

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

PRESENT:

President (Chair), AVP, Treasurer, WO, WRO, Tamaki Rep, CSO (2), SO (2), Grafton Rep (2), SF Chair (2), PISO (2), IAO (Lai), MO (Blumgart), IAO (Boyce) (arrived at 6.12pm).

APOLOGIES:

EVP, MSO (2), EAO (2).

ABSENT:

Epsom Rep, MO (Brownlee).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Dan Sloan (Craccum), Craig Robertson.

Meeting Opened: 6.05pm

Visitors Business:

None.

Leave:

CHAIR
E 137/10 THAT the EAOs be granted leave from this meeting.
Carried

CHAIR
E 138/10 THAT the EVP be granted leave from this meeting as he has to attend a Russell McVeagh function.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 139/10 THAT the Minutes of the Executive meeting held on 29 March 2010 be received and adopted as a true and correct record.
Carried

6.11pm – IAO (Lai) left the meeting.

6.12pm – IAO (Lai) returned to the meeting and IAO (Boyce) joined the meeting.

MATTERS ARISING FROM PREVIOUS MINUTES:

- **Common Room Mural Project** – Art is 75% complete, but sponsorship a little delayed although Student Card has paid. On whole it is tracking to plan.

Correspondence:

CHAIR
E 140/10 THAT the correspondence 34/10 to 40/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Door between Kate Edgar and the Student Union needs to be programmed to lock later in the day – GM to action with Building Manager
- AUSA Offices in WAVE – door lock needs to be replaced by original lock – GM to action
- Bus Ticket Lines – lines need to be painted on rather than gaff taped – GM to action

Regular Reporting to the Executive:

E 141/10 CHAIR
THAT the President's report be received.
Carried

E 142/10 CHAIR
THAT the AVP's report be received.
Carried

Note: AVP gave a report on University Council that was discussed by Executive.

E 143/10 CHAIR
THAT the General Manager's report be received.
Carried

GENERAL BUSINESS:

• **Emergency Executive Meeting Minutes –**

E 144/10 CHAIR
THAT the minutes of the Emergency Executive meeting held on 29 March be received and adopted as a true and correct record.
Carried Abstention: 1

E 145/10 CHAIR
THAT the minutes of the Emergency Executive meeting held on 7 April be received and adopted as a true and correct record.
Carried

• **Womensfest –**

E 146/10 DAUD/KINGI
THAT the Plan for Womensfest be received.
Carried

E 147/10 DAUD/MCCRORY
THAT the Budget for Womensfest be received and approved.
Carried

- **AUSA Representation at the National UniQ Conference in July –** WO spoke to this item. General discussion on who the delegate/s should be. It was resolved that consultation would be completed with the Officers, WO and UniQ, and that a new costed estimate would be presented to Executive later.
- **Pro Life Club –** SF Chair (Williams) noted that it was likely that the club will affiliate to AUSA this Wednesday at Student Forum.
- **Correspondence received by Craccum –** Any contact or correspondence from Mr L. Burchell should be reported and forwarded to the General Manager.
- **Minister of Tertiary Education Steven Joyce's recent interview–** the President outlined the content of the interview, looking specifically at fees increasing. The AVP gave an explanation of the whole process. The President and AVP both spoke about an education campaign on these issues.

Date of Next Meeting: 6pm on Monday, 26 April 2010 in the Executive Chambers

Meeting Closed at: 7.15pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR