

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

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, CSO, Grafton Rep, NAO, CAO (2), IAO (2), SF Chair (2), WO (2), Tamaki Rep (Verstappen), WRO (Chang), WRO (Buchanan) (arrived 6.10pm), ISO (arrived 6.20pm).

**APOLOGIES:**

EAO, MO, SO, Tamaki Rep (C. Lim).

**ABSENT:**

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

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Charmaine Leong (Overseas Christian Club), Zachary Ardern (Evangelical Union).

**Meeting Opened:** 6.06pm

**Declarations of Interest:**

- None.

**Visitors Business:**

- **Jesus Week**

CHAIR

E 434/11 THAT Charmaine Leong and Zachary Ardern be granted speaking rights for this item of business.

Carried U

Two documents were passed around the meeting regarding their upcoming event. They noted their use of the Cap and Gown Lounge and Quad for events. There followed a general discussion with some questions from Executive members regarding the nature of their Quad events, such as worship music and dance performances.

6.08pm – WO (Bookman) left the meeting.

6.09pm – WO (Bookman) returned to the meeting and WRO (Buchanan) arrived at the meeting.

**STANDING ITEMS:**

**Leave:**

CHAIR

E 435/11 THAT the SO be granted leave from this meeting due to a sporting commitment.

Carried U

6.14pm – EVP left the meeting.

6.15pm – EVP returned to the meeting.

CHAIR

E 436/11 THAT the EAO is granted leave from this meeting due to a clash with a 350 Moving Planet meeting.

Carried U

**Correspondence:**

- CHAIR  
E 437/11 THAT the correspondence 60/11 to 66/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- Club tents and gazebos should have been secured carefully during Re-Orientation; it was noted the wind posed a risk to students. GM to pass onto Admin Assistant for next Orientation.

**Minutes Of The Previous Meeting:**

- CHAIR  
E 438/11 THAT the Minutes of the Executive meeting held on 18 July 2011 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

- None.

**Minutes of Committees:**

• **Student Forum**

- LYMER/BOOKMAN  
E 439/11 THAT the minutes of the Student Forum meeting held on 18 May 2011 be received and the recommendations therein adopted.  
Carried Abstention: EVP

- LYMER/DURBIN  
E 440/11 THAT the minutes of the Student Forum meeting held on 25 May 2011 be received and the recommendations therein adopted.  
Carried U

6.19pm – CAO (Amir) left the meeting.

- LYMER/HAINES  
E 441/11 THAT the minutes of the Student Forum meeting held on 1 June 2011 be received and the recommendations therein adopted.  
Carried Against: CSO

6.20pm – CAO (Amir) returned to the meeting and ISO arrived at the meeting.

**Consideration of the Agenda:**

- The Chair, with leave, rearranged some items on the agenda and admitted four items without notice.

**Items for Noting:**

- No items.

**DECISION MAKING**

**WORK REPORTS:**

- CHAIR  
E 442/11 THAT the President's report be tabled.  
Carried U

- DURBIN/HAINES  
E 443/11 THAT the AVP's report be received and noted.  
Carried U

T. LIM/WILLIAMS  
E 444/11 THAT the Treasurer's report be received and noted.  
Carried U

6.44pm – Grafton Rep left the meeting.  
6.45pm – Grafton Rep returned to the meeting.

**ITEMS FOR DISCUSSION:**

- **AUSA Student Services Online and Timetable Survey**  
DURBIN/WILLIAMS  
E 445/11 THAT the AUSA Student Services Online and Timetable Survey Semester One 2011 be endorsed for distribution to University committees.  
Carried U

**GENERAL BUSINESS**

**Items Without Notice:**

- **Facebook page** – AVP reiterated the high-trust model required for having a functional page and that there had been some issues lately. If these issues continued then a more restricted model would have to be put in place.
- **WAVE Week** – WO (Carter) updated the Executive on progress. Presently 18 organisations show have shown interest.
- **Grafton Stein** – Grafton Rep reminded the Executive the event was soon and asked for help with promotion.
- **Cultural Mosaic** – President asked the CAOs to update the Executive on Cultural Mosaic. They gave a brief rundown of the plan and asked for further ideas. More organisation to take place offline.

**Motions Without Notice:**

- None.

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 1 August 2011 in the Executive Chambers

**Business for Next Meeting:**

- No items.

**Apologies for Next Meeting:**

- None.

**Meeting Closed at:** 7.23pm

**Signed as a true and correct record**

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**Joe McCrory, President, CHAIR**