

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, MSO (Tahitahi), NAO, ISO, WO, WRO, CAO, Tamaki Rep, ETTSA President, IAO (2), SO (2), EAO (2), Grafton Rep (2), PISO (2), MO (Blumgart), SF Chair (Williams), CSO (Watts).

APOLOGIES:

SF Chair (Amir), CSO (Topham).

ABSENT:

MSO (Moka), MO (Brownlee).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Jared Jenkins, Craig Robertson (Craccum).

Meeting Opened: 6.02pm

Visitors Business:

None.

Leave:

None.

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 227/10 THAT the Minutes of the Executive meeting held on 17 May 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

None.

Correspondence:

CHAIR
E 228/10 THAT the correspondence 54/10 to 55/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- None

Regular Reporting to the Executive:

CHAIR
E 229/10 THAT the President's report be received.
Carried

Note: Evan Blumgart (MO) to help with letter for the Auckland Council re. bus lane cameras – this is the only vehicle offence in New Zealand that has no visible signage showing where the 50 metres actually starts. It is a trap (TOC).

CHAIR
E 230/10 THAT the EVP's report be received.
Carried

Note: UTAS (Undergraduate Targeted Admission Scheme) issues raised, Proposed three exams in one-day report also discussed. Review of General education, Akif Malik and EVP to discuss at next week's meeting. EVP discussed the effect of the budget on students. Fee Maxima has been scrapped, and 4% rises are possible this year, also GST increase. Fewer scholarships are available. Otago University Council voted for closed entry supported by OUSA. Sia is not on the AUSA Executive email list. Her actual email address is ettsa.president@ausa.org.nz

CHAIR

E 230/10 THAT the Treasurer's report be received.

Carried

6.39pm – IAO (Lai) left the meeting.

6.40pm – WRO left the meeting.

GENERAL BUSINESS:

- **Student Liaison Committee** – President brought up the committee. AVP nominated Grafton Rep (Riddell) as a portfolio rep and Tom O'Connor (GM) as a staff rep. CAO nominated IAO (Lai).

CHAIR

E 231/10 THAT the Executive nominates two people to the Student Liaison Committee.

Carried

Note: A secret ballot was held and Craig Riddell and Tom O'Connor were elected onto the Student Liaison Committee with Elliott Blade.

6.42pm – IAO (Lai) returned to the meeting.

6.43pm – WO left the meeting.

6.45pm – WRO returned to the meeting, looking for her office keys.

6.50pm – WRO left the meeting again.

6.55pm – WRO returned to the meeting.

7.05pm – WO returned to the meeting.

- **Examinations Review** – It was decided to have a meeting after the Executive meeting to work on campaigning and strategy, and assigning tasks in a group to help. EVP requested that emails, when answered, are followed up on.
- **General Education** – The discussion of the Review of General Education was tabled until next week, as noted in the EVP report.
- **Budget Debrief** – This item was discussed in the EVP's report.

- **Student Forum Minutes** –

WILLIAMS/BLUMGART

E 232/10 THAT the Minutes of the Student Forum held on 5 May 2010 be received and the recommendations there in adopted pending amendments.

Carried

Those requesting that their votes be recorded: *Abstention: SO*

Note: The list of Executive members present was amended with notes taken at the Exec Meeting on 17 May and at the Student Forum on 19 May.

WILLIAMS/

Tabled THAT the Minutes of the Student Forum held on 12 May be received and the recommendations therein adopted.

Note: The accuracy of these minutes was questioned, particularly surrounding the voting record (members vs. non-members). James Parsons and Georgia Yarrow not listed as speakers.

- **Auckland University Underwater Club Loan** – AVP introduced this. The Dive Club has requested a loan from AUSA. The trailer for the dive boat has been damaged, and the boat cannot be used to raise money to cover an earlier loan. They have half of the required money as an AUSA Club Grant, and need the other ½ to pay for the trailer. The Club has tried sponsors but no avail. Much debate on the merits of the loan versus gift or grant. AVP will follow up and attempt to solve the problem.

- **UMSA Special Grant** – AVP introduced this item, as UMSA missed the last grants round by a day, but will need a grant before the next round is open. Questions over eligibility.
 - **Tamaki Students Assn. -**
 VERSTAPPEN/NELDER
E 233/10 THAT AUSA Executive request Elliott Blade to wear a tiger suit as punishment for not turning up to the last Tamaki event.
Carried
 - **Website Suggestions** – there will be a pre-Executive meeting next week at 4.45pm to cover this item.
 - **IAO**
 CHAIR
E 234/10 THAT \$100 be allocated from Exec Projects for refreshments at the Is Capitalism Working? debate.
Carried
 - **Strict Committee**
 CHAIR
E 235/10 THAT the Executive enter committee of the whole AND THAT any strangers be excluded, except for the General Manager.
Carried
- 7.35pm – The Executive left committee of the whole and strangers were included.
- **VERSTAPPEN/NELDER**
E 237/10 THAT Elliott Blade be congratulated for pronouncing the Tamaki Representative's name correctly for the first time.
Carried with much acclamation

Date of Next Meeting: 6pm on Monday, 31 May 2010 in the Executive Chambers

Meeting Closed at: 7.45pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR