

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

PRESENT:

President (Chair), AVP, EVP, MSO (Tahitahi), NAO, Tamaki Rep, CAO, Epsom Rep, WRO, WO, CSO (2), SF Chair (2), Grafton Rep (2), MO (Blumgart), IAO (Boyce).

APOLOGIES:

Treasurer, PISO (Watts), IAO (Lai), EAO (2), General Manager.

ABSENT:

MSO (Moka), ISO, PISO (Tiria), MO (Brownlee), SO (2).

IN ATTENDANCE:

Craig Robertson (Craccum).

Meeting Opened: 6.00pm

Visitors Business:

Leave:

CHAIR
E314/10 THAT the Environmental Affairs Officers be granted leave from this meeting.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E315/10 THAT the Minutes of the Executive meeting held on 19 July 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- None.

Correspondence:

CHAIR
E316/10 THAT the correspondence 71/10 to 73/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- GM to reinvestigate door on Level 4 of Kate Edgar Building.
- Collective effort to clean up Portfolio Office.
- Linoleum in Food Court is slippery – BM to follow up.

Regular Reporting to the Executive:

CHAIR
E317/10 THAT the President's report be received.
Carried

CHAIR
E318/10 THAT the EVP's report be received.
Carried

CHAIR
E319/10 THAT the Treasurer's report be received.
Carried

GENERAL BUSINESS:

• **Cultural Mosaic Budget**

GOVINDASAMY/RIDDELL
E320/10 THAT the budget for Cultural Mosaic be received and approved noting that the budget exceeds line 6-9225 by \$435.00 AND THAT this extra expenditure be approved without reference to Finance Committee
Carried unanimously

Note: E 264/10 requires expenditure outside budget to be approved by the Finance Committee and subsequently by the Executive.

- **Semester 1 Reports and Semester 2 Plans** – The AVP reminded the Executive that these are due this Wednesday at 5pm.
- **NZUSA Conference Report** - EVP will work on this document to present it to the Executive.
- **SJS position on proposed changes to the Employment Relations Amendment Act** - AVP introduced this item, and noted that after an email the CEO of SJS had explained that a staff member had spoken out of turn and without authorisation. The motion was therefore withdrawn.

MCCRORY/
Withdrawn THAT the AVP be directed to write a letter to Student Job Search Aotearoa Incorporated, noting AUSAs high dissatisfaction with SJS making comment on political issues beyond their mandate AND THAT AUSA condemn SJS for making comment on political issues without consulting their member organisations.

- **PhotoSoc** – President raised that no payment was made to the PhotoSoc for working at last year's club's ball.

CHAIR
E321/10 THAT AUSA makes a payment of \$500 to the PhotoSoc from the Clubs Ball budget.
Carried unanimously

- **UniSat** – President introduced this item. Staff can currently download programmes as .avi files. Data from the last two years could be made available to students however there is some opposition to this plan. President circulated a draft letter to send to the appropriate channels and this was endorsed.

MCCRORY/BLUMGART
E322/10 THAT AUSA Executive approve a letter be sent endorsing the increased capacity of UniSat resources for students
Carried

Date of Next Meeting: 6pm on Monday, 9 August 2010 in the Executive Chambers

Meeting Closed at: 6.51pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR