

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

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, CSO, EAO, Epsom Rep, Grafton Rep, NAO, Tamaki Rep (2), WRO (2), CAO (Amir), IAO (Haines), SF Chair (Lymer), ISO (arrived 6.11pm), WO (Bookman) (arrived 6.19pm), SF Chair (Doherty) (arrived at 6.51pm).

APOLOGIES:

MO, SO, WO (Carter).

ABSENT:

MSO (2), PISO (2), CAO (Govindasamy), IAO (Smith).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Omar Hamed and others ("We Are the University").

Meeting Opened: 6.10pm

Declarations of Interest:

- None.

6.11pm – ISO arrived at the meeting.

Visitors Business:

- None.

STANDING ITEMS:

Leave:

CHAIR
E 559/11 THAT the ISO be granted leave from the 26 September 2011 Executive meeting as she will be out of town at a RWC match.
Carried U

CHAIR
E 560/11 THAT the SO be granted leave from this meeting as he has a test.
Carried U

CHAIR
E 561/11 THAT the WO (Carter) be granted leave due to injury.
Carried

Correspondence:

CHAIR
E 562/11 THAT the correspondence 100/11 to 105/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- WO (Carter) had an accident and fell in her office. The door was locked and she could not reach her phone. This was a serious potential hazard and must be addressed. A health and safety audit is to be carried out by BM, GM and President.
- Executive Office is full of ants. GM is to talk to BM.

6.14pm – CAO (Amir) left the meeting.

6.15pm – CAO (Amir) arrived at the meeting.

6.19pm – WO (Bookman) arrived at the meeting.

Minutes Of The Previous Meeting:

CHAIR
E 563/11 THAT the Minutes of the Executive meeting held on 12 September 2011 be received and adopted as a true and correct record.
Carried U

CHAIR
E 564/11 THAT the Minutes of the Emergency Executive meeting held on 13 September 2011 be received and adopted as a true and correct record, pending minor corrections.
Carried U

Note: Tamaki Rep (C. Lim) was in attendance.

Matters Arising From Previous Minutes:

- None.

Minutes of Committees:

• **Finance Committee –**
T.LIM/C. LIM
E 565/11 THAT the minutes of the Finance Committee meeting held on 5 May 2011 be received and the recommendations therein adopted.
Carried U

Note: President and Treasurer will work on a new financial policy.

T. LIM/TOPHAM
E 566/11 THAT the minutes of the Finance Committee meeting held on 25 May 2011 be received and the recommendations therein adopted.
Carried U

T. LIM/TOPHAM
E 567/11 THAT the minutes of the Finance Committee meeting held on 17 June 2011 be received and the recommendations therein adopted.
Carried U

6.33pm – WRO (Chang) left the meeting.

6.34pm – WRO (Chang) returned to the meeting & EVP left the meeting.

6.35pm – EVP returned to the meeting.

6.36pm – IAO (Haines) arrived at the meeting.

6.37pm – IAO (Haines) left the meeting.

Consideration of the Agenda:

- The Chair, by leave, admitted five items without notice.

Items for Noting:

- None.

Item Without Notice:

- **“We Are the University”** – Around 15 members arrived at the meeting and asked for speaking rights.

CHAIR
E 568/11 THAT the Executive grant speaking rights to the group in attendance.
Carried U

Note: The group identified themselves as "We Are the University" but did not register their names personally.

The group were organising a peaceful protest in the quad about VSM, cuts to tertiary education, and the University's attacks on lecturer's working conditions. A discussion was held over the aims, the leadership of the group, and the possible flow on effects that might affect AUSA, especially given the current circumstances with University.

6.51pm – SF Chair (Doherty) arrived at the meeting.
7.25pm – CAO (Amir) arrived at the meeting.
7.30pm – Epsom Rep left the meeting.
7.31pm – The Chair was given to the AVP.
7.34pm – ISO left the meeting.
7.37pm – ISO returned to the meeting.
7.39pm – The Chair was given to the President.
7.44pm – CSO left the meeting.
7.53pm – Grafton Rep left the meeting.

• **Strict Committee:**

DURBIN/VERSTAPPEN
E 569/11 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded excepting the General Manager.
Carried U

7.51pm – The Executive left Committee of the Whole and strangers were included.

DECISION MAKING

WORK REPORTS:

CHAIR
E 570/11 THAT the President's report be received and noted.
Carried U

7.59pm – EVP left the meeting.
8.00pm – EVP returned to the meeting.
8.07pm – EAO left the meeting.

DURBIN/
Tabled THAT the AVP's report be received and noted.

Motion to table:
DURBIN/HAINES
E 571/11 THAT the AVP's report be tabled.
Carried U

WILLIAMS/
Tabled THAT the EVP's report be received and noted.

Motion to table:
WILLIAMS/HAINES
E 572/11 THAT the EVP's report be tabled.
Carried U

CHAIR
E 573/11 THAT the General Manager's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

Motions Without Notice:

E 574/11 WILLIAMS/VERSTAPPEN
THAT AUSA support the peaceful rally planned for Monday, 26 September 2011.
Carried For: AVP, CAO, EVP, IAO, ISO, NAO, Tamaki Rep, WO
Against: SF Chair
Abstention: WRO

8.11pm – WO (Bookman) left the meeting.

E 575/11 LEITHEISER/C. LIM
THAT the President be the point of contact between AUSA and “We are the University”.
Carried U

GENERAL BUSINESS

Items Without Notice:

- **Ball Update** – An update on the ball was given and a request made to the Executive to help with pack in/pack out. The offer to reimburse the cost of ticket was made as an incentive.

8.16pm – NAO left the meeting

- **USNZ Situation** – The President updated the Executive on the USNZ situation – BayCorp were contacted to inform them of the dispute and a full payment of the non-disputed money will be made upon receipt of the Services Agreement back pay which is believed to be arriving soon.
- **Grafton Representative Election** – It was noted that for the second year in a row the election had a very small turnout, with one candidate being penalised heavily for rule breaches. Awareness continues to be low. A discussion was held briefly on ways to improve.
- **Suffrage Debate** – WROs reminded the Executive that there was a suffrage debate on Thursday at 7pm with MPs and other notable people.
- **Campus Safety Audit** – WROs presented their Campus Safety Audit and ran through some issues of note with the Executive. It was also noted that AUSA was one of only a few associations who completed such an audit this year.

Motions Without Notice:

- None.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 26 September 2011 in the Executive Chambers

Business for Next Meeting:

- None

Apologies for Next Meeting:

- None

Meeting Closed at: 8.30pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR