

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

PRESENT:

President (Chair), AVP, EVP, MSO (Tahitahi), CAO, NAO, WO, WRO, Epsom Rep, Tamaki Rep, EAO (2), IAO (2), CSO (Watts), MO (Blumgart), Grafton Rep (Nelson), PISO (Tiria), SF Chair (Williams arrived 6.08pm), SO (Carver arrived 6.18pm).

APOLOGIES:

Treasurer, SO.

ABSENT:

None.

IN ATTENDANCE:

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

Meeting Opened: 6.00pm

Visitors Business:

None.

Leave:

CHAIR
E 362/10 THAT the Treasurer be granted leave from this meeting as she has a test AND THAT she also be granted leave from the meeting to be held on 30 August as she will be in Sydney.
Carried

CHAIR
E 363/10 THAT the ISO be granted leave from this meeting as she has an essay due on Tuesday.
Carried *Abstention: 2*

CHAIR
E 364/10 THAT the SO be granted leave from this meeting.
Carried *Against: 1* *Abstention: 2*

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 365/10 THAT the Minutes of the Executive meeting held on 16 August 2010 be received and adopted as a true and correct record.
Carried

Note: Voting numbers on the procedural motion need to be re-added - pending correction.

MATTERS ARISING FROM PREVIOUS MINUTES:

None.

Correspondence:

CHAIR
E 366/10 THAT the correspondence 88/10 to 90/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Stairs and pavers from Kate Edger to the Student Union near the Custodian's office are very wet; the University has removed the rubber mats that were placed there to prevent slipping.

6.07pm – IAO (Boyce) left the meeting.

6.08pm – IAO (Boyce) and SF Chair (Williams) returned to the meeting.

6.08pm – Leave was given to deal with the report of the WO before other business.

- **Welfare Officer**

KINGI/TAHITAH

E 367/10 THAT the Welfare Officer's Semester 1 report be received.

Carried

Note: WO explained the issues with the Welfare Fund and the variation between it and budget. Questions were taken on recommendations in the report. .

6.25pm – John Kingi (Welfare Officer) tenders his resignation.

MCCRORY/WILLIAMS

E 368/10 THAT John Kingi be thanked for his contribution to the 2010 Executive Committee.

Carried

Note: Executive will appoint an interim Welfare Officer for the remainder of the year next week.

6.28pm – John Kingi left the meeting.

Regular Reporting to the Executive:

CHAIR

E 369/10 THAT the President's report be received.

Carried

CHAIR

E 370/10 THAT the EVP's report be received.

Carried

CHAIR

Tabled THAT the Treasurer's report be received.

GENERAL BUSINESS:

- **Agreement for the Provision of Student Services 2010** – President raised this item to be discussed in Strict Committee.

- **Strict Committee**

CHAIR

E 371/10 THAT the Executive enter Committee of the Whole AND THAT strangers be excluded, excepting the General Manager.

Carried

6.52pm – MSO (Tahitahi) left the meeting.

6.52pm – Executive left Committee of the Whole and strangers were included at 6.52pm.

- **Common Seal**

MCCRORY/NELSON

E 373/10 THAT the Agreement for the Provision of Student Services (1 August 2010 – 31 December 2010) be adopted by AUSA AND THAT the Common Seal be affixed.

Carried unanimously

• **Student Forum Minutes**

E 374/10 WILLIAMS/NELDER
THAT the Minutes of the Student Forum meeting held on 28 March 2010 be received and noted.
Carried Abstentions: 3

Procedural motion
MCCRORY/GOVINDASAMY
E 375/10 THAT the Executive table the next five motions.
Carried

WILLIAMS/
Tabled THAT the Minutes of the Student Forum meeting held on 12 May 2010 be received and noted.

WILLIAMS/
Tabled THAT the Minutes of the Student Forum meeting held on 19 May 2010 be received and noted.

WILLIAMS/
Tabled THAT the Minutes of the Student Forum meeting held on 26 May 2010 be received and noted.

WILLIAMS/
Tabled THAT the Minutes of the Student Forum meeting held on 2 June 2010 be received and noted.

WILLIAMS/
Tabled THAT the Minutes of the Student Forum meeting held on 21 July 2010 be received and noted.

- **Performance Bonuses** – AVP updated the Executive on reports that had been received, and what the award process going forward would be.
- **Winter General Meeting** – AVP discussed the upcoming WGM with the Executive. The WGM is on Wednesday at 1pm. It was decided that there would be a lecture drop on Wednesday (Joe McCrory, Sam Durbin, Arena Williams, Lucia McLean, Antonia Verstappen, Alex Nelder, Natalie Mitchell-Lowe), and also lecture speaks (Joe McCrory, Nicole Boyce, Nevin Govindasamy, Sam Durbin, Antonia Verstappen, maybe Keri Watts, Michael Lai). It was decided to have a giant sandwich and maybe a BBQ.
- **Uni Games** – President informed Executive that there were no bids for the 2011 UniGames. It may be possible for AUSA to host the event with the Auckland City Council and the University, and talks about this are continuing.

7.05pm – EAO (McLean) left the meeting.

- **Tamaki Ball** – Tamaki Rep spoke to this item and noted that the TSA Monte Carlo Cruise will be held on 1 October 2010, with tickets at \$30 for TSA students. It is being hosted on by Fullers and will cruise around the harbour. Tamaki Rep will email the Executive with more details.

Date of Next Meeting: 6pm on Monday, 30 August 2010 in the Executive Chambers

Meeting Closed at: 7.10pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR