

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

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**PRESENT:**

President, AVP, EVP, Treasurer, MSO (2), CAO, WO, NAO, ISO, Tamaki Rep, Epsom Rep, Grafton Rep (2), SF Chair (2), EAO (2), PISO (2), SO (2), MO (Blumgart), IAO (Lai), WRO (arrived 6.15pm), CSO (Topham) (arrived 6.37pm)

**APOLOGIES:**

CSO (Topham) (lateness).

**ABSENT:**

CSO (Watts), ISO (Boyce), MO (Brownlee).

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Andrew Wilson, Tianwei Pang, Dan Sloan (Craccum Editor), Kate Dowson, Elisa Brown.

**Meeting Opened:** 6.00pm

**Visitors Business:**

CHAIR  
E 205/10 THAT Tianwei Pang be granted speaking rights at this meeting of the Executive.  
*Carried*

**Leave:**

- None

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
E 206/10 THAT the Minutes of the Executive meeting held on 10 May 2010 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- **Newspaper proposal** – has not been made yet, will revisit item if one is ever produced.
- **Delegated Powers (External Contracts) Policy** – to be discussed later in the order of business.

**Correspondence:**

CHAIR  
E 207/10 THAT the correspondence 50/10 to 53/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried*

**Health and Safety:**

- Painting contractors near the Kate Edgar Building are tipping paint down the storm water drain – GM to raise with Building Manager.
- There are a lot of cigarette butts by the General Library.
- Visual pollution caused by numbers of university No Smoking signs – AVP noted.

### **Regular Reporting to the Executive:**

CHAIR  
E 208/10 THAT the President's report be received.  
Carried

CHAIR  
E 209/10 THAT the AVP's report be received.  
Carried

6.15pm – WRO arrived at the meeting.

- **Strict Committee**

CHAIR  
E 210/10 THAT Executive enter a committee of the whole and that strangers be excluded, excepting the General Manager.  
Carried

6.25pm – The Executive left committee of the whole and strangers were readmitted.

CHAIR  
E 211/10 THAT the General Manager's report be received.  
Carried

### **GENERAL BUSINESS:**

- **Welfare Committee Minutes –**

KINGI/GOVINDASAMY  
E 212/10 THAT the Minutes of the Welfare Committee meeting held on 12 May 2010 be received and noted.  
Carried

- **Ecofest Schedule & Budget –**

MCLEAN/LAI  
E 213/10 THAT the Ecofest budget for 2010 be approved AND THAT \$772.67 dollars allocated for this event.  
Carried

*Note:* \$1500 dollars were allocated in the budget.

- **Student Liaison Committee –** President to discuss.

CHAIR  
Tabled THAT the Executive nominate two people to the Student Liaison Committee.

*Note:* There was general debate about the committee and who should be on it. It was agreed that some documentation should be sent out this week so the Executive can think about this over the weekend.

6.35pm – PISO (Tiria) left the meeting.

6.37pm – CSO (Topham) arrived at the meeting, and PISO (Tiria) rejoined the meeting

- **Events Review Committee –** The President discussed this committee, which is to be formed consisting of Officers, key staff, and three people from Executive.

CHAIR  
E 214/10 THAT the Executive nominates three people to the Events Review Committee.  
Carried

CHAIR  
E 215/10 THAT SF Chair (2) and the CAO be appointed to the Events Review Committee.  
Carried

6.57pm – MSO (Moka) left the meeting.

- **Student Forum Minutes –**

WILLIAMS/  
*Withdrawn* THAT the Minutes of the Student Forum meeting held on 5 May 2010 be received and the recommendations therein adopted.

WILLIAMS/KINGI  
*E 216/10* THAT the Minutes of the meeting of Student Forum held on 5 May 2010 be received and the recommendations therein adopted, pending corrections and correction of resolution numbers.

Carried

Those requesting that their votes be recorded: *Abstention: AVP*

*Note:* Corrections: IAO (Boyce) was not there, IAO (Lai) left at 12.45pm, NAO was present.

WILLIAMS/  
*Withdrawn* THAT the Minutes of the meeting of Student Forum held on 28 April 2010 be received and the recommendations therein adopted.

*Note:* Corrections: Tamaki Rep not present, MO and Treasurer were granted leave.

WILLIAMS/ KINGI  
*E 217/10* THAT the Minutes of the meeting of Student Forum held on 21 April 2010 be received and the recommendations therein adopted pending corrections and correction of resolution numbers.

Carried

Those requesting that their votes be recorded: *Abstention: AVP, NAO, SO, Epsom Rep.*

WILLIAMS/GOVINDASAMY  
*E 218/10* THAT the Minutes of the meeting of Student Forum held on 17 March 2010 be received and the recommendations therein adopted.

Carried

Those requesting that their votes be recorded: *Abstention: AVP, NAO, Grafton Rep, Epsom Rep, SO*

WILLIAMS/GOVINDASAMY  
*E 219/10* THAT the Minutes of the Student Forum meeting held on 10 March 2010 be received and the recommendations therein adopted.

Carried

Those requesting that their votes be recorded: *Abstention: AVP, NAO, Epsom Rep, SO, Tamaki Rep*

- **Club Hireage of Cap & Gown Lounge –**

WILLIAMS/RIDDELL  
THAT Clubs affiliated to AUSA are entitled to one free hire of Cap & Gown Lounge per year for Club functions (free hire includes booking cost, but excludes extra staff costs).

**Amendment**

MCCRORY/KINGI  
*E 220/10* THAT the motion be amended to read: "THAT the AUSA representatives to the Bacchid board lobby for one free hire of Cap & Gown Lounge per year for Club functions (free hire includes booking cost, but excludes extra staff costs)."

Carried

*E 221/10* **The motion as amended was put**  
Carried

- **General Education Review** - EVP discussed the issue at length, and it was agreed that an informal subcommittee of interested people should be set up to work with the EVP and help to relieve his workload.

- **Examinations Review** - EVP discussed the proposal to move to a three-exam system, which the Executive broadly disagreed with. Faculties are consulting at the moment, and then they will report back to the Education Committee working group, AVP noted that Education reports to Senate, and then Council. Consultation is the key for stopping the proposal. It will be introduced in April 2011 if implemented. It was agreed that an informal subcommittee of interested people should email the EVP to help work on a strategy.

- **Budget Soiree –**

CHAIR  
 E 222/10 THAT \$100 be allocated from Executive Projects for the NAO to spend this Thursday for a Budget Soiree.  
Carried

- **AUSA Delegated Powers (Contracts) Policy –**

MCCRORY/KINGI  
 THAT E 192/10 be repealed AND THAT the AUSA Delegated Powers (Contracts) Policy be enacted in place.

**By leave, the Chair ruled that the motion be split into two parts.**

MCCRORY/KINGI  
 E 223/10 THAT E 192/10 be repealed.  
Carried

Those requesting that their votes be recorded: *Abstention: CSO, SF Chair*

VERSTAPPEN/MCCRORY  
 E 224/10 THAT the AUSA Delegated Powers (Contracts) Policy be enacted in place of E 192/10.  
Carried

Those requesting that their votes be recorded:

*For: EVP, MSO, AVP, Epsom Rep, Grafton Rep, MO, WRO, Tamaki Rep, NAO, WO, Treasurer*  
*Against: IAO, CSO, ISO, CAO, SO, PISO.*  
*Abstention: SF Chair.*

8.00pm – Grafton Rep (Nelson) left the meeting.

- **Policy and Governance Committee Schedule –**

MCCRORY/GOVINDASAMY  
 E 225/10 THAT the Policy and Governance Committee meet at 2.00pm this Tuesday to consider the meeting schedule and work programme.  
Carried

- **Finance Committee Schedule –**

FENG/KINGI  
 E 226/10 THAT Finance Committee meet at 12.00pm this Tuesday to consider the meeting schedule and work programme.  
Carried

- **Visitors Business** – Mr. Pang raised several issues with the Executive.

**Date of Next Meeting:** 6pm on Monday, 24 May 2010 in the Executive Chambers

**Meeting Closed at:** 8.20pm

**Signed as a true and correct record**

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**Elliott Blade, President, CHAIR**

**Note from the Secretary:**

*The Executive Committee Meeting is a forum for Executive Committee Members to have a frank exchange of views and not normally subject to pedantic scrutiny regarding the verbatim interpretation of meeting protocol.*

*I normally sit at the Executive meetings listening to the exchange of views regardless of the fact that the usual constitutional meeting format that sometimes falls by the wayside, it allows the meeting to flow.*

*Last night however degenerated into a verbal shambles created by an observer who had been given speaking rights. Those rights were given to raise a matter in General Business and although this occurred there were continuous interruptions asking questions about almost every part of the agenda.*

*The effect of this was, I noticed, a number of elected Executive Committee Members at the table did not get an opportunity to raise their issues regarding contentious parts of the meeting.*

*There is no intention to stifle any visitor business but the meeting format needs to be made clear to all observers and those who wish to speak. It needs to be clarified that speaking rights are granted for a specific issue only and do not allow the visitor to then take part in the meeting proper occupying discussion time of the duly authorised Executive Committee Members.*

Tom O'Connor  
Secretary