

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
21 SEPTEMBER 2009 COMMENCING AT 6.00 PM IN THE EXECUTIVE OFFICES
(Level 3, Rear of SJS)**

PRESENT:

President (Chair), Treasurer, Tamaki Rep, CSO, ETTSA President, WO, Grafton Rep, NAO (2), ISO, SO (2), IAO, SF Chair (arrived 6.05pm), PISO (arrived 6.15pm).

APOLOGIES:

EVP, AVP, CAO.

ABSENT:

MSO, EAO, MO, WRO.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Ed Brownlee.

Meeting Opened: 6.01pm

Leave:

E 318/09 CHAIR
THAT the EVP be granted leave from this meeting as he is in Hamilton with his family celebrating Eid.
Carried

E 319/09 CHAIR
THAT the AVP be granted leave from this meeting as he is in Wellington.
Carried

E 320/09 CHAIR
THAT the CAO be granted leave from this meeting as he has a test.
Carried

Visitors Business:

- None

MINUTES OF THE PREVIOUS MEETING:

E 321/09 CHAIR
THAT the Minutes of the Executive meeting held on 14 September 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Ricardo March-Menendez sent in apologies for the last meeting that had not been recorded.

Correspondence:

E 322/09 CHAIR
THAT the correspondence 92/09 to 94/09 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:

E 323/09 CHAIR
THAT the President's report be received.
Carried

Tabled CHAIR
THAT the AVP's report be received.

E 324/09 CHAIR
THAT the General Manager's report be received.
Carried

Note: Blues Awards, 2 October 2009. Director of Student Life meetings going well. Lucy Giesen's leaving Morning Tea will be on Friday at 10am. Performance reviews for Tsz Ho, Sharon Zhang and Curan Loh from Bacchid.

GENERAL BUSINESS:

- **MAXX Ticket Agent at Grafton** – Grafton Rep. Tom O'Connor to talk to Bronwyne.
- **Politics Week** - NAOs and IAO to discuss. Yasmin gave an explanation regarding a variety of events that are being advertised.
- **Cooking demonstration** in the Quad on 1 October.
- **Bus Strike** support wanted – Darcy will bring it up at Student Forum.

E 325/09 CHAIR
THAT the President seek leave of the meeting to put the balloons into correspondence.
Carried

- **Club Forum** – went well. Classic students wish to do a movie evening. Films, 3 kinds of movies, some you can show, some may be able to show and some you cannot. It was advised to check out the movies that belong to the University as they have licenses to show them.
- **World Environmental Day** – 5 October 2009.

Date of Next Meeting: 6pm on Monday, 28 September 2009 in the new Executive Offices

Meeting Closed at: 6.50pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR