

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

PRESENT:

President (Chair), AVP, EVP, NAO, WRO, ISO, CAO, Tamaki Rep, IAO (2), SF Chair (Williams), CSO (Watts), MSO (Darren), MO (Blumgart), SO (Carver) PISO (Watts).

APOLOGIES:

Treasurer, MSO (Moka), EAO (2), Grafton Rep (2).

ABSENT:

Epsom Rep, PISO (Tiria), WO, SF Chair (Amir), CSO (Topham), SO (Manson), MO (Brownlee).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.02pm

Visitors Business:

Lesley McKay – Head of Counselling for the University of Auckland

CHAIR

E 275/10 THAT Lesley McKay (University of Auckland Counsellor) be granted speaking rights at this meeting.

Carried

Lesley presented statistics on other campuses and the ratios of students requiring assistance. Our level of Counsellors is still as it was when we had 25,000 students. It could be up to 10 weeks wait to see a Counsellor. Following an external review they found there should be additional counsellors but we have no-where to put them, hence the need for the offer from AUSA to assist by providing a temporary space in the AV Presentation room until the end of the year.

Concerns by Executive Committee in general covered confidentiality issues, noise issues, and the size of the room. These were felt to be minor.

MCCRORY/NELDER

E 276/10 THAT AUSA approves the temporary use of the AV Room by the University Counselling Service until the end of 2010.

Carried

It was agreed that the General Manager and Building Manager would discuss the logistics and set up of the room. The AVP and General Manager would put together an agreement with the University about the temporary use of the space.

Leave:

CHAIR

E 277/10 THAT the Treasurer be granted leave from this meeting as she has an exam tomorrow.

Carried

CHAIR

E 278/10 THAT the Grafton Rep (Nelson) be granted leave from this meeting as he has a broken leg.

Carried

CHAIR
E 279/10 THAT the WO be granted leave from this meeting as he is overseas.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 280/10 THAT the Minutes of the Executive meeting held on 14 June 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- None.

Correspondence:

CHAIR
E 281/10 THAT the correspondence 62/10 to 63/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Referred to in the General Manager's report.

Regular Reporting to the Executive:

CHAIR
E 282/10 THAT the General Manager's report be received.
Carried

Note: Issues covering the Executive Offices for cleanliness, seating and lighting has been addressed by the Building Manager.

CHAIR
Tabled THAT the President's report be received.

CHAIR
E 283/10 THAT the AVP's report be received.
Carried

Note: The AVP held an in-depth discussion on accounts and requests for information.

GENERAL BUSINESS:

- **Amendments to Financial Policy** – AVP introduced the revised motion called for last week and explained the new wording. The Executive were happy with the changes.

MCCRORY/BLUMGART
E 284/10 THAT no member of Executive may approve or tentatively approve any unbudgeted expense or liability to be incurred by AUSA in relation to third parties without first obtaining the approval of the Executive and the Finance Committee to tender any such opinion to that party AND THAT any expense entered into by a member of Executive without first gaining such approval shall not be binding on AUSA.
Carried

- **Special Grant** – AVP distributed the grants document to the meeting.

MCCRORY/WATTS
E 285/10 THAT the Executive consider a Special Grant for the Union of Malaysian Students in Auckland (UMSA).
Carried Abstention: SF Chair

WATTS/MCCRORY
E 286/10 THAT the Executive approve a Special Grant for the Union of Malaysian Students
in Auckland (UMSA) of \$3855.
Carried

Future Leave:

CHAIR
E 287/10 THAT Keri Watts (CSO) be granted leave from 29 June – 25 July.
Carried

CHAIR
E 288/10 THAT Soraiya Daud (WRO) be granted leave from 1 July – 19 July.
Carried

CHAIR
E 289/10 THAT Jenny Leitheiser (ISO) be granted leave from 1 July – 24 July.
Carried

CHAIR
E 290/10 THAT Nicole Boyce (IAO) be granted leave from 1 July – 19 July.
Carried

Date of Next Meeting: 6pm on Monday, 5 July 2010 in the Executive Chambers

Meeting Closed at: 7.30pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR