

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
20 APRIL 2009 COMMENCING AT 6.00 PM IN HINEAHUONE (NTM)**

PRESENT:

President, AVP, EVP, Treasurer, NAO (McMaster), MSO (Snelgar), CSO, SO (Ellison) CAO, Tamaki Rep, IAO, WO, SF Rep (Woods), Epsom Rep, EAO (2), WRO, MO.

APOLOGIES:

MSO (Hindt)

ABSENT:

NAO (Hall), SO (Howie), PISO (2)

IN ATTENDANCE: Craccum Editor (2), Caitlin Sisley, Haimona Gray

Meeting Opened: 6.15pm

Leave:

CHAIR
E 110/09 THAT all Executive members absent from this meeting be given leave due to the venue changes.
Carried

Visitors Business:

- Presentation by Auckland City Council Youth Drug and Alcohol.
 - Presentation by Red Frog.
- Both were deferred to the next meeting when the speakers were able to attend.*

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 111/09 THAT the Minutes of the Executive meeting held on 6 April 2009 be received and adopted as a true and correct record.
Carried

Note: Minutes were attached to the Late Papers.

MATTERS ARISING FROM PREVIOUS MINUTES:

- None

Correspondence:

CHAIR
E 112/09 THAT the correspondence 23/09 to 24/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Ranch slider door in Hineahuone needs repair (GM to action with Building Manager).

Regular Reporting to the Executive:

CHAIR
E 113/09 THAT the President's report be received.
Carried

Note: Darcy has met with the EAOs, attended the Book Scholarships presentation, NZUSA Fedex, CAB, and SR/VC. He couldn't attend UniGames due to food poisoning.

CHAIR
E 114/09 THAT the EVP's report be received.
Carried

Note: Akif attended Student Affairs, Senate, and the Senate pre-meeting, the Budget meeting, and the General Education review with other AUSA reps with DVC-A Raewyn Dalziel.

CHAIR
E 115/09 THAT the Treasurer's report be received.
Carried

Note: Fiona had attended a meeting at Med School and organised two Oxfam meetings.

GENERAL BUSINESS:

- **President's Plan –**
CHAIR
E 116/09 THAT the President's Plan be received.
Carried
- **Meeting with Andrew Williams, Mayor of North Shore City** – the President is going to meet with the Mayor on May 8th, and was interested in relevant questions. Cheaper bus fares and a cycle lane on the bridge were raised as possible options.
- **Womensfest** – the WRO outlined the possible events, which will be finalised by next week. Flyer drops will be at 7.30 next week, and a half page *Craccum* advert will be in next week. There are both women only and mixed events this year, with free yoga and pilates for instance in Womenspace and Quad performances. The timetable will be out soon.
- **Ecofest** – A group of interested people for organising smaller issues concerning the festival was requested. The festival is between May 20 and 22. Elliot, Caroline, Sahun, Oliver, Yasmin, Oscar, Fiona, Akif, Joe, Alison, and Keri indicated interest.
- **NZUSA July Conference** – AVP noted the dates as July 1 to July 5, and asked any members of Executive who couldn't make the conference to let him know, otherwise it would be taken that everyone could attend would be there to help with conference logistics/AUSA presence.
- **Alcohol Issues** - GM raised the issue of the Meat Club attempting a catered BBQ tomorrow without any information on alcohol distribution being forwarded to AUSA Clubs and Events.

MALIK/BIER
E 117/09 THAT AUSA thanks Oscar Ellison, Tom Carver, Fiona Feng, Ralph Hall, Rachel McMaster, Elliot Blade, and Arena Williams for co-operating with the University's General Education Review.
Carried

- **UniGames** – the SO reported that the University of Auckland finished 2nd overall. Congratulations were expressed to Victoria University of Wellington for winning the games, again. It was noted that while the Auckland team did not win, AUT was beaten.
- **Craccum Administration Board** – MO spoke.
CARVER/ STOLTZ
E 118/09 THAT the minutes of the Craccum Administration Board meeting held on 14 March 2009 be received and the recommendations therein adopted.
Carried

• **Meeting Venue**
CHAIR
E 119/09 THAT AUSA thanks NTM for hosting the meeting tonight.
Carried

Date of next meeting: 6pm on Monday 27 April in Executive Chambers.

Meeting closed at: 6.45pm.

Signed as a true and correct record

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Darcy Peacock, President, CHAIR