

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

PRESENT:

President (Chair), AVP, Treasurer, SO (2), ETTSA President, Grafton Rep, WO, IAO, Tamaki Rep, ISO (arrived 6.11pm), PISO (arrived 6.11pm), SF Chair CAO (arrived 6.13pm), MO (arrived 6.13pm), SF Chair (Amir, Woods arrived 6.12pm), NAO (Hall) (arrived 6.24pm).

APOLOGIES:

CSO, EAO (2), Treasurer (lateness), MO.

ABSENT:

MSO, EVP, WRO.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Craccum Editor (2) (arrived 6.03pm), Derwen Smith (Unite! Union), Evan Blumgart, Ed Brownlee, Haimona Peretini Gray, Rosabel Tan (the Mexican), Kerry Manson (arrived 6.10pm).

Meeting Opened: 6.01pm

Leave:

E 284/09 CHAIR
THAT leave from this meeting be granted for the CSO, EAO and NAO.
Carried *Abstention: AVP*

E 285/09 MCCRORY/MCINERNEY
THAT leave only be granted on receipt of a written request to Executive.
Carried

Visitors Business:

- Unite! Union – Derwen Smith spoke. A CER petition is being circulated by the union to raise the adult minimum wage to \$15.00 per hour. They need 300,000 signatures of support and would like AUSA to be involved. After general questions from a number of the Executive committee, Unite! were asked to produce a plan or report outlining what sort of support they/he wanted from AUSA.

MINUTES OF THE PREVIOUS MEETING:

E 286/09 CHAIR
THAT the Minutes of the Executive meeting held on 17 August 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- ETTSA President noted that ETTSA backed David Do for NZUSA enthusiastically.

Correspondence:

E 287/09 CHAIR
THAT the correspondence 79/09 to 84/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Leak in Clubspace has been listed with Property Services for repair.

Regular Reporting to the Executive:

E 288/09 CHAIR
THAT the President's report be received.
Carried

Note: The President had met with CAYD again, Sign On (Greenpeace), and Seal the Deal teleconference to Copenhagen. Darcy also met with CFC, Amnesty, and the UBS Book Scholarships.

CHAIR

Tabled THAT the EVP's report be received.

CHAIR
E 289/09 THAT the Treasurer's report be received.
Carried

Note: Oxfam NZ campaigns workshop in Week 7, it will be an hour workshop and a public event.

Tabled Items:

- **AUPISA Sports Day** – AUPISA is hosting their Sports Day on the 22nd of August. A goal of AUPISA, along with the PISO, is part of to strengthen and promote ties between the ethnic clubs and faculty associations under AUPISA, as well as AUSA, and in turn promote healthier lifestyles amongst Pacific Island students with the Sports Day. The PISO put the motion.

KWAN/
Tabled THAT AUSA allocate \$330NZD from the Executive Projects fund towards AUPISA to assist with costs of booking the Recreational Centre.

GENERAL BUSINESS:

- **Lost Property Sale** – WO outlined how it went - \$1963.00 was raised which was applauded. The Executive also applauded Joe for his enthusiasm and auctioneering skills.
- **Winter General Meeting** – AVP spoke about promotion. There will be giveaways like lollies and maybe drinks if quorum is achieved.
- **Course and Careers Day** – this Saturday. The GM explained the purpose of Courses and Careers day and explained what AUSA are providing (2 BBQs run by the Meat Club, DJ and bands). The Treasurer will speak to the new students as the President and AVP are away at Conference.
- **Membership Drive 2010** – Joe explained some options for enticing new members to join when they come to University. Joe and Darcy are to work on new material for promoting AUSA during O Week.

CHAIR
E 290/09 THAT Joe McCrory be appointed Membership Drive Project Manager for 2010.
Carried

- **Portfolio Election Recount Request** – Disinterested observers to be appointed upon receipt of re-count requests for Craccum Editor, WO, and WRO.

ELLISON/SERGEANT
E 291/09 THAT Lyndsey Whittle, Ian Hanbury, and Nicole Owen be the three disinterested people for the Portfolio Recount AND THAT Darien Pearce observe the recount AND THAT Albie Mawdsley provide security.
Carried

- **Aotearoa Student Press Association Awards** – The ASPA Awards are being held in Wellington, and Craccum requested \$800 for travel expenses to the Awards. A letter was attached to the agenda.

CARVER/MCCRORY
E 292/09 THAT up to \$800 be approved for Craccum attendance at the ASPA Awards (to come from Exec Projects) AND THAT the budget be supervised by the Treasurer or AVP.
Carried

- **Blues Awards** – Oscar briefed the meeting on where things are up to. Long distance runner Lisa Tamati is speaking, as well as the AUSA President.
- **Annual Report** – The AVP outlined what the requirements are of the 2009 Executive for the comprisal of the Annual Report (about 500 words each on the year).
- **Faculty Association/AUSA Roundtable Meeting** – AVP to organise another meeting of this body so Darcy can come along, as well as TSA and ETTSA.
- **Tamaki Students' Association Events** – TSA President discussed dates for the Tamaki Student Forum visit (Friday 16 October) and the Tamaki Ton (to be held later that day, the second-to-last Friday of Semester).
- **Education (Freedom of Association) Members Bill** – The AVP outlined what will this mean for AUSA, and the rest of the students associations in New Zealand. Under the bill, it will be illegal for institutions to collect fees on behalf of associations. General discussion on the proposed bill was held.

Date of Next Meeting: 6pm on Monday, 31 August 2009 in the Executive Chambers

Meeting Closed at: 7.15pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR