

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

PRESENT:

President (in the Chair), EVP, Treasurer, CAO, NAO, WRO, Tamaki Rep, MO (Blumgart), Grafton Rep (Riddell), SF Chair (Williams), IAO (Lai), EAO (Mitchell-Lowe) (until 6.42pm), AVP (arrived 6.42pm).

APOLOGIES:

PISO (Watts), SO (Carver).

ABSENT:

MSO (2), ISO, CSO (Topham), IAO (Boyce), SO (Manson), MO (Brownlee), PISO (Tiria), Grafton Rep (Nelson), SF Chair (Amir), EAO (McLean).

IN ATTENDANCE:

Interim WO (2).

Meeting Opened: 6.00pm

Visitors Business:

None.

Leave:

None.

6.10pm – MO (Blumgart) left the meeting
6.12pm – MO (Blumgart) returned to the meeting.

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 451/10 THAT the Minutes of the Executive meeting held on 11 October 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

None.

Correspondence:

CHAIR
E 452/10 THAT the correspondence 108/10 to 111/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- None.

Regular Reporting to the Executive:

CHAIR
E 453/10 THAT the President's report be received.
Carried

6.14pm – NAO left the meeting.
6.15pm – NAO returned to the meeting.

CHAIR
Tabled THAT the AVP's report be received.

CHAIR
Tabled THAT the General Manager's report be received.

GENERAL BUSINESS:

- **Welfare Minutes –**

CHAIR
E 454/10 THAT the Minutes of the Welfare Committee meeting held on 13 October 2010 #1 be received and noted pending minor corrections.
Carried

6.27pm – IAO (Lai) left the meeting.
6.28pm – IAO (Lai) returned to the meeting.

CHAIR
E 455/10 THAT the Minutes of the Welfare Committee meeting held on 13 October 2010 #2 be received and noted pending minor corrections.
Carried

CHAIR
E 456/10 THAT the Minutes of the Welfare Committee meeting held on 14 October 2010 be received and noted pending minor corrections.
Carried

CHAIR
E 457/10 THAT the Minutes of the Welfare Committee meeting held on 15 October 2010 be received and noted pending minor corrections.
Carried

- **Flight Scam –** Interim WO (Carter) raised an item concerned with a recent scam targeting international students with fake airfares and lease arrangements. The matter has been referred to the Police fraud investigation team.

- **Domestic Fees 2011 -**

DURBIN/FENG
E 458/10 THAT AUSA congratulate Geoff Austin and Kate Sutton for standing up for students and voting with the Student Representatives against domestic fee increases for 2011.
Carried with acclamation

- **Three Exams a Day –** EVP noted that he has been delegated to speak to students in Australian universities about 3 examination sessions a day. Interim WO (2) and NAO volunteered to assist the EVP with this matter.

6.40pm – EAO (Mitchell-Lowe) left the meeting.
6.41pm – EAO (Mitchell-Lowe) returned to the meeting.
6.41pm – Treasurer left the meeting.
6.42pm – Treasurer returned to the meeting.
6.42pm – EAO (Mitchell-Lowe) left the meeting.
6.42pm – AVP arrived at the meeting.

- **University Council Report –** AVP raised this item and spoke at length about the Council meeting that had just concluded in the Clock Tower. Domestic fees were increased 6.3% including GST. The votes were 7-4 in favour for domestic fees, and 9-2 in favour for international fees. The Student Services Levy was increased 24.1%. AVP noted he would be issuing a press release on the increase and handling media.

6.43pm – SF Chair (Williams) left the meeting.
6.44pm – SF Chair (Williams) left the meeting.

- **Special General Meeting** – AVP raised this item and explained what would be necessary for the SGM to be successful. AVP and SF Chair (Williams) spoke about possible promotional ideas. It was decided that a lecture drop should occur Tuesday/Wednesday and a free BBQ should be offered.

MCCRORY/RIDDELL

E 459/10 THAT AUSA spend up to \$800.00 from SRC Meetings 69370-51 to promote the SGM.

Carried

Those requesting that their votes be recorded:

Abstention: CAO, IAO

6.53pm – Treasurer left the meeting.

- **Photo and Xmas Dinner** – AVP raised this item and noted that there are four Executive meetings remaining this year, with the Executive photo and the Christmas function to schedule in. It was decided that the photo would be taken on November 15 at 5pm, and the Christmas function would follow the last meeting on December 6.

6.56pm – Treasurer returned to the meeting.

6.57pm – Treasurer left the meeting.

6.58pm – Treasurer returned to the meeting.

Date of Next Meeting: 6pm on Monday, 1 November 2010 in the Executive Chambers

Meeting Closed at: 7.00pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR