

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
23 FEBRUARY 2009 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS

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**PRESENT:**

President (Chair), AVP, EVP, MSO, CAO, CSO, IAO, MO, NAO, SO, SRC, Tam Rep, WRO, Craccum Editor.

**APOLOGIES:**

EAOs, WO, ETTSA, WRO (early departure), Treasurer, OSO, PISO.

**ABSENT:**

**IN ATTENDANCE:**

Tom O'Connor (GM & Minute Taker), Kerry Manson.

**Meeting Opened:**

**Leave:**

CHAIR  
E 32/09 THAT leave be granted to the EAOs for this meeting.  
*Carried*

CHAIR  
E 33/09 THAT leave be granted to the WO as she will be overseas.  
*Carried*

CHAIR  
E 34/09 THAT leave be granted to the OSO as he will be overseas.  
*Carried*

CHAIR  
E 35/09 THAT leave be granted to the WRO for this meeting.  
*Carried*

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
E 36/09 THAT the Minutes of the Executive meeting held on 9 February 2009 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

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**Correspondence:**

CHAIR  
E 37/09 THAT the correspondence 04/09 to 06/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried*

**Health and Safety:**

- No issues.

**Regular Reporting to the Executive:**

CHAIR  
*Tabled* THAT the President's report be received.  
*(Will be emailed)*

CHAIR  
*E 38/09* THAT the General Manager's report be received.  
Carried

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

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

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

**GENERAL BUSINESS:**

- **Trust Appointments** – Memorandum on Trust Appointments to be noted.

CHAIR  
*E 39/09* THAT Oliver Woods be co-opted as the AUSA representative on the AUSA John Weeks Trust for 2009.  
Carried

- **Officer Report Structure** – AVP to outline proposed changes. President each week, Officers every 2 weeks. New form that is used by other universities, to a standard process.

MCCRORY/MALIK  
*E 40/09* THAT the AVP and Treasurer report alternate weeks.  
Carried

- **EAG** – Proposals continuing, EVP to speak to these. *Withdrawn*
- **Grafton Representative** – AVP to speak, Executive feedback sought. Joe – general discussion on Grafton Rep's new constitution almost through. Alex Nelder and Joe will be meeting soon during Semester One. Grafton building plans covered by Joe – Grafton has issues around its housing of students during the buildings development. General discussion was had around the cost of supporting Grafton through the elections and the Grafton Rep situation. Maybe it's worth getting one for this year, and worth continuing. The President will investigate.
- **Proposed AUSA Outdoor Summer Shakespeare Trust** – President to update Executive. The President has set up a trust for Summer Shakespeare. The name of the trust is "AUSA Outdoor Shakespeare Trust".
- **Millennium Project** – President – we are going to the UN Project, Co-ordinator coming here. We should send Yasmin (IAO), Darcy (Pres), Fiona (Tres), Elliott (CAO), Akif (EVP), NAO.
- **NZUSA Reports** – Due next Monday. Expense reports due last week – please submit.
- **Executive T-shirt** – Sizes required.
- **Executive Reports Template** – will be distributed by the AVP.
- **Unite Trade Union** – General discussion was held.
- **Craccum Deadline** – Tom – deadline is tomorrow, keep contribution as per the guidelines.

**Date of Next Meeting:** 6pm on Monday, 2 March 2009 in the Executive Chambers  
**Meeting Closed at:** 7.38pm

**Signed as a true and correct record**

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**Darcy Peacock, President, CHAIR**