

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
21 MARCH 2011 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

President (Chair), AVP, EVP, Treasurer, EAO, Epsom Rep, Grafton Rep, ISO, MO, NAO, SO, IAO (2), Tamaki Rep (2), CAO (Govindasamy), PISO (Fesili), SF Chair (Lymer), WO (Bookman) (arrived 6.08pm).

APOLOGIES:

CSO, SF Chair (Doherty), CAO (Amir), WO (Carter), WRO (2)

ABSENT:

MSO (2), PISO (Baice).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Alex Williams, Kate Steel.

Meeting Opened: 6.00pm

Visitors Business:

- **Fairtrade New Zealand:** Alex Williams & Kate Steel.

CHAIR
E 148/11 THAT Alex Williams and Kate Steel be granted speaking rights for the duration of this item.
Carried U

Alex and Kate spoke about Fairtrade at the University. The General Manager noted there are 11 AUSA outlets that are Fairtrade. The commitments from AUSA and the University to become a Fairtrade university were discussed. AUSA and the University would have to support and serve Fairtrade products at their tea and coffee places. A steering group should be formed with representatives from the University, AUSA, and retailers etc. The Oxfam Coffee Break was also mentioned. President to follow up on the required resolution wording and check on AUSA status, GM noted a lot was met in 2005.

STANDING ITEMS:

Leave:

CHAIR
E 149/11 THAT the CSO be granted leave from this meeting and the meeting on 4 April due to work commitments.
Carried U

CHAIR
E 150/11 THAT the SF Chair (Doherty) be granted leave from this meeting.
Carried U

CHAIR
E 151/11 THAT the CAO (Amir) be granted leave from this meeting.
Carried U

Minutes Of The Previous Meeting:

CHAIR
E 152/11 THAT the Minutes of the Executive meeting held on 14 March 2011 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- None.

Correspondence:

CHAIR
E 153/11 THAT the correspondence 24/11 to 25/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- GM noted that 3 hives of wasps have been destroyed at Science and Engineering so far, but that the wasp problem continues.
- NAO – request to remove the wooden “cages” around the desks in the Portfolio office. Suggested this form part of the review being led by CSO.
- GM to follow up on earthquake recovery plan.

Consideration of the Agenda:

- The Chair, by leave, moved some items on the agenda and admitted two motions without notice and three items without notice.

WORK REPORTS:

CHAIR
E 154/11 THAT the President’s report be received and noted, noting lateness.
Carried U

GENERAL BUSINESS:

Items For Noting:

- **Welfare Committee Minutes**

BOOKMAN/SMITH
E 155/11 THAT the Minutes of the Welfare Committee meeting held on 3 March 2011 at 11am be received and noted.
Carried U

BOOKMAN/SMITH
THAT the Minutes of the Welfare Committee meeting held on 3 March 2011 at 3.15pm be received and noted.

Amendment

DURBIN/YIM
E 156/11 THAT the motion be amended to read “THAT the Minutes of the Welfare Committee meeting held on 3 March 2011 at 3.15pm be received and noted pending ratification at the next quorate meeting of Eelfare Committee.”
Carried U

E 157/11 **The motion as amended was put**
Carried U

6.28pm – NAO and SF Chair (Lymer) left the meeting.

BOOKMAN/WILLIAMS
E 158/11 THAT the Minutes of the Welfare Committee meeting held on 9 March 2011 be received and noted.
Carried U

6.31pm – SF Chair (Lymer) returned to the meeting.

BOOKMAN/WILLIAMS
E 159/11 THAT the Minutes of the Welfare Committee meeting held on 10 March 2011 be received and noted.
Carried U

BOOKMAN/SMITH
E 160/11 THAT the Minutes of the Welfare Committee meeting held on 14 March 2011 be received and noted.
Carried U

• **International Affairs Committee –**
HAINES/DURBIN

E 161/11 THAT the minutes of the International Affairs Committee meeting held on 10 March 2010 be received and noted.
Carried U

Items for Discussion:

• **University Community Garden** – Student-led proposal for a University community garden, possibilities of AUSA endorsement and support. EAO has been working on the project and getting it off the ground, particularly on the key University areas of competency, professionalism, and continuity. MO, SO, and WO (Bookman) volunteered to help out.

• **Education Issues** – EVP spoke to these items, and they were discussed in brief by the Executive.

WILLIAMS/DURBIN
E 162/11 THAT AUSA endorses the paper 'Disciplinary Regulations in the Faculty of Education' for presentation to the Dean of the Faculty of Education and to any relevant committee of Senate.
Carried U

WILLIAMS/FESILI
E 163/11 THAT AUSA believes the 2010 Studylink changes to residency requirements for student loans and allowances are unjust.
Carried U

WILLIAMS/BOOKMAN
E 164/11 THAT AUSA endorses the papers prepared by the Education Action Group 2011 on the 2010 Studylink changes to residency requirements for presentation to Members of Parliament.
Carried U

• **Student Forum –**

HAINES/YIM
E 165/11 THAT clause 19.3.81 of the SRC Policy Book be enforced so we have time to read the Student Forum agenda before the meetings.
Carried *Against: EVP*

7.00pm –PISO (Fesili) left the meeting.

• **International Affairs –**

HAINES/DURBIN
E 166/11 THAT AUSA write an official letter to Barack Obama asking him to keep his promise to close Guantanamo Bay AND THAT Guantanamo Bay becomes an enemy of AUSA.
Lost

- **Student Forum –**

LYMER/SMITH

E 167/11 THAT the minutes of the Student Forum meeting held on 9 March 2011 be received and the recommendations therein adopted.

Carried

For: AVP, ISO, MO, SO, SF Chair, Treasurer

Against: EVP

Abstention: CAO, EAO, Epsom Rep, Grafton Rep, Tamaki Rep, WO, IAO

Items Without Notice:

- **TSA Student Forum** - Tamaki Rep (Verstappen) raised this item. The Student Forum in Week 6 (Wednesday April 6) will be held at 1.30pm, with other Tamaki events that day beginning at 11am.
- **Summer Shakespeare Trust** – President explained how this was arranged, and gave an update on *Richard III*.
- **AGM Promotion** – AVP spoke to this item, and asked for helpers the next two days for lecture theatre drops and other AGM organising.

7.38pm – SO left the meeting.

Motions Without Notice:

- **International Affairs –**

HAINES/T. LIM

E 168/11 THAT the IAOs be allocated an additional \$30.00 from the National/International Affairs budget line for the next IAC meeting on 27 March 2011

Lost

For: EVP, Epsom Rep, IAO

Against: AVP, EAO, Grafton Rep, ISO, WO

Abstention: CAO, MO, SF Chair, Tamaki Rep, Treasurer

- **Strict Committee**

CHAIR

E 169/11 THAT the Executive enter Committee of the Whole AND THAT any strangers be excluded, excepting the General Manager.

Carried U

7.40pm – CAO (Govindasamy) left the meeting.

8.09pm – The Executive left Committee of the whole and strangers were included

Reports, Memorandums, Other Documents:

- No items.

Date of Next Meeting: 6pm on Monday, 28 March 2011 in the Executive Chambers

Meeting Closed at: 8.10pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR