

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

PRESENT:

President (Chair), AVP, Treasurer, MSO (Snelgar) (arrived 6.16pm), CSO, WO, MO, WRO, IAO, NAO (2), SF Chair (2), EAO (Christenson), OSO, SO (2), Epsom Rep, Tamaki Rep.

APOLOGIES:

EVP

ABSENT:

EAO (Stoltz), PISO (2), CAO, MSO (Hindt)

IN ATTENDANCE:

Tom O'Connor (GM & Minute Taker), Craccum Editor (2), Kerry Manson, Haimona Gray, Evan Blumgard.

Meeting Opened: 6.10pm

Leave:

CHAIR
E 72/09 THAT leave be granted to the EVP for this meeting.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 73/09 THAT the Minutes of the Executive meeting held on 16 March 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Salil Shetty, Director, UN Millennium Campaign - All were happy with the speaker. The President and other Executive members met and spoke to him.

Correspondence:

CHAIR
E 74/09 THAT the correspondence 13/09 to 16/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- SO (Howie) noted that air-conditioning in some of the lecture theatres is too cold. The GM will raise this with Property Services.

Regular Reporting to the Executive:

CHAIR
E 75/09 THAT the President's report be received.
Carried

Note: The President gave a verbal report on his activities. He was stuck inside on St. Patrick's Day, broadcast his show on Tuesday and spent Wednesday at the dentist, missing some of Student Forum. The President attended the UN Talk, did lecture speaks, and the Craccum Inquisition, as well as Thursdays in Black.

E 76/09 CHAIR
THAT the AVP's report be received.
Carried

Note: The AVP spoke to several items, such as the TAMU Workshop at the TEC, which was worth attending but needed improvement for next year. The Exec t-shirts are on their way to the printer, and the AVP had also made a lot of contributions to Craccum. He spoke briefly about VUWSA's Exec meeting style, as he had attended one while in Wellington recently.

E 77/09 CHAIR
THAT the General Manager's report be received.
Carried

GENERAL BUSINESS:

• Student Forum Minutes -

WOODS/ELLISON
E 78/09 THAT the minutes of the Student Forum meeting held on 11 March 2009 be received and the recommendations therein adopted.
Carried *Abstention: AVP*

Note: There is an issue relating to the attendance of Executive members – more Exec should attend. The AVP noted the need for accurate minutes from Student Forum and asked the SF Chairs, working the SF Secretary, to make sure that they are.

- **Male Advocates for Sexual Health** – The President raised the plans for MASH, they wish to be on campus providing sexual health checks. This stems from the NZUSA Men's Conference. The Chair suggested that a MASH working party be established of Darcy, Elliott, Oliver, Tom Carver, Kingi, Oscar, Ralph and Joe.
- **Earth Hour Campaign** – The EAO brought to the attention of the Executive the planned global "lights out" campaign, between 8.30pm and 9.30 on Saturday, 28 March.

6.30pm – The EAO (Christenson) left the meeting.

- **NTM** – Kingi (MSO) invited the AUSA Executive to hold the exec meeting on the first Monday after the break (20 April) in Hineahuone.

E 79/09 CHAIR
THAT the Executive meeting on 20 April 2009 be held in Hineahuone.
Carried

- **Limited Entry Taskforce** – The MSO (Snelgar) raised the issue of Limited Entry, and University Taskforce membership (David Do). It was suggested that a sub-group could meet to assess limited entry so far that the MSO could Chair.

• Welfare Committee –
DUNN/FERGUSON
E 80/09 THAT the minutes of the Welfare Committee meeting held on 13 March 2009 be received and noted.
Carried

Note: 3 applications were granted assistance.

• Portfolio Plans -

CHAIR
E 81/09 THAT the SO's 2009 Portfolio Plan be received.
Carried

Note: The SO's noted that there were more Grants Applications than normal, UniGames planning was underway, Blues planning for September was underway, and that there was a meeting on Thursday with the Recreation Centre's Tim Brightwell to discuss inter-faculty sport.

CHAIR

E 82/09 THAT the WO's 2009 Portfolio Plan be received.

Carried

Note: The WO noted that Quad Cans would be on display in the Quad tomorrow, a 'awareness' programme would be undertaken, building relationships with New World etc. was also important.

E 83/09 CHAIR
THAT the Tamaki Rep's 2009 Portfolio Plan be received.

Carried

Note: The Tam Rep noted that this recruiting for this year's Tamaki Executive would look to assist with next year also.

E 84/09 CHAIR
THAT the WRO's 2009 Portfolio Plan be received.

Carried

Note: The WRO reminded everyone about Thursdays in Black campaign and requested Executive members assistance. A Women's Collective is being re-formed, and the WRO has also made contact with Zonta.

Tabled CHAIR
THAT the EAO's 2009 Portfolio Plan be received.

The AVP explained why the portfolio plans are necessary, and why they needed to be received by the Executive as a whole. 5 were handed in after late papers for next week's meeting, and 2 are still not in. The Officers will complete plans when the portfolios are complete. The AVP noted that the PISO, MSO, and Epsom Rep are not required to submit a plan, but can do so if they want to.

- **Leave from Meetings** – The AVP covered the correct procedure for obtaining leave or giving apologies, and made sure that the Executive understood the differences between leave and apologies.
 - Isabella Howie (co-SO) gave her apologies for the next Student Forum.
 - Angela McInerney (Epsom Rep, ETTSA President) requested leave for each fortnightly meeting of Exec.

E 85/09 MCINERNEY/ELLISON
THAT the ETTSA President be granted leave from fortnightly meetings of the Executive.

Carried

- Kenny Yu (OSO) requested leave for the next two meetings, as he will be overseas attending a family emergency.

E 86/09 YU/ELLISON
THAT the OSO be granted leave for the next two Executive meetings.

Carried

- Gilaad Amir (co-SF Chair) requested 6 weeks leave (until 15 May).

E 87/09 CHAIR
THAT the SF Chair (Amir) be granted 6 weeks leave from Executive meetings, returning 15 May.

Carried

- **Light Box** – The AVP raised the question of advertising light boxes being used for event advertising. The GM noted that the light box over the new Hanger Café can be used for advertising events.
- **Strict Committee** -
MCCRORY/ELLISON

E 88/09 THAT the Executive enters into a committee of the whole AND THAT any
strangers be excluded, except the General Manager.
Carried

Date of Next Meeting: 6pm on Monday, 30 March 2009 in the Executive Chambers

Meeting Closed at: 7.09pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR