

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
19 MARCH 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, CAO, CSO, EAO, Grafton Rep, IAO, ISO, MO, Tamaki Rep, WO, WRO, PISO (Epati), WRO (Smith) SO (arrived 6.09pm),

**APOLOGIES:**

Grafton Rep (lateness due to work), PISO (Amato-Ali), SF Chair, MSO (Newton Kaitiaki), CAO (lateness due to work commitments).

**ABSENT:**

ETTSA, WRO (Jia), MSO (Hiku)

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM), Michael Lai, Chanelle Lim, Miri Davidson, Jonathan King, Gretta Schumacher, Myla West (on behalf of Craccum).

**Meeting Opened:** 6.07pm

**Declarations of Interest:**

EVP is an ex-Exec member of AUJS.

**Visitors Business:**

- **Volunteer Network** – Chanelle Lim  
D. HAINES/C. HAINES  
E 125/12 THAT Chanelle Lim be granted speaking rights to talk about the Volunteer Network.  
*Carried U*
- CHAIR  
E 126/12 THAT Chanelle Lim and Michael Lai be thanked for all their hard work on the Volunteer Network.  
*Carried with acclamation*

6.09pm – The WO left the meeting.  
6.10pm – The WO returned.  
6.10pm – The SO left the meeting.  
6.11pm – The SO returned.

- **Rally on Thursday**  
CHAIR  
E 127/12 THAT Jonathan King and Miri Davidson have speaking rights for this item.  
*Carried U*

The Rally is on Thursday at 1pm on the grass area of the Quad (weather dependent). The main focus is about Union Solidarity, unions coming together and talking about challenges faced on Campus. Jonathan King is the best point of contact for this.

## **STANDING ITEMS:**

### **Leave:**

CHAIR  
E 128/12 THAT the PISO (Amato-Ali) be granted leave from this meeting.  
Carried *Against: EVP*

CHAIR  
E 129/12 THAT the SF Chair be granted leave from this meeting due to study commitments.  
Carried U

CHAIR  
E 130/12 THAT the MSO (Newton Kaitiaki) be granted leave from this meeting.  
Carried *Against: EVP*

### **Correspondence:**

CHAIR  
E 131/12 THAT the correspondence 13/12 to 16/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

### **Health and Safety:**

EAO – Someone urinated outside the Portfolio Offices.

### **Minutes Of The Previous Meeting:**

CHAIR  
E 132/12 THAT the Minutes of the Executive meeting held on 12 March 2012 be received and adopted as a true and correct record  
Carried U

### **Matters Arising From Previous Minutes:**

Still awaiting someone who knows who threw the lamington last week to give the name to Tom. You can slide the name under the door if you want to remain anonymous.

6.20pm – Chanelle Lim left the meeting.

### **Minutes of Committees:**

#### **• AUSA/UBS Textbook Grant Committee**

CARTER/BOOKMAN  
E 133/12 THAT the Minutes of the AUSA/UBS Textbook Grant Committee meeting held on 9 March 2012 be received and noted pending minor corrections 'Treasurer'.  
Carried U

### **Consideration of the Agenda:**

SO & CAO Annual Plans  
Faculty Association – Arena  
MMP Working Group  
Rally on Thursday  
Thursdays in Black - Angela

### **Items for Noting:**





VERSTAPPEN/WILLIAM  
E 151/12 THAT the Tamaki Rep's Annual Plan be received and noted.  
Carried U

JANAH/C. HAINES  
E 152/12 THAT the ISO's Annual Plan be received and noted.  
Carried U

8.08pm – The WO left the meeting.  
8.10pm – The GM left the meeting.

MALIK/NAIR  
E 153/12 THAT the EAO's Annual Plan be received and noted.  
Carried U

YIM/D. HAINES  
E 154/12 THAT the SO's Annual Plan be received and noted.  
Carried U

NAIR/C.HAINES  
E 155/12 THAT the CAO's Annual Plan be received and noted.  
Carried U

- **Grafton Student Executive Policy**

WILLIAM/  
THAT the Grafton Student Executive Policy (E549/11) be rescinded AND THAT  
the “Grafton Student Executive Policy (6/12)” replace it.

Note: This was directed to Policy Committee.

- **Governance Training Session – Treasurer**

- **NZUSA Report**

D. HAINES/C. HAINES  
E 156/12 THAT the AVP's NZUSA report be adopted.  
Carried U

- **Calling a Student Forum**

D. HAINES/BELL  
E 157/12 THAT a Student Forum be called by the Executive to be held on Friday, 23 March  
2012.  
Lost *For: MO, AVP, CSO, EAO, IAO, Treasurer*  
*Against: EVP, CAO, SO, Tamaki Rep, PISO*  
*Abstention: 2*

Note: The Chair moved that you have to pass something in positive and this hasn't so it has failed.

8.24pm – The EVP left the meeting.  
8.27pm – The EVP returned.

- **Campaign To Stop Asset Sales – President - *Tabled until next meeting.***

8.33pm – The SO left the meeting.  
8.35pm – Michael Lai left the meeting.  
8.36pm – The SO returned.  
8.40pm – The SO left the meeting.  
8.41pm – The SO returned.  
8.41pm – Michael Lai returned.  
8.43pm – The Grafton Rep left the meeting.  
8.45pm – The Grafton Rep returned.

## **GENERAL BUSINESS**

### **Items Without Notice:**

Faculty Association – Arena  
MMP Working Group  
Thursdays In Black – Angela

9.06pm – The EVP left the meeting.  
9.12pm – The EVP returned.

### **Motions Without Notice:**

## **CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 26 March 2012 in the Executive Chambers

### **Business for Next Meeting:**

- **Campaign To Stop Asset Sales** – President

### **Apologies for Next Meeting:**

**Meeting Closed at:** 9.19pm

**Signed as a true and correct record**

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**Arena Williams, President, CHAIR**