

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

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**PRESENT:**

President (Chair), AVP, EVP, Treasurer, Tamaki Rep, CSO, WO, Treasurer, SO (2), CAO, Grafton Rep, NAO (McMaster), ETTSA President, SF Chair (Amir), ISO (arrived 615pm).

**APOLOGIES:**

EAO (2), WRO, MO, IAO.

**ABSENT:**

MSO, PISO.

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Antonia Verstappen (Tamaki Rep-Elect), Sia Dabbour (Epsom Rep-Elect), Craccum (Harnett), Dan Sloan (Craccum Editor-Elect).

**Meeting Opened:** 6.05pm

**Visitors Business:**

- **Sia Dabbour (ETTSA President-Elect)** and Angela McInerney (ETTSA President) spoke about the Pool Party at Epsom on 14 November 2009. All welcome with \$10 entry fee for beer and food.

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
*E 358/09* THAT the Minutes of the Executive meeting held on 12 October 2009 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- None.

**Correspondence:**

CHAIR  
*E 359/09* THAT the correspondence 103/09 to 104/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried*                      *Abstention: 7*

**Health and Safety:**

- Wasps are back in the Quad (could be bees in disguise).
- Some concrete fell off AUSA building near the lift (big chunk).

**Regular Reporting to the Executive:**

CHAIR  
*E 360/09* THAT the President's report be received.  
*Carried*

Note: The President noted SR/VC, Fee Setting, and the Blues Debrief. Also the Ministry of Social Development Tertiary Sector meeting with Studylink, RedFrogs meeting, Auckland City Council about flats during the World Cup and alcohol restrictions, and the TSA AGM.

6.10pm – SF Chair (Amir) left the meeting.

6.15pm – SF Chair (Amir) returned to the meeting.

E 361/09 CHAIR  
THAT the AVP's report be received.  
Carried

Note: The AVP noted the last two weeks were mainly Council preparation for fee setting. Council approved 3.2% average increases, with only the two student reps voting against. Concessions were gained with Council approving a resolution that they regretted raising fees, and the new Late Payment Fee was opened to be contestable if influenced by factors beyond a student's control, both resolutions moved by the student reps.

E 362/09 MALIK/ELLISON  
THAT Joe McCrory be thanked for outstanding submissions to Council and work this year on behalf of AUSA.  
Carried with acclamation

E 363/09 CHAIR  
THAT the General Manager's report be received.  
Carried

### GENERAL BUSINESS:

- **AUSA Noticeboard at Grafton** – Liam gave an update on the activities of the Grafton Council. The Council have agreed to have an AUSA noticeboard in the FMHS area. The GM will discuss with the Site Manager for Fletchers (Arthur Jones) to establish an appropriate location.
- **AUSA Membership/Grafton Orientation/Induction** – General discussion on membership drives at satellite campuses. AVP is working on strategy for next year and the GM is hoping to have an opt-in section on the University's application forms. AVP noted that a coherent membership drive at satellites would be a massive focus in the drive next year that he has noted so far.
- **MAXX Stickers at Grafton** – GM will initiate discussion with Bronwyn Hawkins about the issues of MAXX stickers at Grafton.
- **Communication/Consultation between AUSA and Grafton Council** – AVP will work with Grafton Rep to try and follow up on the emails that were sent to AUMSA et. al. about the draft MOU – AVP did not hear back.
- **University SMT/AUSA Executive Drinks and Nibbles** - with the VC and a number of other Senior Management Team (SMT) for the outgoing Executive Committee for 2009 and the incoming Executive Committee for 2010 will be held in mid-November, date still to be finally confirmed. President asked Exec to plan to be there; as this is the first time in many years we have reached this level of relations with the SMT and the University.
- **Fees Setting Event**

E 364/09 CHAIR  
THAT \$137.00 be allocated to Fees Setting from Exec Projects.  
Carried Abstention: EVP

- **Tamaki Students' Association AGM Debrief** – Stephen Bier gave a brief summary on the Tamaki AGM and introduced the Tamaki Representative-Elect Antonia Verstappen.

E 365/09 BIER/ELLISON  
THAT Antonia Verstappen be given speaking rights for this meeting.  
Carried

Antonia announced that Darcy Peacock was given life membership of the TSA for his efforts and attendance at the AGM, which will be forfeited if he fails to attend the 2010 AGM.

- **Office Transition** – the GM announced the Executive could move into their new offices now, as they were ready to go.
- **Microwaves** – AVP inquired as to whether the microwave bench will be installed in time for O Week. The GM confirmed that this was the case.
- **End of Year Reports** – AVP spoke about the kinds of reports that could be submitted and used in the Annual Report as well as doubling as end-of-year reports. There will be a

guide distributed to Executive at a later date. It was suggested that 30 November be the date for these reports, due to exams.

- **NZUSA Co-President Elections** – The discussion about Freya Eng held last week was summarised to those absent. The President noted that WSU President Pene Delaney did not wish to speak to Executive again.

MCCRORY/HOWIE

E 366/09 THAT AUSA cast its vote for Freya Eng as NZUSA Co-President in all rounds.  
Carried

CHAIR

E 367/09 THAT Sophia Blair's CV for National Women's Rights Officer be tabled.  
Carried

Note: The CV was laid on the table and distributed.

CHAIR

E 368/09 THAT AUSA cast its vote for Sophia Blair as NZUSA National Women's Rights Officer in all rounds.  
Carried

- **SAANZ Conference** – EVP noted the national advocates conference that the Advocacy Manager had been organizing, and commented on sessions that he had attended. The conference was well run and attended.

MALIK/MCINERNEY

E 369/09 THAT Denise Lazelle be thanked for her work at the SAANZ Conference hosted by AUSA.  
Carried with acclamation

- **Acting President** – Darcy is in Thailand on leave between 24 October and 19 November. There is a face-to-face NZUSA FedEx and Election Plenary on Labour Weekend that the AVP will deputise at.

BIER/AMIR

E 370/09 THAT Joe McCrory be Acting President while the President is on leave.  
Carried

- **Student Forum** – Gilaad noted that there would be free drinks, and also another giant sandwich. It is the last Student Forum meeting of the year.

**Date of Next Meeting:** 6pm on Monday, 2 November 2009 in the Executive Chambers

**Meeting Closed at:** 7.04pm

**Signed as a true and correct record**

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**Darcy Peacock, President, CHAIR**