

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

---

**PRESENT:**

AVP (Chair), Tamaki Rep, Treasurer, CAO, SO (Oscar), MO, CSO, IAO.

**APOLOGIES:**

ISO, SO (Isabella), SF Chair, EVP, WO, EAO (Hana – has glandular fever).

**ABSENT:**

MSO, PISO, Grafton Rep, NAO, WRO.

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Evan Blumgart (6.21pm)

**Meeting Opened:** 6.08pm

**Leave:**

CHAIR  
*E 371/09* THAT leave be granted to the ISO for this meeting as he had an exam today, one tomorrow and a final assignment due.

*Carried*

CHAIR  
*E 372/09* THAT leave be granted to the EAO (Hana) for this meeting as she has glandular fever.

*Carried*

CHAIR  
*E 373/09* THAT leave be granted to the EVP for this meeting.

*Carried*

CHAIR  
*E 374/09* THAT leave be granted to the SF Chair for this meeting.

*Carried*

**Visitors Business:**

- None

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
*E 375/09* THAT the Minutes of the Executive meeting held on 20 October 2009 be received and adopted as a true and correct record.

*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- None

**Correspondence:**

CHAIR  
*E 376/09* THAT the correspondence 105/09 to 106/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

*Carried*

## Health and Safety:

- Security Guards moving around Engineering building and accosting students – TOC will call Earl Wyatt.

## Regular Reporting to the Executive:

E 377/09 BIER/BLADE  
THAT the President's report be received.

Carried

Note: The report was presented by the AVP.

Tabled CHAIR  
THAT the EVP's report be received.

E 378/09 CHILMERAN/ELLISON  
THAT the Treasurer's report be received.

Carried

## GENERAL BUSINESS:

- **Student Forum Minutes** – Amnesty declared on these, who took some of the missing ones? AVP to investigate and explain the process for finalising the 2009 set. Possibly Antonia took the minutes at Tamaki.
- **Pro-Life Club** – AVP to explain what is happening with regard to this club. Currently prevented from affiliating as per Ref 1/02. Club has some issues themselves. Joe is meeting with Simon Brown re. Referendum. First – should be let them affiliate; second - abortion
- **Office Transition** – Update on how this is going. Next year. Possible re-modelling of the Executive Offices.
- **NZUSA Update** – AVP to update Exec on results of the Face to Face Fedex and Election Plenary. Done.
- **NZUSA Presidents Training** – 19-21 November 2009. Joe to be approved to attend with Elliott.

E 379/09 WATTS/BIER  
THAT the flight costs for Joe be approved.

Carried

*Against: 1*

- **SR/VC Meeting** – Dates to note. Next meeting is being held on 9 November (next Monday) at 1pm in the Presentation Room, Clocktower. All those available should attend.
- **AUPIA** – AVP, GM to update Exec on what is afoot at AUPISA. GM and AVP to attend their AGM and see if anything can be done to help with their situation.
- **SMT/AUSA Lunch Date** – New date to be set. Problematic date is the 19<sup>th</sup>. 19 November is scheduled. University can't change the date. GM has asked 3 times and has advised that many of the Executive from this year and the next will not be available on that day.
- **End of Year Reports** – Dates to be set for these. 27<sup>th</sup> November is the suggested date.

E 380/09 CHAIR  
THAT the Executive Semester 2 Reports and End of Year Reports be submitted by 27 November 2009.

Carried

- **Dates for the Rest of the Year** – What is left for the Executive. It was agreed that the Executive meeting for the 16<sup>th</sup> November should be postponed.
- **Photo and Executive Dinner** – Dates to be set for these. TBA – possibly 23 November with an Exec meeting and then dinner.
- **2010 Calendar** – to be set as soon as possible.

**Date of Next Meeting: TBA**

**Meeting Closed at: 7.02pm**

**Signed as a true and correct record**

.....  
**Joe McCrory, AVP, CHAIR**