

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, Treasurer, Grafton Rep, NAO, IAO (2), Tamaki Rep (2), WO (2), WRO (2), Epsom Rep (arrived at 6.04pm), EVP (arrived at 6.04pm).

**APOLOGIES:**

CSO, EAO, ISO, MO, SO, SF Chair (2).

**ABSENT:**

MSO (2), CAO (2), PISO (2).

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker)

**Meeting Opened:** 6.04pm

**Declarations of Interest:**

- None.

**Visitors Business:**

- No items.

**STANDING ITEMS:**

**Leave:**

E 492/11 CHAIR  
THAT the Sports Officer be granted leave from this meeting as he has sports commitments.  
Carried U

6.04pm – EVP and Epsom Rep arrived at the meeting.

E 493/11 CHAIR  
THAT the EAO be granted leave from this meeting due to assignments.  
Carried U

E 494/11 CHAIR  
THAT the SF Chair (Lymer) be granted leave from this meeting due to an assignment.  
Carried Against: EVP

E 495/11 CHAIR  
THAT the CSO be granted leave from this meeting as he has a meeting in Epsom.  
Carried U

**Correspondence:**

E 496/11 CHAIR  
THAT the correspondence 83/11 to 88/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

### **Health and Safety:**

- Damp floor in the Welfare Office – BM will have a look and see if a dehumidifier will remedy this.

### **Minutes Of The Previous Meeting:**

- CHAIR  
E 497/11 THAT the Minutes of the Executive meeting held on 15 August 2011 be received and adopted as a true and correct record.  
*Carried U*

### **Matters Arising From Previous Minutes:**

- None.

### **Minutes of Committees:**

- **Welfare Committee**  
CARTER/C. LIM  
E 498/11 THAT the minutes of the Welfare Committee meeting held on 16 August 2011 be received and noted.  
*Carried U*

### **Consideration of the Agenda:**

- With leave, the President moved some items on the agenda and admitted three items and two motions without notice.

### **Items for Noting:**

- **WGM Assistance** – AVP requested assistance with promotion of the WGM - lecture speak, lecture drops etc
- **Portfolio Third Quarter Reports** – AVP noted that these are due and repeated the request to use the template supplied.

## **DECISION MAKING**

### **WORK REPORTS:**

- CHAIR  
E 499/11 THAT the President's report be tabled as the Executive asked him to stuff bags for WAVE week instead.  
*Carried U*

### **ITEMS FOR DISCUSSION:**

- **Standardising Advertising Regulations** – IAO (Smith) raised the possibility of 'standardising' advertising regulations on AUSA property so they apply consistently to AUSA elections and other events and interests. IAO (Smith) noted advertising for elections was disproportionate and messy. GM noted that there is already an agreement covering the advertising around the AUSA buildings. Tamaki Rep (C.Lim) noted that the banners and posters are the only way that students actually know there is an election on. WRO (Chang) and the EVP felt that the poster policy was strong and would be compromised should it be opened up to all clubs. It was agreed the current arrangement strikes a balance between tidiness, space, and fairness.
- **Human Rights Week Budget** – IAO (Smith) presented a draft budget for \$860 requiring \$710 from budget. There was a general disapproval of the concept of funding non-affiliated clubs and some specific areas of expenditure. It was agreed another budget be presented to address these concerns.

6.46pm – NAO left the meeting.  
6.47pm – NAO returned to the meeting.

- **Thursdays in Black** – WROs spoke to this item.

CHANG/CARTER

E 500/11 THAT the Women's Rights Officers be granted \$40 from Women's Affairs (69306) to purchase a clothes rack, coat hangers and container for the new Thursdays in Black merchandise.

Carried U

- **Human Rights Week**

**Procedural motion**

T. LIM/CASTLES

E 501/11 THAT the IAO (Smith) be granted leave to speak about the Human Rights Week item.

Carried

*Abstention:* Tamaki Rep

- **Grafton Stein** – Grafton Rep introduced this item. In order to pay invoices, there needed to be proper authorisation for all the required expenditure which was not explicitly granted under the previous motion.

PARULEKAR/WILLIAMS

E 502/11 THAT E 439/11 be rescinded.

Carried U

*Note:* E 429/11 reads: THAT AUSA provide funding support of \$1200 for the Grafton Stein on the proviso that drinks are subsidised by \$3.00 AND THAT the proceeds repay the underwritten sum.

PARULEKAR/WILLIAMS

E 503/11 THAT the Grafton Stein Actuals document be received and noted.

Carried U

7.21pm – NAO left the meeting.  
7.22pm – NAO returned to the meeting.

PARULEKAR/CASTLES (Pro Forma)

THAT \$512.13 be allocated to the Grafton Rep from the Grafton Budget, as per the Grafton Stein Actuals document.

General discussion was held on the process of organising the event.

PARULEKAR/CASTLES

E 504/11 THAT \$512.13 be allocated to the Grafton Rep from the Grafton Budget, as per the Grafton Stein Actuals document.

Carried

*For:* AVP, Epsom Rep, Grafton Rep, IAO, Tamaki Rep, WO

*Against:* EVP, NAO, Treasurer, WRO

**Foreshadowed motion**

WILLIAMS/

*Lapsed* THAT \$322 be allocated to the Grafton Rep from the Grafton Budget as per the Grafton Stein Actuals document minus the \$200 allocated for DJs.

7.26pm – NAO left the meeting.

**Motion without notice**

T.LIM/SMITH

*Withdrawn* THAT Alpha Entertainment be invoiced \$200 for the DJs for the Grafton Stein.

**Procedural motion**

T.LIM/WILLIAMS

E 505/11 THAT leave be granted to withdraw the motion.  
Carried U

**Motion without notice**

T.LIM/SMITH

E 506/11 THAT the Executive censure Ben Doherty for his unprofessional conduct in organising the Grafton Stein.  
Carried Abstention: IAO, Tamaki Rep

• **2012 Grafton Rep By-Election**

CHAIR

E 507/11 THAT a by-election for the vacant position of Grafton Representative 2012 be held AND THAT the nominations be opened between 23 August and 26 August 2011, AND THAT polling be held on 14 and 15 September 2011.  
Carried U

• **WRO 2012 Recount**

CHAIR

E 508/11 THAT as per Schedule (2)(10)(ii) of the AUSA Constitution, Darien Pearce, Li Chen and Anna Duckworth be appointed as disinterested persons for the WRO 2012 Recount.  
Carried U

- **WAVE Week** - WO (Carter) outlined the WAVE events being held tomorrow from 7am to 4pm. She also noted that she was over budget by \$5.70 and requested additional headroom.

CARTER/C. LIM

E 509/11 THAT E 487/11 be rescinded AND THAT the WO be allocated \$100 from Executive Projects (69335) for WAVE Week expenses.  
Carried U

**GENERAL BUSINESS**

**Items Without Notice:**

- **AUSA Ball** – Tamaki Rep (C. Lim) spoke to this item. The Ball is going to be held at the Town Hall, WWII theme, 23 September from 7.30pm-12am. Clubs Ball elements to be integrated into this new concept of a more inclusive ball.
- **Funding from AIDS Foundation** – WRO (Chang) informed the Executive that the AIDS Foundation is looking to fund community organisation events that promote safe sex and AIDS awareness.

**Motions Without Notice:**

- **Leave for SF Chair (Doherty)**

CHAIR

E 510/11 THAT Ben Doherty be granted leave from this meeting due to illness.  
Carried U

7.54pm – Tamaki Rep (C.Lim) left the meeting.

7.55pm – Tamaki Rep (C.Lim) and NAO returned to the meeting.

- **USNZ** – The President updated the Executive on the USNZ General Meeting held in Wellington. Of particular note was the bullying tactics employed by the President, Board, and staff of USNZ, moving to suspend AUSA's membership because of a disputed bill. There is much frustration from member organisations with the financial performance and overall direction of the organisation, with proposals to focus on high-performance athletes at the expense of more inclusive student focused events with elements of participation and

performance. There is an alternative vision being promoted that will streamline the organisation, bring it back to basics, and keep it controlled by students.

E 511/11 WILLIAMS/DURBIN  
THAT AUSA has no confidence in the Board of USNZ.  
Carried with acclamation

### **CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 5 September 2011 in the Executive Chambers

**Business for Next Meeting:**

- Human Rights Week – revised budget.

**Apologies for Next Meeting:**

- EVP, Grafton Rep, Tamaki Rep (C. Lim), WO (Carter).

**Meeting Closed at:** 8.11pm

**Signed as a true and correct record**

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**Joe McCrory, President, CHAIR**