

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
20 SEPTEMBER 2010 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

AVP (in the Chair), President, NAO, ISO, WRO, Epsom Rep, Tamaki Rep, PISO (Watts), SO (Carver), Grafton Rep (Riddell), MO (Blumgart), IAO (Boyce), CSO (Watts) (arrived 6.12pm), SF Chair (Amir) (arrived 6.12pm).

APOLOGIES:

Treasurer, EAO (2), SF Chair (Williams), IAO (Lai)

ABSENT:

MSO (2), EVP, CAO, PISO (Tiria), SO (Manson), Grafton Rep (Nelson), MO (Brownlee), CSO (Topham).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Craig Robertson (Craccum), Interim WO (2).

Meeting Opened: 6.10pm

6.12pm – SF Chair (Amir) and CSO (Watts) arrived at the meeting.

Visitors Business:

None.

Leave:

CHAIR
E 394/10 THAT the Treasurer be granted leave as she has an Economics test.
Carried

CHAIR
E 395/10 THAT the EAOs be granted leave due to feverish illness.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 396/10 THAT the Minutes of the Executive meeting held on 13 September 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- None.

Correspondence:

CHAIR
E 397/10 THAT the correspondence 97/10 to 98/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Nothing to report.

Regular Reporting to the Executive:

CHAIR
E 398/10 THAT the President's report be received.
Carried

6.20pm – President left the meeting.

CHAIR
Tabled THAT the AVP's report be received.

CHAIR
E 399/10 THAT the General Manager's report be received.
Carried

Note: Coca Cola graduate programme this Friday. They will be in the Atrium. The University have been advised that the WAVE office being lent to Counselling will not be available after February. Tamaki facilities are being reviewed for AUSA offices. Blues Awards. Erena Stanley's performance review is due. Winter Games results, and review of issues.

GENERAL BUSINESS:

- **Welfare Committee Minutes –**

BOYCE/DURBIN
E 400/10 THAT the Minutes of the Welfare Committee meeting held on 17 September 2010 be received and noted, pending minor changes to wording.
Carried

- **Fundraising “Canterbury Uni Earthquake Appeal” –**

BOYCE/BLUMGART
E 401/10 THAT the Interim Welfare Officers be allowed to take up a collection for the Canterbury University Students' Association in wake of the earthquake.
Carried Abstention: SO

Note: AVP will liaise with Nick McDonnell of the Students' Association. There will be buckets for collection at a variety of places.

6.30pm – IAO (Boyce) left the meeting.

- **Central Committees** – AVP discussed the attached memorandum with Executive. There was discussion about when the recommendations should be submitted, and it was agreed that candidates not on Executive should attend the meeting where the appointments are made.

WATTS/CARVER
Tabled THAT the AUSA appointments set out in the attached memorandum be recommended to the 2011 Executive for adoption.

Procedural motion

BOYCE/VERSTAPPEN
E 402/10 THAT the motion be tabled.
Carried For: NAO, WRO, SF Chair, IAO, PISO, Tamaki Rep.
Against: CSO, Grafton Rep, SO.
Abstention: Epsom Rep, MO.

6.40pm – ISO left the meeting.

6.42pm – ISO returned to the meeting.

- **Politics Week** –NAO covered events scheduled for later in the week. NAO explained the plan and requested assistance with lecture drops. The schedule for Politics Week is in Craccum.
- **Clubs Ball** – An update was given to Executive by the SF Chair (Amir). CSO (Watts) asked for all Executive members to lecture speak and promote ticket sales. The Clubs Ball is being held on Saturday, tickets are \$45 including food and drinks.

- **Statement of Resources and Support for PhD Research** - AVP introduced the document and spoke to the statement attached in the agenda. It covered the proposed changes to the policy. Interest was gauged in an AUSA response. CSO (Watts) noted the negative aspects for PhD students. NAO noted that a change to hot-desking would be ridiculous and unworkable for some departments.

E 403/10 CHAIR
THAT AUSA support the PGSA submission against PhD “hot desking” AND
THAT a submission opposing the scheme be sent to the Board of Graduate
Studies.
Carried

Date of Next Meeting: 6pm on Monday, 27 September 2010 in the Executive Chambers

Meeting Closed at: 6.57pm

Signed as a true and correct record

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Joe McCrory, Administrative Vice-President, CHAIR