

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, Tamaki Rep, WRO, Grafton Rep (2), IAO (2), SF Chair (2), EAO (McLean), MO (Blumgart), PISO (Tiria), SO (Manson).

APOLOGIES:

WO, MSO (2), Epsom Rep, CSO (2).

ABSENT:

CAO (2), NAO (2), PISO (H. Watts), EAO (Mitchell-Lowe), MO (Brownlee), SO (Carver).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Stephen Bier, Craccum Editor, Craig Robertson (Craccum Reporter).

Meeting Opened: 6.09pm

Visitors Business:

None

Leave:

CHAIR
Withdrawn THAT leave be granted to the MO for this meeting due to a prior engagement.

CHAIR
E 96/10 THAT leave be granted to the MSO for this meeting due to family duties.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 97/10 THAT the Minutes of the Executive meeting held on 15 March 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Email Loop needs some addresses added (including aliases). GM to follow up with IT Assistant.

Correspondence:

CHAIR
E 98/10 THAT the correspondence 25/10 to 28/10 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:

CHAIR
E 99/10 THAT the President's report be received.
Carried

Note: A production of *The Vagina Monologues* is being put on at the Maidment. Anya and Colleen are the Directors.

CHAIR
E 100/10 THAT the AVP's report be received.
Carried

CHAIR
E 101/10 THAT the General Manager's report be received.
Carried

CHAIR
E 102/10 THAT the Treasurer's report be received.
Carried

GENERAL BUSINESS:

• Executive Matters –

MCCRORY/NELDER
E 103/10 THAT the Sports Officers be censured for failing to attend the first round of Sports Grants.
Carried Abstention: SO

WILLIAMS/NELSON
E 104/10 THAT the AUSA Executive has no confidence in the Cultural Affairs Officers.
Carried Abstention: SO

6.26pm: SF Chair (Amir) left the meeting.

6.27pm: SF Chair (Amir) returned to the meeting.

- **UniGames** – AVP discussed the USNZ registration fee for UniGames. Auckland University students are charged \$82.50 per person (inc. GST), compared to all other universities (\$55 p.p. inc. GST). Although based on an old AUSA membership structure of upfront fees, the AVP argued students are paying extra money for no apparent reason.

MCCRORY/MANSON
E 105/10 THAT AUSA strongly and unreservedly oppose the \$27.50 extra charge for Auckland University students attending UniGames AND THAT an explanation be immediately requested from USNZ.
Carried unanimously

MANSON/BOYCE
E 106/10 THAT AUSA request from USNZ an explanation to the apparent accommodation and transport cartel operating in Invercargill during UniGames.
Carried Unanimously

• Student Forum

6.53pm: SF Chair (Amir) left the meeting.

WILLIAMS/NELDER
E 107/10 THAT the Student Forum Chairs lobby for \$2 replacement ID cards.
Carried

6.54pm: SF Chair (Amir) returned to the meeting.

WILLIAMS/
Withdrawn THAT the minutes of the Student Forum meeting held on Wednesday, 17 March 2010 be received and the recommendations therein adopted.

• Portfolio Plans

MANSON/LAI

THAT the Sports Officers' Annual Plan be received.

Note: SF Chair (Williams) raised a point about bias against the Debating Club issue. Grafton Rep (Riddell) noted that the debating at Unigames issue comes up each year, and is unresolved as different Universities have different motives to keep debating in or out of the Games. SO (Manson) noted that the main issue was to find out "what students wanted". EVP asked whether the point was intended to be frivolous.

Amendment

WILLIAMS/MCCRORY

E 108/10 THAT the motion be amended by the addition of "excepting point 6".

Carried

E 109/10 **The motion as amended was put**

Carried

7.14pm: SF Chair (Amir) left the meeting.

BLUMGART/DAUD (Pro Forma)

THAT the Media Officers' Annual Plan be received.

Amendment

MANSON/NELSON

E 110/10 THAT the motion be amended by the addition of "pending the removal of the words "(human)" from the report".

Carried Abstention: 1

BLUMGART/DAUD

E 111/10 **The motion as amended was put**

Carried Abstention: AVP, EVP

CHAIR

E 112/10 THAT the National Affairs Officers' Annual Plan be received.

Carried Abstention: SO, AVP

CHAIR

E 113/10 THAT the Welfare Officer's Annual Plan be received.

Carried

- **Apology** – MO apologized to the Craccum Editor for the statement that was removed from the report by the Executive. Craccum Editor noted the apology.

- **2010 Workplan**

MCCRORY/

Withdrawn THAT the Executive now discuss and create the 2010 Executive Workplan.

- **Guests in Offices**

The Chair was passed to the Treasurer.

MCCRORY/BLUMGART

E 114/10 THAT guests shall not be permitted in Executive offices within the Student Union Building unless accompanied by a member of the Executive at all times.

Lost Abstention: MO

The Chair was passed to the President.

- **Clubs Presidents Forum** – AVP noted that the Forum had moved to the Executive Chambers, 6.30pm on Thursday.

E 115/10 MCCRORY/FENG
THAT \$70.00 be allocated from 69330 for food and drink for the Clubs
President's Forum on Thursday 25 March.
Carried

- **AGM Apologies** - Apologies for AGM were received from Craig Riddell and Michael Lai.
- **AGM Promotion** - AVP discussed the requirements for quorum, and the need to promote the AGM. Tuesday at 1.00pm – Lucia, Antonia, Michael, Alex. Tuesday at 10.00am – Soraiya, Kerry, Nicole, Craig. Wednesday at 7.30am – Arena, Alex, Kerry, Evan, Michael. Lecture bash – Arena, Nicole, and John. Meeting place will be Executive Chambers.
- **Clubs Presidents Forum Apologies** – GM gave apologies, as he will be on leave.
- **First Aid Course** – Executive were asked to forward names to the Building Manager if you are keen on doing the course.
- **Flu Shots** – Executive who wished to have flu shots were to let the GM know.
- **“Obamacare”** – It was noted by several Executive that the Patient Protection and Affordable Care Act passed the U.S. House of Representatives by 219 to 212, to the delight of the EVP.

Date of Next Meeting: 6pm on Monday, 29 March 2010 in the Executive Chambers

Meeting Closed at: 7.40pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR

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Fiona Feng, Treasurer, CHAIR