of Next Meeting: 6pm on Monday, 23 August 2010 in the Executive Chambers

Meeting Closed at: 7.34pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR