

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
23 MAY 2011 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

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**PRESENT:**

President (Chair), AVP, EVP, Treasurer, CSO, EAO, Grafton Rep, MO, NAO, SO, SF Chair (2), Tamaki Rep (2), IAO (Smith), WRO (Buchanan), CAO (Amir) (arrived 6.02pm), ISO (arrived 6.02pm), WO (Bookman) (arrived 6.08pm), WO (Carter) (arrived 6.15pm).

**APOLOGIES:**

WRO (Chang).

**ABSENT:**

MSO (2), PISO (2), CAO (Govindasamy), Epsom Rep.

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Kirk Serpes.

**Meeting Opened:** 6.00pm

**Visitors Business:**

- **Kirk Serpes** to discuss 2050 Alliance and AUSA involvement.

CHAIR

E 321/11 THAT Kirk Serpes of the 2050 Alliance be given speaking rights for this item of business.

Carried U

Mr. Serpes introduced the 2050 Alliance and their objectives and activities. The group is focussing on national climate negotiation and will be progressing into other social areas that affect young people and students. The alliance includes other groups such as church groups and requested a level of endorsement from AUSA.

6.01pm – CSO left the meeting.

6.02pm – CSO returned to the meeting.

6.02pm – ISO and CAO (Amir) arrived at the meeting.

**STANDING ITEMS:**

**Leave:**

- No items.

**Minutes Of The Previous Meeting:**

CHAIR

E 322/11 THAT the Minutes of the Executive meeting held on 16 May 2011 be received and adopted as a true and correct record.

Carried U

6.06pm – ISO left the meeting.

6.07pm – ISO returned to the meeting.

6.07pm – CSO left the meeting.

6.08pm – CSO returned to the meeting.

6.08pm – WO (Bookman) left the meeting.

**Matters Arising From Previous Minutes:**

- Princes Street lighting and safety – President to organise a letter to the Council.

**Correspondence:**

CHAIR  
E 323/11 THAT the correspondence 44/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- No items

**Consideration of the Agenda:**

The Chair, by leave, moved some items on the agenda and admitted two motions without notice and one item without notice.

**WORK REPORTS:**

CHAIR  
E 324/11 THAT the President's report be received and noted.  
Carried U

6.14pm – WO (Bookman) left the meeting.  
6.15pm – WO (Bookman) returned to the meeting and WO (Carter) arrived at the meeting.  
6.18pm – EVP left the meeting.  
6.19pm – EVP returned to the meeting and EAO left the meeting.  
6.20pm – EAO returned to the meeting.

DURBIN  
THAT the AVP's report be received and noted.

**Procedural motion**

DURBIN/C.LIM  
E 325/11 THAT the motion be tabled.  
Carried U

T. LIM/YIM  
E 326/11 THAT the Treasurer's report be received and noted.  
Carried U

**Strict Committee**

DURBINWILLIAMS  
E 327/11 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded, excepting the General Manager.  
Carried U

6.37pm – The Executive left Committee of the Whole and strangers were included.

CHAIR  
E 328/11 THAT the General Manager's report be received and noted.  
Carried U

**GENERAL BUSINESS:**

**Items for Discussion:**

- **Media Policy** – President spoke about the suggested media policy, and outlined some recent issues. The policy was discussed, and it was agreed that the motion be tabled in order for Executive members to offer their feedback. It was noted that the preference of Executive is for policy documents to be tabled a week before they are due to be passed, so members have time to read them and provide feedback.

DURBIN/LEITHEISER  
THAT the Media Policy be received and adopted.

**Procedural motion**

CHAIR  
E 329/11 THAT the motion be tabled.  
Carried U

6.49pm – SF Chair (Doherty) left the meeting.  
6.50pm – SF Chair (Doherty) returned to the meeting.

- **2050 Alliance** – A general discussion was held on the 2050 Alliance, its policies, and how that may impact on AUSA, as was introduced in Visitors' Business.

CAO/DOHERTY  
THAT AUSA supports and endorses the 2050 Alliance.

**Amendment**

VERSTAPPEN/WILLIAMS  
E 330/11 THAT the motion be amended to read "THAT AUSA supports the 2050 Alliance in principle".  
Carried Abstentions: CSO, IAO, NAO

E 331/11 **The motion as amended was put**  
Carried Abstentions: CSO, NAO

**Items for Noting:**

- **Welfare Committee** –  
CARTER/DOHERTY  
E 332/11 THAT the minutes of the Welfare Committee meeting held on 16 May 2011 be received and noted.  
Carried U
- CARTER/WILLIAMS  
E 333/11 THAT the minutes of the Welfare Committee meeting held on 17 May 2011 be received and noted.  
Carried

**Motions Without Notice:**

- **Clubs Presidents Forum** –  
TOPHAM/YIM  
E 334/11 THAT \$200 from Executive Projects be allocated for the bond of the Cap and Gown Lounge for the Clubs Presidents Forum meeting.  
Carried Abstention: SF Chair, EVP
- **SSO and Timetable Survey** –  
DURBIN/DOHERTY  
E 335/11 THAT \$150 be allocated to the AVP from Executive Projects for the Student Services Online and Timetable Survey prizes.  
Carried U

**Items Without Notice:**

- **Student Forum Craccum item** – Tamaki Rep raised this with the Student Forum Chairs, they advised this would be dealt with at the next Student Forum.

**Reports, Memorandums, Other Documents:**

- No items.

**Date of Next Meeting:** 6pm on Monday, 30 May 2011 in the Executive Chambers

**Meeting Closed at:** 7.27pm

**Signed as a true and correct record**

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**Joe McCrory, President, CHAIR**