

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
18 JULY 2011 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, IAO (2), ISO, NAO, SF Chair (2), SO, WO (2), WRO (2), Grafton Rep (arrived 6.04pm), CAO (Amir – arrived 6.04pm), EAO (arrived 6.05pm).

APOLOGIES:

EAO (lateness), Grafton Rep (lateness), MO, Tamaki Rep (2),

ABSENT:

MSO (2), CAO (Govindasamy), Epsom Rep, PISO (2).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Sean Topham.

Meeting Opened: 6.01pm

Declarations of Interest:

- None.

Visitors Business:

Sean Topham – Sean Topham has requested to address Executive regarding the upcoming CSO by-Election.

CHAIR
E 407/11 THAT Sean Topham be granted speaking rights for this item of business.
Carried U

6.04pm – EVP left the meeting.

6.05pm – EVP returned to the meeting, CAO (Amir) and EAO arrived at the meeting.

Sean requested that the Executive rescind the original motion E 395/11 regarding the By-Election called for the Clubs & Societies Officer position which had become vacant by virtue of his lapsing. He asked that the circumstances this year be considered and that the election be run as an appointment at Student Forum instead.

DOHERTY/LEITHEISER
THAT E 395/11 be rescinded.

Procedural Motion:

CHAIR
E 408/11 THAT leave be granted to hold the vote by secret ballot.
Carried Against: SF Chair

A secret ballot was held:

E 409/11 Carried For: 9
Against: 2
Abstentions: 2

Note: General discussion was held before the vote on the merits of rescinding the resolution and the process of appointing the Clubs & Societies Officer at Student Forum. The President explained the process around voting at Student Forum and the constitutional considerations of cancelling an election.

E 410/11 CHAIR
THAT E 396/11 be rescinded.
Carried Abstentions: AVP, IAO

Note: This motion appointed Sports Officer Victor Yim as interim Clubs & Societies Officer.

E 411/11 CHAIR
THAT the appointment for the vacant position of the CSO will be held at the Student Forum on 20 July 2011.
Carried Abstentions: AVP.

STANDING ITEMS:

Leave:

E 412/11 CHAIR
THAT the Tamaki Rep (Verstappen) be granted leave from this meeting as she is in Hamilton.
Carried U

E 413/11 CHAIR
THAT the Tamaki Rep (C. Lim) be granted leave from this meeting and the meeting of 25 July due to a bereavement.
Carried U

Correspondence:

E 414/11 CHAIR
THAT the correspondence 56/11 to 59/11 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:

E 415/11 CHAIR
THAT the Minutes of the Executive meeting held on 4 July 2011 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- None.

Minutes of Committees:

- None.

6.38pm – NAO and SF Chair (Doherty) left the meeting.

Consideration of the Agenda:

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

E 416/11 CHAIR
THAT the IAO's report be granted leave to be tabled.
Carried U

Note: This was report was not attached to the agenda because of an administrative error.

6.39pm – WO (Carter) left the meeting.

Items for Noting:

- **Exec Shirts** – AVP asked that these please be returned to him as soon as possible.

6.40pm – WO (Carter) and NAO returned to the meeting.

- **Exam Results Delays** – President recapped the meeting with Examinations Office Manager Graeme Roberts, noting issues with timing and SSO being the issues with the 1.5 day delay on results.

- **National Queer Rights Officer**

CHAIR
E 417/11 THAT Alana Chang be congratulated for being elected as the National Queer Rights Officer at the recent UniQ AGM held in Hamilton.
Carried with acclamation

DECISION MAKING

WORK REPORTS:

CHAIR
E 418/11 THAT the President's report be tabled.
Carried U

CHAIR
E 419/11 THAT the AVP's report be tabled.
Carried U

CHANG/DOHERTY
E 420/11 THAT the EVP's report be received and noted.
Carried U

CHANG/DOHERTY
E 421/11 THAT the Treasurer's report be tabled.
Carried U

CHAIR
E 422/11 THAT the General Manager's report be received and noted.
Carried U

6.45pm – SF Chair (Doherty) returned to the meeting.

6.46pm – Grafton Rep left the meeting.

6.49pm – WRO (Chang) and NAO left the meeting.

ITEMS FOR DISCUSSION:

- **Services Agreement** – President and GM to introduce and speak to this item. Relevant information will be circulated by the GM at the meeting.

CHAIR
E 423/11 THAT the Service Level Agreement for the Provision of Student Services between the University of Auckland and the Auckland University Students' Association Incorporated be adopted by AUSA AND THAT the Common Seal be affixed.
Carried *Abstention: Treasurer*

6.52pm – WRO (Buchanan) left the meeting.

6.53pm – WRO (2) and Grafton Rep returned to the meeting.

7.01pm – WO (Bookman) left the meeting.

7.02pm – WO (Bookman) returned to the meeting.

- **Sports Blues Selection Panel** – President noted that these re-appointments to the Sports Blues Selections Panel need to be updated to include Hannah Newman (AUSA Sports Manager) and reconfirmed.

YIM/BUCHANAN

E 424/11 THAT Greg Dayman, Hannah Newman, Jim Peters, Bruce Rattray, Dr Jane Skeen, Don Smith, and Nicholas Tongue be confirmed and re-appointed to the Sports Blues Selection Panel until 18 July 2016.
Carried U

7.04pm – EVP left the meeting.

- **Capping Stunts** – IAO (Haines) introduced his idea to restart the tradition of capping stunts. Consideration to all possible outcomes needs to be given, but at the beginning to generate interest, Dan and Tom will talk to Shadows regarding a prize bar tab.

7.05pm – SO left the meeting.

7.06pm – EVP returned to the meeting.

- **Second Quarter Portfolio Reports**

PARULEKAR/CARTER

E 425/11 THAT the Grafton Rep's Second Quarter Portfolio Report be received and noted.
Carried U

CAO/DOHERTY

E 426/11 THAT the EAO's Second Quarter Report be received and noted.
Carried U

HAINES/CARTER

E 427/11 THAT the IAOs' Second Quarter Report be received and noted pending minor amendments.
Carried U

- **Activity Schedule for Semester 2** – The Executive planned all Semester 2 events and confirmed dates for festivals and other events. The President will transcribe the calendar to a digital format for distribution.

Week 4:	Cultural Mosaic	8-12 August
Week 6:	WAVE Week	22-26 August
Week 7:	Human Rights Week	12-16 September
Week 9:	Politics Week	26-30 September

- **AUSA UBS Book Scholarship Policy (Interim)** – WO (Carter) introduced this item regarding changes to the UBS Scholarship Policy, to be adopted as an interim policy pending the final revision of the Welfare Policy.

CARTER/DURBIN

E 428/11 THAT the AUSA UBS Book Scholarship Policy (Interim) be received and adopted until full policy changes are presented to the Executive.
Carried U

7.32pm – WRO (Chang) left the meeting.

7.33pm – WRO (Chang) returned to the meeting.

7.34pm – SF Chair (Doherty) left the meeting.

- **AUSA Support for Grafton Stein** – Grafton Rep detailed the first ever Grafton Stein to be held on 27 July 2011 (next Wednesday).

WILLIAMS/DOHERTY

E 429/11 THAT AUSA provide funding support of \$1200 for the Grafton Stein on the proviso that drinks are subsidised by \$3.00 AND THAT the proceeds repay the underwritten sum.
Carried U

7.35pm – SF Chair (Doherty) returned to the meeting.

7.40pm – WO (Carter) left the meeting.

- **Pokemon Club** – AVP noted the on-going process of the complaints about the Pokemon Club and that this was finally drawing to an end with the letter. Further action may yet need to be taken however.

DURBIN/WILLIAMS
E 430/11 THAT the letter to the Pokemon Club and Audit Report be received and endorsed AND THAT it be approved to be sent to all members of the Pokemon Club on the AUSA letterhead.
Carried U

7.45pm – WO (Carter) returned to the meeting.

7.50pm – EVP left the meeting.

7.51pm – EVP returned to the meeting and ISO left the meeting.

7.53pm – ISO returned to the meeting.

- **Re-O-Week Rave Promotion** – AVP asked for volunteers for promotion of the event. Coordination of this was to take place offline.
- **Student Forum** – SF Chairs to present this item

DOHERTY/
Withdrawn THAT the SF Chairs be allocated \$120.00 from budget line 69307 for design and printing for Student Forum.

7.56pm – EAO left the meeting.

DOHERTY/
THAT the SF Chairs be allocated \$100.00 from budget line 69307 for a BBQ at the next Student Forum.

Procedural Motion:

CHAIR
E 431/11 THAT the motion lie upon the table.
Carried U

Note: A BBQ might possibly already be happening, GM to check.

- **NZUSA Delegate Reports** – President to speak to this item.

CHAIR
E 432/11 THAT NZUSA Delegate Reports be submitted to avp@ausa.org.nz by 5.00pm on 29 July 2011.
Carried U

Note: A template will be sent to the Executive as soon as possible.

- **Legislative Review of the Incorporated Societies Act 1908** – President introduced this item and requested that the Executive authorise making a submission.

CHAIR
E 433/11 THAT AUSA make a submission to the Law Commission review of the Incorporated Societies Act 1908 AND THAT the President submit this to the Executive to approve AND FURTHER THAT Alex Nelder be invited to contribute to the submission.
Carried U

8.00pm – SF Chair (2) left the meeting.

8.02pm – WO (Carter) left the meeting.

8.03pm – WO (Carter) returned to the meeting.

GENERAL BUSINESS

Items Without Notice:

- **Website** – The President noted that the new website is now live and is excellent.

Motions Without Notice:

- No items.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 25 July 2011 in the Exec Chambers

Business for Next Meeting:

Apologies for Next Meeting: None.

Meeting Closed at: 8.14pm

Signed as a true and correct record

.....
Joe McCrory, President, CHAIR