

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
23 APRIL 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:

President (Chair), AVP, MO, PISO (Amato-Ali), MSO (Newton), CAO, EAO, SF Chair, Tamaki Rep, WRO (Smith), IAO, CSO (arrived 6.05pm), SO (arrived 6.09pm), MSO (Jackson arrived 6.13pm), Grafton Rep (arrived 6.19pm), EVP (arrived 6.39pm).

APOLOGIES:

Grafton Rep (lateness due to work), Treasurer, CAO (lateness due to work), EVP (lateness due to a function), WO.

ABSENT:

ISO

IN ATTENDANCE:

Tom O'Connor (AUSA GM)

Meeting Opened: 6.01pm

Declarations of Interest:

None.

Visitors Business:

None.

STANDING ITEMS:

Leave:

CHAIR
E 230/12 THAT the Treasurer be granted leave from this meeting as he has 3 tests this week.
Carried U

CHAIR
E 231/12 THAT the Welfare Officer be granted leave from this meeting due to undisclosed circumstances.
Carried U

CHAIR
E 232/12 THAT the WRO (Luo) be granted leave from this meeting as she has an Art History test.
Carried U

6.04pm – The MO left the meeting.
6.05pm – The MO returned.
6.05pm – The CSO joined the meeting.

Correspondence:

CHAIR
E 233/12 THAT the correspondence 30/12 to 31/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Building Manager – People setting fire to themselves. Freedom of speech.
Leaky Roof in NTM.
Nate – Heating.

Minutes Of The Previous Meeting:

CHAIR
E 234/12 THAT the Minutes of the Executive meeting held on 16 April 2012 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

AUJS has been contacted.

Minutes of Committees:

None.

Consideration of the Agenda:

6.08pm – The CSO left the meeting.
6.09pm – The CSO returned.
6.09pm – The SO joined the meeting.

Items for Noting:

Asset Sales – SF Chair
Activist Week – SF Chair

DECISION MAKING

WORK REPORTS:

CHAIR
E 235/12 THAT the President's report be received and noted.
Carried *Abstention: CSO*

BOOKMAN/MALIK
E 236/12 THAT the EVP's report be received and noted.
Carried U

CHAIR
E 237/12 THAT the General Manager's report be received and noted.
Carried U

6.18pm – The SO left the meeting.
6.19pm – The SO returned.
6.19pm – The Grafton Rep joined the meeting.

ITEMS FOR DISCUSSION:

• **Asset Sales**

ABBOTT/VERSTAPPEN
E 238/12 THAT AUSA put "Aotearoa is not for sale" posters on the Clubs' Notice boards.
Carried *Against: 3 (CSO noted)* *Abstention: 1*

ABBOTT/GRAHAM
E 239/12 THAT AUSA have a presence at the "Aotearoa is not for sale" march.
Carried *For: 6* *Against: 4 (CSO noted)* *Abstention: 3*

- **Faculty Associations** – AVP – conversations with Faculty Associations.

6.39pm – The EVP arrived.

- **SGM** – Should we vote each way? You can vote however you wish.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 30 April 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.59pm

Signed as a true and correct record

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Arena Williams, President, CHAIR