

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, MSO (Tahitahi), WO, WRO, Tamaki Rep, SF Chair (Williams), CSO (Watts), IAO (Lai), SO (Manson), MO (Blumgart) (arrived 6.06pm), Grafton Rep (Riddell), Grafton Rep (Nelson) (arrived 6.06pm).

APOLOGIES:

ETTSA President, NAO (Hall).

ABSENT:

ISO, PISO, CAO (2), EAO (2), NAO (Chilmeran), MO (Moka), CSO (Topham), IAO (Boyce), MO (Brownlee), SO (Carver) SF Chair (Amir).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Dan Sloan (Craccum Editor), Craig Robertson (Craccum Reporter), Stephen Bier, Valentine Watkins, Tim Brightwell (Campus Life Sports Manager).

Meeting Opened: 6.02pm

Visitors Business:

MCCRORY/KINGI
E 43/10 THAT Tim Brightwell be given speaking rights.
Carried Against: CSO

- **Tim Brightwell** – spoke about the University's sport programme in 2010. There are new Inter-faculty events in the programme, including a cricket tournament. Tim intends to encourage the greater co-ordination of these events. He wants to provide sporting opportunities for the students throughout the whole campus. Tim would like as much input from AUSA as possible in the co-ordination of these events.

6.05pm – Treasurer left the meeting.

6.06pm – Treasurer returned to the meeting. MO (Blumgart) and Grafton Rep (Nelson) arrived at the meeting.

There will be prizes available, as we need to give incentives to the students. The date for the cricket is 18 March 2010. All of the players registered will be put suggested for the UniGames.

Leave:

None granted.

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 44/10 THAT the Minutes of the Executive meeting held on 8 February 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Kerry Manson (SO) inquired about parts of the sports budget, which will be approved later tonight.

Correspondence:

CHAIR
E 45/10 THAT the correspondence 12/10 to 13/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Water cooler in the Craccum office was left unplugged over the holidays. As CAB arranged the water cooler it was suggested the matter be referred back to them.
- The door in the shared Portfolio Office has been left open at night, and Executive were encouraged to lock the door and use the doorbell after hours.

Regular Reporting to the Executive:

CHAIR
E 46/10 THAT the President's report be received.
Carried

CHAIR
E 47/10 THAT the AVP's report be received.
Carried

CHAIR
E 48/10 THAT the General Manager's report be received.
Carried

GENERAL BUSINESS:

• **Welfare Committee -**

KINGI/WILLIAMS
E 49/10 THAT the Minutes of the Welfare Committee meeting held on 5 February 2010 be received and noted.
Carried

• **Finance Committee Minutes**

FENG/KINGI
THAT the Minutes of the Finance Committee meeting held on 9 February 2010 be received and the recommendations therein adopted.

Amendment

MCCRORY/WATTS
E 50/10 THAT the words "pending correction of the date" be added.
Carried

The motion as amended was put

E 51/10 Carried

• **Welfare Committee Minutes –**

KINGI/TAHITAH
E 52/10 THAT the Minutes of the Welfare Committee meeting held on 15 February 2010 be received and the recommendations therein adopted.
Carried

KINGI/FENG
E 53/10 THAT the Minutes of the Welfare Committee meeting held on 17 February 2010 be received and noted.
Carried

Welfare Expansion Paper –

KINGI/BLUMGART

E 54/10 THAT the Welfare Expansion Paper be considered by Executive.

Carried

• **Faculty Association and AUSA Roundtable Meeting –**

MCCRORY/WILLIAMS

E 55/10 THAT an FA/AUSA Roundtable meeting be held on Wednesday, 24 February at 1pm AND THAT \$70.00 be allocated from 69330 for catering purposes.

Carried

7.00pm – The MO left the meeting.

• **Annual Portfolio Plans and Performance Bonuses –**

MCCRORY/NELDER

THAT Executive adopt for 2010 the Portfolio Plan Structure of an Annual Portfolio Plan, Semester 1 Portfolio Report, and Semester 2 Portfolio Report, AND THAT all three documents must be submitted by the due dates set in order to be eligible for performance bonuses, without qualification, AND FURTHER THAT the maximum amount per portfolio per semester be set at \$250.00.

Carried

Amendment

WATTS/NELSON

E 56/10 THAT the words “to the value of” motion be inserted between “set” and “at \$250.00”.

Carried

The motion as amended was put

E 57/10 Carried

MCCRORY/RIDDELL

E 58/10 THAT 2010 Annual Portfolio Plans be submitted to avp@ausa.org.nz by 12 March at 5pm.

Carried

• **Strict Committee**

NELDER/FENG

E 59/10 THAT Executive enter committee of the whole AND THAT any strangers be excluded, except for the General Manager.

Carried

• **Budget 2010 –**

FENG/WILLIAMS

E 61/10 THAT the 2010 Budget recommended by Finance Committee be adopted.

Carried

- **VIP visits** - The General Manager raised the issues of visiting MPs etc, such as John Key. AUSA and UoA Management has to be informed of any occasion these visits are planned.
- **Accommodation Scam** – There is an accommodation scam running at the moment where students are being duped into paying deposits via Western Union to people purporting to be landlords and large numbers of Auckland University students have been ripped off so far.
- **Clubs Manual** – Keri explained that the Clubs Manual has been re-drafted to make it more relevant to the clubs.
- **For Rent and For Sale Noticeboards** – AVP explained that these noticeboards have been put up in the Common Room for use.

MCCRORY/WATTS

E 62/10 THAT one of the new noticeboards in the Common Room be allocated for “For Rent” AND THAT the other be allocated as “For Sale” space.

Carried

Date of Next Meeting: 6pm on Monday, 1 March 2010 in the Executive Chambers.

Meeting Closed at:

Signed as a true and correct record

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Elliott Blade, President, CHAIR