

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
2 MARCH 2009 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS**

---

**PRESENT:**

President (Chair), AVP, EVP, Treasurer (arrived 6.08pm), PISO (2), WO, Tam Rep, CSO, OSO, SO (2) (Howie arrived 6.08pm), EAO (2), IAO, NAO (McMaster), MO (arrived 6.08pm), MSO (2) (arrived 6.08pm), Craccum Editor (2) (arrived 6.08pm), WRO, SRC (2) (arrived 6.13pm), CAO (arrived 6.08pm).

**APOLOGIES:**

ETTSA President, WRO (lateness).

**ABSENT:**

NAO (Hall)

**IN ATTENDANCE:**

Tom O'Connor (GM & Minute Taker)

**Meeting Opened:** 6.03pm

**Leave:**

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
E 41/09 THAT the Minutes of the Executive meeting held on 23 February 2009 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- Exec T-Shirts have been ordered, they should arrive after O Week.

**Correspondence:**

CHAIR  
E 42/09 THAT the correspondence 07/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried*

**Health and Safety:**

- Poster cabinet doors in the Quad have been left open. Albie to be informed.

**Regular Reporting to the Executive:**

CHAIR  
E 43/09 THAT the President's verbal report be received.  
*Carried*

Note: The President gave a verbal report on his activities. He has joined a number of clubs, met many diverse students at the University, worked on the AUSA membership stand and encouraged all Executive to spend at least some time either on the stand or packing Orientation bags. The President will write a written report covering his verbal reports for the next meeting.

CHAIR  
E 44/09 THAT the AVP's verbal report be received.

Carried

Note: The AVP gave a brief report on this week, as the written report was scheduled for next week.

E 45/09 CHAIR  
THAT the EVP's report be received.

Carried

E 46/09 CHAIR  
THAT the Treasurer's report be received.

Carried

Note: The lecture theatre has been booked for 19 March for the Oxfam guest speaker.

**GENERAL BUSINESS:**

• **Life Membership**

MCCRORY/FERGUSON

E 47/09 THAT Tim Molloy be awarded life membership to AUSA.

Carried

- **Executive Emergency Contact Form** – AVP to distribute and collect these.
- **Strict Committee Procedure** – “In confidentiality” – Joe explained the logic. The General Manager, Tom O'Connor, explained his views on how important confidentiality was at the Executive level and how damaging leaked information can be. General discussion on the validity and necessity of the documents.
- **Association Officer Reports** – AVP explained what was happening with the report structure. Draft forms were displayed to the Executive.

MCCRORY/CARVER

E 48/09 THAT E 40/09 be rescinded.

Carried

*Abstention: EVP*

MCCRORY/CARVER

E 49/09 THAT the President, AVP and General Manager report in the first week report cycle AND THAT the President, EVP and Treasurer report in the second week report cycle.

Carried

- **Thursdays in Black** – Caroline discussed TiB's aims, goals, and structure, and Joe introduced the standing committee that could be activated.

FERGUSON/MCCRORY

E 50/09 THAT the Thursdays in Black Committee be activated AND THAT Tom Carver, Rachel McMaster, Yasmin Chilmeran, Bella Howie and Keri Watts be members of the committee.

Carried

- **NZUSA Reports** – AVP to collect on the agreed extended deadline of 9 March. Part of the Executive role is to complete any reports on time otherwise they risk their individual bonuses.
- **Quad Café Renovations** – The GM explained about the Quad Café refurbishment and the Hanger Café (Old Selecta) development. Both have been completed on time and opened this morning. Bus tickets are now sold in two locations. This should ease the congestion for the bus tickets.
- **AUSA Craccum Pages** – ‘allocation’ for next week. Tom Carver spoke to this and explained what is required from each member of the Executive Committee as a contribution. General discussion of the format and page content and layout should run through. There is a design meeting on Wednesday, and the Executive content is due on Tuesday night.
- **Orientation Update and Quad Roster** – The President, AVP, and GM spoke. A roster was passed around for those who wanted to commit to working on the stall in the Quad or packing at busy times.

• **Grafton Rep –**

MCCRORY/BIER  
E 51/09 THAT a Grafton By-Election Working Party be established AND THAT the AVP be the chair, AND FURTHER THAT Stephen Bier, Angela McInerney, and Elliot Blade be members of the working party.  
Carried

• **NZUSA July Conference –**

MCCRORY/ELLISON  
E 52/09 THAT a NZUSA Conference Working Party be established AND THAT the AVP be the chair, AND FURTHER THAT Jordan Kwan, Caroline Fergusson, Shaun Hindt, Kingi Snelgar, Keri Watts, and Elliot Blade be members of the working party.  
Carried

- **University SR/VCC Meeting** – this coming Monday, 9 March. At 1pm in Room 204 of the Clocktower. 16 people indicated a desire to attend, including 4 vegetarians.
- **Strategic Planning Review Committee** – to address the 2009 Annual Plan and the 2005-1010 AUSA Strategic Plan.

MCCRORY/BLADE  
E 53/09 THAT the Strategic Planning Review Committee be activated AND THAT Keri Watts, Tom Carver, Alison Dunn, Oliver Woods, and Caroline Fergusson be members of the committee.  
Carried

• **Unigames Form –**

ELLISON/WATTS  
E 54/09 THAT Executive approve the Unigames disclaimer be attached to application forms.  
Carried

- **Common Room** – Joe stated that not as many students as we would like to see are using the commons. We need to create a better atmosphere; with perhaps some sponsored pool tables or plasma screens for example. A working party could be formed later. The Building Manager must be involved in all development.
- **Halls of Residence & Engineering O Packs** – The GM thanked Hana and Amanda for the work done at the Halls of Residence in signing up new AUSA members.
- **Portfolio Plans** – The President and AVP both explained what these were, and that the AVP would prepare material for next week.

**Date of Next Meeting:** 6pm on Monday, 9 March 2009 in the Executive Chambers

**Meeting Closed at:** 7.19pm

**Signed as a true and correct record**

.....  
**Darcy Peacock, President, CHAIR**