

PROCEDURAL

PRESENT:

President, AVP, CSO, MO, Treasurer, IAO, WRO (Smith), SO, EAO, NAO, Tamaki Rep, QRO, ISO, Grafton Rep, MSO (Newton), SF Chair (arrived 6.18pm), WO (arrived 6.19pm), EVP (arrived at 6.40pm).

APOLOGIES:

EVP (lateness)

ABSENT:

ETTSA, PISO, CAO,

IN ATTENDANCE:

Representatives from We Are The University.

Meeting Opened: 6.05pm

Declarations of Interest:

Visitors Business:

- **Petition**

STANDING ITEMS:

Leave:

CHAIR
E 721/12 THAT Ryan Abbott be granted leave as he has a test.
Carried U

Correspondence:

CHAIR
E 722/12 THAT the correspondence 117/12 to 121/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 723/12 THAT the Minutes of the Executive meeting held on 10 September 2012 be received and adopted as a true and correct pending amendments of recorded names.
Carried Abstentions: MO Against: Tamaki

Note: The Tamaki Rep abstained due to inaccuracies.

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 17 September 2012 be received and adopted as a true and correct

Matters Arising From Previous Minutes:

Minutes of Committees:

CARTER/VERSTAPPEN

E 724/12 THAT the Minutes of the Welfare Committee meeting held on 12 September 2012 be received and noted.

Carried U

CARTER/JANAH

E 725/12 THAT the Minutes of the Welfare Committee meeting held on 17 September 2012 be received and noted.

Carried U

CARTER/YIM

E 726/12 THAT the Minutes of the Welfare Committee meeting held on 19 September 2012 be received and noted.

Carried U

• **Policy Admin Committee**

CARTER/VERSTAPPEN

E 727/12 THAT the Minutes of the Policy Admin Committee meeting held on 20 September 2012 be received and noted.

Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 728/12 THAT the President's report be received and noted.

Carried U

6.18pm – The SF Chair arrived.

6.19pm – The WO arrived.

CHAIR

E 729/12 THAT the General Managers report be received and noted.

Carried U

CHAIR

THAT the Executive move into a Committee of the Whole AND THAT all strangers be excluded with the exclusion of the General Manager.

Carried U

6.24pm – Moved into strict.

6.27pm – Moved out of strict.

6.40pm – The EVP arrived.

BOOKMAN/JANAH

E 730/12 THAT the EVP's report be received and noted.

Carried U

ITEMS FOR DISCUSSION:

- **Petition Calling for an SGM**

CHAIR
E 731/12 THAT all visitors at the meeting be granted speaking rights.
Carried U

VERSTAPPEN/BOOKMAN
E 732/12 THAT AUSA hold another consultation session later on this week.
Carried U

BELL/C. HAINES
E 733/12 THAT AUSA not sign confidential agreements with the University that have not been viewed and consulted by its members.
Carried U

BOOKMAN/MALIK
E 734/12 THAT AUSA publicly notify of daily opportunities to consult and the outcome of that consultation.
Carried U

BELL/VERSTAPPEN
E 735/12 THAT all AUSA members have the right to vote to accept or reject any offers on the table by the University.
Lost

*For: Tamaki Rep, IAO, QRO, MO, SF Chair
Against: AVP, CSO, Grafton Rep, Treasurer, EAO, WRO, EVP, NAO
Abstained: ISO, SO, MSO*

BELL/VERSTAPPEN
E 736/12 THAT Policy Committee create a policy so that all AUSA members have the right to vote to accept or reject any proposals by the University AND THAT all reporting be back before the 1st of September.
Carried *Against: EAO*

CHAIR
E 737/12 THAT the AUSA meeting be suspended for two minutes.
Carried U

7.20pm – The WO left.
7.27pm – The WO returned.

CHAIR
E 738/12 THAT AUSA calls for an SGM on Wednesday 3rd of October at 2pm to consider the motion “THAT no new agreements shall be made between the Association and the University of Auckland until such a time as any proposed agreements have been made publicly available to all association members and ratified by a simple majority at another general meeting of the Association
Carried *Abstention: ISO*

- **Property Trust – EVP**

BOOKMAN/
Tabled THAT Mark Sigglekow be appointed to the AUSA Property Trust on a two year term.

- **2013 Fee Increase – EVP**

BOOKMAN/LIN
E 739/12 THAT AUSA contact individual University of Auckland councillors to express its opposition to the proposed 2013 fee increases
Carried U

- **Alternative Calendar** – EVP
- **Generation Zero/Powershift New Zealand** – EVP
BOOKMAN/JOULE
E 740/12 THAT Generation Zero/Powershift New Zealand be given space in the Clubs' Offices for the purposes of planning and co-ordinating the Powershift Conference.
Carried U
- **AUSA Ball** – President
CHAIR
E 741/12 THAT AUSA thank Chanelle Lim and Bianca Angel and everyone involved with the organisation of the Clubs Ball.
Carried with acclamation
- CHAIR
E 742/12 THAT AUSA thank Antonia Verstappen, Kit Haines and everyone involved with the organisation of the Clubs Ball.
Carried with acclamation
- **AUSA Class Representative Awards Function** – President
CHAIR
E 743/12 THAT Daniel Haines, Sam Bookman, Arena Williams, Nurain Janah are nominated to represent AUSA at the AUSA Class Representative Awards Function on Wednesday, 3 October 2012.
Carried

GENERAL BUSINESS

Items Without Notice:

10.05pm – The EVP left the meeting.

Motions Without Notice:

- **First Year Experience** – Levi Joule
JOULE/C. HAINES
E 744/12 THAT AUSA endorse the First Year Experience Arts Faculty Rainbow Tea Party on the 17 October 2012.
Carried U
- **Graduation Social** – Pania Newton
NEWTON/D.HAINES
E 745/12 THAT AUSA endorse the graduation social held at 'The Engineer'.
Carried For: 5 Abstentions: 4 (due to lack of information)

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 1 October 2012 in the Executive Chambers.

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 10.15pm

Signed as a true and correct record

.....
Arena Williams, President, CHAIR