

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

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**PRESENT:**

President (Chair), AVP, EVP, Treasurer, MSO (Tahitahi), NAO, CAO, WRO, Tamaki Rep, Epsom Rep, PISO (Watts), EAO (McLean), MO (Blumgart), SO (Carver), IAO (Lai) (arrived 6.04pm), SF Chair (2) (Amir arrived 6.10pm), Grafton Rep (2) (Riddell arrived 6.51pm).

**APOLOGIES:**

CSO (Watts) (on leave), ISO (on leave), IAO (Boyce) (on leave), WO, PISO (Tiria), CSO (Topham).

**ABSENT:**

MSO (Moka), SO (Manson), EAO (Mitchell-Lowe) MO (Brownlee)

**IN ATTENDANCE:**

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

**Meeting Opened:** 6.03pm

**Visitors Business:**

None.

**Leave:**

CHAIR  
E 302/10 THAT the CSO (Topham) be granted leave from this meeting.  
*Carried*

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
E 303/10 THAT the Minutes of the Executive meeting held on 5 July 2010 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- Correction on dates listed – Last sentence of AUPISA item should read, “AUPISA Cultural Week is the second week back after Inter-Semester Break Semester 2”.

**Correspondence:**

CHAIR  
THAT the correspondence 65/10 to 69/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

**Amendment**

MCCRORY/MCLEAN

E 304/10 THAT the motion be amended to read “THAT the correspondence 66/10 to 70/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.”  
*Carried*

E 305/10 **The motion as amended was put**  
*Carried*

**Health and Safety:**

- Chairs in the Executive Offices are on the SLC list of items to be replaced.

**Regular Reporting to the Executive:**

- CHAIR  
E 306/10 THAT the President's report be received.  
Carried
- CHAIR  
E 307/10 THAT the AVP's report be received.  
Carried
- CHAIR  
E 308/10 THAT the General Manager's report be received.  
Carried

**GENERAL BUSINESS:**

• **International Affairs Committee Minutes**

- LAI/GOVINDASAMY  
E 309/10 THAT the minutes of the International Affairs Committee Meetings held on 20 April, 5 May and 1 June 2010 be received and noted.  
Carried

- **Letter from Brendan Mosely re. Counselling Service** – The letter as attached in the agenda was received and noted by the Executive.

- **AUSA Revised Logo** – Memorandum from Design Manager approved by Executive.

- CHAIR  
E 310/10 THAT AUSA adopt the revised Association logo and departmental variants AND THAT additions to the AUSA Group logos be made only by resolution.  
Carried unanimously

- **AUSA Executive Going to Northern Tertiary Challenge** – The Executive agreed that Executive members attending the event could pay a personal cost of \$35 (the full cost) to be part of the support group, or a competitor. The event is on 6 August 2010.

- **AUSA Rental Compensation Fund** – The AUSA Proposal to AUSA-UoA Student Liaison Committee (as approved by Finance Committee) was discussed by the Executive before considering the recommendations of the Finance Committee. After some debate it was agreed that the proposal was “on the whole” balanced and it was approved.

• **Finance Committee Minutes**

- MCCRORY/DABBOUR  
E 311/10 THAT the Minutes of the meeting of the Finance Committee held on 19 July 2010 be received and the recommendations therein adopted.  
Carried

Those requesting that their votes be recorded: *Abstention: IAO, SO.*

- **Semester 1 Reports and Semester 2 Plans** – AVP discussed the memorandum attached to the agenda and the resultant obligations of the Executive.

- MCCRORY/DABBOUR  
E 312/10 THAT Semester 1 Reports/Semester 2 Plans be submitted to avp@ausa.org.nz by Wednesday 28 July at 5pm.  
Carried

- **Phil Goff Visit to the Quad** – NAO raised a proposed visit by Phil Goff to the campus with the Executive on 29 July 2010. BM and GM to be informed of any movements around AUSA, GM to be informed of meetings with staff.

• **Cap & Gown Lounge –**

CHAIR

E 313/10

THAT the General Manager, Tom O'Connor, be thanked for having the Cap & Gown Lounge put back into AUSA hands.

Carried with acclamation

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

**Meeting Closed at:** 7.40pm

**Signed as a true and correct record**

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**Elliott Blade, President, CHAIR**