

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
27 APRIL 2009 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

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**PRESENT:**

President, AVP, EVP, CSO, OSO, WO, SO (2), SRC Chair (Woods), IAO, Tamaki Rep, NAO (McMaster), EAO (2) (arrived 6.02pm), CAO (arrived 6.05pm), PISO (Kwan) (arrived 6.20pm).

**APOLOGIES:**

WRO, Treasurer

**ABSENT:**

MSO (2), NAO (Hall), PISO (Palermo), MO, SRC Chair (Amir).

**IN ATTENDANCE:** Craccum Editors (2), Haimona Gray, Dan Sloan, Liam McNamara, Stuart Mullin

**Meeting Opened:** 6.01pm

Note: with respect of ANZAC DAY a one-minute silence for Auckland students that have died in war.

**Leave:**

CHAIR  
E 120/09 THAT the Treasurer be granted leave for this meeting for a test at 6pm.  
*Carried*

CHAIR  
E 121/09 THAT the WRO be granted leave for this meeting for a illness in the family.  
*Carried*

**Visitors Business:**

- **Red Frog with the Auckland City Council Youth Drug and Alcohol division:** Josh distributed a handout. Red Frogs work with the council, regarding student functions and parties etc. They give out free food and water, donuts etc. looking after any students that may be overdosing or in trouble. They are sponsored by Allen's Australia, hence, Red Frogs, and operate at 24 Universities. Red Frogs are at Schoolies Week in each Australian state. There was general discussion about what AUSA would not want. They have about 12 staff at event such as End of Daze. Their focus is on assistance not prevention by providing food and water. They are currently training a whole group of new people to assist during in event with Community Action on Youth and Drugs. There was general discussion on matters which could be affected. It was agreed that End of Daze was the only appropriate festival at AUSA. We will approve a memorandum of understanding to accept them on campus without conflicting with our own sponsorship arrangements.

CHAIR  
E 122/09 THAT AUSA agree in principle with Red Frogs AND THAT AUSA move towards a memorandum of understanding.  
*Carried*

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
E 123/09 THAT the Minutes of the Executive meeting held on 20 April 2009 be received and adopted as a true and correct record.  
*Carried*

## **MATTERS ARISING FROM PREVIOUS MINUTES:**

- SRC Chair noted that while the former SRC is now Student Forum the Chair is still called SRC Chair until 2010.

### **Correspondence:**

CHAIR  
E 124/09 THAT the correspondence 25/09 to 27/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

*Carried*

### **Health and Safety:**

- **NTM Ranch slider door** - GM covered the cost of replacement.
- **Smoking in Student Union walkways** – Tamaki Rep noted that some students are not adhering to the No Smoking areas such as the walkway/bridges between Kate Edger and the Student Union Buildings.
- **Culture Space Meeting Room** – PISO noted that door lock needs to be repaired. GM to action with Building Manager.
- **Swine Flu** – GM noted that liaison with University has covered relevant policy.

### **Regular Reporting to the Executive:**

CHAIR  
E 125/09 THAT the President's report be received.

*Carried*

Note: The President has talked to the EVP, attended the Engineering revue, met the WRO about Womensfest, and organised with Red Frog, met with the OSO, AVP, and GM, attended a meeting with the MSO, a Studylink meeting, and a symposium. The President is organising a student lobby group for Auckland transport with AUSM and ASA.

CHAIR  
E 126/09 THAT the AVP's report be received.

*Carried*

Note: The AVP attended University Council and Teaching and Learning Quality, met with Bacchid and spoken with various groups, organised miscellaneous AUSA admin meetings, set work goals for the next weeks and explained what was coming up.

CHAIR  
E 127/09 THAT the General Manager's report be received.

*Carried*

### **GENERAL BUSINESS:**

- **OSO Resignation** – due to family circumstances, the OSO is obligated to travel back to China frequently meaning he is unable to fulfil his obligation on Executive. Kenny suggested Bryan Malapaya for the interim position. Executive received the resignation in correspondence. The President thanked the OSO for his contribution this year.
- **Womensfest Posters** – to be distributed around departments by Exec members.
- **Faculty Association Funding Policy** – the AVP noted that we need to slightly amend the 2009 dates for these funding rounds. AVP read out the policy and explained the changes.

MCCRORY/MALIK  
E 128/09 THAT the proposal deadline for Faculty Association funding outlined in E 130/07 be extended from March 31 to May 15 for 2009 AND THAT the Faculty Association and AUSA Roundtable meeting be held in the week on May 11 2009, AND FURTHER THAT the Faculty Association Funding meeting be held before May 31 2009.

*Carried*

- **2009 Budget** – the EVP spoke to the draft budget in lieu of the Treasurer. There was some general disagreement with proposed changes. The AVP suggested a Finance Committee as a possible route to consensus. The budgets were re-collected.
- **Welfare Committee** – meeting to follow Executive for ten minutes.
- **Ecofest Volunteers** – to meet after Executive for ten minutes.
- **Craccum Criticism of Executive**

CHAIR  
 E 129/09 THAT the Executive move into a committee of the whole AND THAT strangers be excluded, except for the GM.  
Lost For: 1 Against: 5 Abstentions: 7

**Point of Order:** AVP - RN386/94 "THAT where the number of abstentions is greater than the sum of those voting for and against the motion, admin policy be that the motion is either rediscussed or tabled."  
 The motion was re-discussed and the motion was put with leave of the meeting.

CHAIR  
 E 130/09 THAT the Executive move into a committee of the whole AND THAT strangers be excluded, except for the GM.  
Lost For: 2 Against: 9 Abstentions: 2

There was general discussion of the allegations made in Craccum. The Tamaki Rep, WO, SRC Chair, AVP, CSO, SO, spoke. The President outlined a solution; this was agreed to by consensus of the meeting.

- **ISO/Grafton Rep By-elections** – AVP explained Constitutional guidelines regarding midterm elections.

MCCRORY/BLADE  
 E 131/09 THAT the Grafton Representative and International Student's Officer by-elections be held concurrently.  
Carried

MCCRORY/BIER  
 E 132/09 THAT Tom O'Connor be appointed Returning Officer for 2009.  
Carried

- **Clubs Presidents Forum** – the CSO is organising a club forum for the end of next week or the week after, CSO to liaise with the GM and the Building Manager.
- **NZUSA Pacifika Fono** – Jordan and Elliott will be travelling to Petone this weekend for the National Fono. AUPISA is travelling with 15 delegates.
- **Leave** – the President is not going to be here next week.

CHAIR  
 E 133/09 THAT the President be given leave for next week  
Carried

**Date of Next Meeting:** 6pm on Monday, 4 May 2009 in the Executive Chambers

**Meeting Closed at:** 7.30pm

**Signed as a true and correct record**

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**Darcy Peacock, President, CHAIR**