

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
22 JUNE 2009 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

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**PRESENT:**

President (Chair), SO (Ellison), WO, Grafton Rep, CSO, Tamaki Rep, CAO, SRC Chair (Amir), MO, EVP, EAO (2), MSO (2) (arrived 6.08pm), IAO, PISO (arrived 6.13pm), AVP (arrived 6.20pm).

**APOLOGIES:**

ETTSA President, WRO, NAO (McMaster), Treasurer, PISO.

**ABSENT:**

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Craccum Editor (2).

**Meeting Opened:** 6pm (Only one Officer present – 6.08 MSOs present).

**Leave:**

CHAIR  
*E 201/09* THAT leave be granted to the WRO and NAO for this meeting.  
*Carried*

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
*E 202/09* THAT the Minutes of the Executive meeting held on 8 June 2009 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- None

**Correspondence:**

CHAIR  
*E 203/09* THAT the correspondence 49/09 to 53/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried*

**Health and Safety:**

- No hot water in the Craccum kitchen taps – GM to refer to BM.

**Regular Reporting to the Executive:**

CHAIR  
*E 204/09* THAT the President's report be received.  
*Carried*

CHAIR  
*Tabled* THAT the AVP's report be received.

CHAIR  
*E 205/09* THAT the General Manager's report be received.  
*Carried*

## **GENERAL BUSINESS:**

- **Media Complaints Tribunal Minutes**

CARVER/MCCRORY

E 206/09 THAT the minutes of the Media Complaints Tribunal meeting held on 11 June 2009 be noted.

Carried

Note: Tom Carver covered the content of the minutes and its resolutions.

- **Student Forum Minutes** – are not at this meeting, as it was agreed that Executive is awaiting the corrections from the next meeting.
- **Budget 2009**– the AVP and EVP introduced the situation for the tertiary sector. In the Australian Budget there has been increased funding for Education, not so in New Zealand where extensive cuts to scholarships particularly have been made, as well as the tripartite staff wage agreement. Some research funding has increased, and there is 4 million towards summer scholarships over the holidays. Scholarships have been cut by 98 million and we are in a worse position than before. The Government has removed funds for French and German Masters students paying domestic fees. CPI wrangling looks like Fee Maxima will be at threat in 2010 – not looking good. The TEC and NZUSA have issued statements along with the university. The SO noted that these issues could all be covered at SR/VC meetings.
- **Executive Activity** – the President outlined his plans – a film night here in AUSA House and perhaps Spookers prior to that. Possibly Tuesday 30 June or Wednesday 1 July – please advise President.
- **Agenda** – the President and AVP explained the importance of placing items for discussion on the agenda, as Executive needs notice of what is coming up as well as interested members who may wish to sit in. The agenda closes Friday at 12pm, and Late Papers Monday at 12pm. Items can be sent to Darien at [officemanager@ausa.org.nz](mailto:officemanager@ausa.org.nz). There was general discussion on this issue, it is important particularly for notices of motion to be placed on the agenda through the Office Manager.
- **Fire Wardens** – Time must be set for fire training with the Building Manager. This is a requirement that must be met. The General Manager had already covered this in his report.
- **NZUSA July Conference** – the AVP updated Executive on what has been booked and arranged so far. The University is all booked, the Fisher and Paykel Auditorium and 2 case rooms for events as well as NTM, Culturalspace and Womenspace. Possibly Shadows on the Saturday night of the Conference – Joe will check with Brett as there may be a clash.
- **Portfolio Reports** – Semester One reports to be sent to the AVP by 17 July for inclusion at the Executive meeting held on 20 July. No extensions will be given to this date; any late reports will result in the loss of portfolio bonuses.
- **Clubs Ball** – the CSO updated Executive on progress so far. The date is 15 August at the Museum – the theme is “Winter Wonderland”.
- **Committees** – the AVP noted it has been difficult to set times for these with committee members. Doodle (new online diary booking system) is suggested as a way of getting around this. AVP explained how it would work and help with meetings.
- **AUT Invasion** – the President outlined his secret plans.
- **Iran Election** – Executive agreed that a note of solidarity could be sent to the Iranian students at Tehran University supporting their right to protest.

**Date of Next Meeting:** 6pm on Monday, 6 July 2009 in the Executive Chambers.

**Meeting Closed at:** 7.25pm

**Signed as a true and correct record**

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**Darcy Peacock, President, CHAIR**