

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, MO, WO, ISO, SF Chair (2), Grafton Rep, CAO, SO (2), EAO (2), NAO (2), IAO.

APOLOGIES:

Tam Rep (leave granted at last meeting), WRO (leave granted at last meeting), ETTSA President, PISO.

ABSENT:

MSO, CSO.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Craccum Editor (2), Andrew Riddler.

Meeting Opened: 6.10pm

Visitors Business:

- None

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 219/09 THAT the Minutes of the Executive meeting held on 6 July 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- None

Correspondence:

CHAIR
E 220/09 THAT the correspondence 56/09 to 59/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Fire drill training will be arranged through Albie for the Executive.

Regular Reporting to the Executive:

CHAIR
E 221/09 THAT the President's report be received.
Carried

CHAIR
E 222/09 THAT the AVP's report be received.
Carried

Note: A vote of thanks was given to Joe McCrory for organising the NZUSA Conference.

CHAIR
E 223/09 THAT the General Manager's report be received.
Carried

GENERAL BUSINESS:

- **Choptober** – The President spoke. Choptober is a novelty sideburns fundraiser, along the same lines as Movember. Interested parties to contact Darcy.
- **Global Poverty Project** – Andrew Riddler outlined the Global Poverty Project. It is based on reaching UN guidelines set in 2000, and they are bringing the show to NZ. Hugh Evans is the speaker and it will be held on 29 August 2009 at the Beaumont Centre. They have just started a club on campus. It was asked how AUSA could help the campaign, and Craccum advertising, 95bFM airtime and club notice boards were suggested. The deadline is 5 weeks away. Andrew should talk to 95bFM about airtime.
- **Pragmatic Activism: Universal Student Allowance?** – The Treasurer spoke and gave a presentation to this item, focused on student allowances in relation to government funding over the last few years, how it's impacted on students, and the vast difference between New Zealand and other countries in the OECD.
- **AUSA on Facebook & the Need for a Wider Outreach to Students** – The Treasurer spoke. It was suggested that a fan or profile page be created to utilise Facebook for communicating. It was agreed "mail outs" on any Facebook medium would be restricted, so as not to spam people.

• **Portfolio Reports**
CHAIR
E 224/09 THAT the CSO's Semester 1 Report and Semester 2 Plan be received.
Carried

Note: The CSO identified Notice boards, the pamphlet stand, and the club manual as the three major points.

CHAIR
E 225/09 THAT the Student Forum Chairpersons' Semester 1 Report and Semester 2 Plan be received.
Carried

Note: The SF Chairs identified a Tamaki Forum, the International Food Day, and the Cannabis protest as the three major points.

CHAIR
E 226/09 THAT the NAOs' Semester 1 Report be received.
Carried

Note: The NAOs identified Politics Week, political speakers, and Exec contributions as the three major points.

CHAIR
E 227/09 THAT the CAO's Semester 1 outline be noted.
Carried

Note: Full CAO Report to come.

CHAIR
E 228/09 THAT the AVP's memo on Semester 1 Portfolio Reports and Semester 2 Portfolio Plans be noted.
Carried

- **NZUSA July Conference Reports** – AVP to distribute a guideline to the delegates, so reports can be submitted to the Executive for review.
- **Re-Orientation** – The events and programme for the week were covered by the GM in his weekly report.

- **Blues Awards** – The SO and CSO spoke briefly about the work being done by the Blues Committee on the Blues Awards. Executive should attempt to promote the Blues if they can.
- **Finance Committee** – The AVP suggested that a Finance Committee meeting be held on Thursday.

MCCRORY/FENG

E 229/09 THAT a Finance Committee be held on Thursday, 23 July to discuss the 2009 finances and other financial matters concerning the Association.

Carried

- **Semester Two Plans and Work Schedule** – AVP to work with Exec once plans are submitted.

Date of Next Meeting: 6pm on Monday, 27 July 2009 in the Executive Chambers

Meeting Closed at: 7.40pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR