

**MINUTES OF AN EMERGENCY MEETING OF THE A.U.S.A. EXECUTIVE HELD ON WEDNESDAY,
25 NOVEMBER 2010 COMMENCING AT 4.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

AVP (Chair), EVP, Treasurer, WRO, IAO (2), PISO (Watts), Interim WO (Bookman), MO (Blumgart), Grafton Rep (Riddell), Grafton Rep (Nelson) (arrived 4.08pm), CAO (arrived 4.09pm), President (arrived 4.16pm), SF Chair (Williams) (arrived 4.22pm).

APOLOGIES:

NAO.

ABSENT:

MSO (2), CSO (2), EAO (2), SO (2), Tamaki Rep, Epsom Rep, ISO, Interim WO (Carter), PISO (Tiria), MO (Brownlee), SF Chair (Amir).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Richard Hawk (AUSA Honorary Solicitor).

Meeting Opened: 4.07pm

GENERAL BUSINESS:

• **Leave**

CHAIR

E 477/10 THAT leave be granted to consider substantive motions related to the two items of business at this Emergency Meeting of Executive.

Carried unanimously

4.08pm – Grafton Rep (Nelson) arrives at the meeting.

4.09pm – CAO arrives at the meeting.

• **Student Affairs Committee** - EVP introduced this item.

CHAIR

E 478/10 THAT the Executive now discuss the EVP's proposal for the Student Affairs Committee.

Carried

EVP noted that Faculty SSCCs are reported to Student Affairs, but the University is poor at following these up with any action. The Committee should be working a lot better. The proposed merger of SRVC and Student Affairs was discussed and rejected by the Executive. It would cut back on opportunities to question the Vice Chancellor and SLT, and halve the direct student involvement with Student Affairs. EVP agreed and noted these ideas were contained within the briefing document attached to the agenda.

BOYCE/RIDDELL

E 479/10 THAT the EVP proposal for the Student Affairs Committee be endorsed.

Carried

4.16pm – President arrives at the meeting.

4.16pm – **The Chair was passed to the President.**

• **Occupancy Agreement** – General Manager introduced Richard Hawk and briefly outlined the purpose and form of the discussion.

Procedural motion
MCCRORY/RIDDELL

E 480/10 THAT Richard Hawk have speaking rights at this meeting.
Carried

CHAIR

E 481/10 THAT the Executive now discuss the Occupancy Agreement.
Carried

Tom O'Connor outlined a brief history of the occupation of the Student Union, Maidment Theatre, and Recreation Centre. The site is Crown Land, for the purposes of a University.

4.22pm – SF Chair (Williams) arrived at the meeting.

Tom O'Connor outlined the second option in the briefing paper. The thrust of the document is that the University would operate a lease arrangement with AUSA through two lease agreements, one commercial and one non-commercial. Richard Hawk outlined the first option, based on problems with the proposed lease. The 1998 agreement is a good indicator of the University approach to AUSA. Richard spoke to the briefing paper and elaborated on its major points.

4.45pm – IAO (Boyce) left the meeting
4.50pm – IAO (Boyce) returned to the meeting
5.01pm – IAO (Boyce) left the meeting.
5.08pm – MO (Blumgart) left the meeting.
5.09pm – MO (Blumgart) returned to the meeting.

Procedural motion
NELDER/MCCRORY

E 482/10 THAT the meeting do adjourn for 5 minutes.
Carried

NELDER/FENG

THAT the AUSA Executive pursue Option 2 in relation to the Occupancy of the Student Union.

Note: The "lease" option

Procedural motion
MCCRORY/WATTS

E 483/10 THAT a secret ballot be taken, by leave
Carried unanimously

A secret ballot was held by leave

For: 7
Against: 3
Abstentions: 0

E 484/10 Carried

Date of Next *Meeting: 6pm on Monday, 29 November 2010 in the Executive Chambers

Meeting Closed at: 5.47pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR

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Joe McCrory, AVP, CHAIR