

PROCEDURAL

PRESENT:

President (Chair), EVP, Treasurer, CAO, CSO, EAO, IAO, ISO, MSO, PISO, SFC, SO, Tamaki, WO, WRO, AVP (7.11pm)

APOLOGIES:

Grafton Rep (lateness due to work arrived 6.10), CSO (lateness due to lecture)

ABSENT:

ETTSA President

IN ATTENDANCE:

Tom Dykes, Michael Lai, Sam Durbin, Chanelle Lim, Myla West, Gilaad Amir.

Meeting Opened: 6.01pm

Declarations of Interest:

Cate- PSA and CSA,
Kit- AHS and AUEU,
Arena- DebSoc, Young Labor, Boat Club
Adeel- Squash, DebSoc,
Martin- IAC, Mana, Socialist, Oxfam,
Sam- Debsoc, Young Labor, Jewish Students Association,
Jia- Campus Feminist Collective, Prochoice
Angela-Campus Feminist Collective, Prochoice
Kelsey- Meat Club, Badminton, Rotarac,
Antonia- Young Labor
Yanna- AUPISA, AULSS, CISA,
Nate- AUPISA, Samoan Association Tongan Association, CISA, FISA,
Hiku- NTM
Pania- NTM
Ryan- Reason and science society, young nz first.
Victor- BSA, KAC.
Nurain- Red cross, Photosoc, Rotaract, BSA, P3 on campus.

Visitors Business:

- Chris Hocquard (from Bacchid) will be coming at 7pm to talk about the recent capital injection.
- Sam Durbin
- Michael Lai – Volunteer Network

STANDING ITEMS:

Leave:

None

Correspondence:

CHAIR
Tabled THAT the correspondence 7/12 to 8/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

6.13PM – AVP arrived

Health and Safety:

Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 52/12 THAT the Minutes of the Executive meeting held on 13 February 2012 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

None

Minutes of Committees:

• **Welfare Committee**

CARTER/ABBOTT
E 53/12 THAT the minutes of the Welfare Committee meeting held on 27 February 2012 be received and noted.
Carried U

• **Finance Committee**

LUI/
Tabled THAT the minutes of the Finance Committee meeting held on 14 February 2012 be received and the recommendations therein adopted.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

MALIK/VERSTAPPEN
E 54/12 THAT the President's report be received and noted.
Carried U

D. HAINES/CARTER
E 55/12 THAT the AVP's report be received and noted.
Carried U

BOOKMAN/ VERSTAPPEN
E 56/12 THAT the EVP's report be received and noted
Carried U

6.49pm - Chanelle Lim left

LIU/VERSTAPPEN
E 57/12 THAT the Treasurer's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Annual Plan** - The Chair would like it noted that these are due by all executive members by Monday 12 March

- **Club Audit Policy**
LIU/C. HAINES
E 58/12 THAT the Club Audit Policy be adopted
Carried U

- **Motions to be Rescinded**
D.HAINES/VERSTAPPEN
E 59/12 THAT the following motions be rescinded E19/06 (Thursdays In Black), E20/06 (Policy & Governance Committee), E21/06 (Property Committee), E22/06 (Planning Review Committee), E23/06 (Human Resources Committee), E37/06 (Events Committee), E226/08 (International Affairs Committee), E227/08 (Clubs President Forum), E228/08 (Student Representative Forum), as they have been replaced by the Sub-Committee Policy.
Carried U

7.12pm - The Grafton Rep left the meeting

7.13pm - The Grafton Rep returned to the meeting. Chris Hocquard arrived at the meeting.

- **Bacchid Capital Injection**
CHAIR
E 60/12 THAT Chris Hocquard be granted speaking rights.
Carried U

- **Bacchid Capital Injection**
CHAIR
E 61/12 THAT the Executive move into committee of the whole AND THAT all strangers be excluded except Craccum and Chris Hocquard.
Carried U

- **Returning Officer for 2012**
D. HAINES/ BOOKMAN
E 63/12 THAT Tom O'Connor be appointed as the Returning Officer for 2012.
Carried

7.02pm - The SO left the meeting.

- **Vacant Executive Positions**
D. HAINES/NURAIN
E 64/12 THAT Martin Graham be appointed interim National Affairs Officer.
Carried U

D. HAINES/
THAT..... be appointed interim Queer Rights Officer.
-nobody identifies as being queer

- **Bacchid Capital Injection**
CHAIR
E 65/12 THAT Chris Hocquard be granted speaking rights.
Carried U

CHAIR
E 66/12 THAT the Executive move into committee of the whole AND THAT all strangers be excluded except Craccum and Chris Hocquard.
Carried U

7.17pm - Michael Lai left the meeting.
7.26pm - The PISO (Amato-Ali) left the meeting
7.27pm - The PISO returned to the meeting.
8:10pm - The Treasurer left the meeting.
8:11pm - Michael Lai returned.
8:13pm The Treasurer returned.

• **AUSA Clubs Executive Office**

D. HAINES/ BOOKMAN
E 68/12 THAT Antonia Verstappen and Chris Haines be appointed the caretakers of the AUSA Clubs Executive Office for 2012.
Carried

• **Committee Appointments**

CHAIR
E 69/12 THAT a secret ballot be used.
Carried U

8:17pm - Thomas Dykes left the meeting.

D. HAINES/C.HAINES
E 70/12 THAT Nurain Janah be appointed Chair of the Policy Administration Committee for 2012 unless alternate resolution by the Committee.
Carried U

8.19pm - Thomas Dykes returned.
8.22pm - The EVP left the meeting.
8:30pm - The EVP returned.

D. HAINES/AMATO-ALI
E 71/12 THAT Kelsey Carter be appointed Chair of the Lobbying Committee for 2012 unless alternate resolution by the Committee.
Carried

D. HAINES/NAIR
E 72/12 THAT Victor Yim be appointed Chair of the Sports Committee for 2012 unless alternate resolution by the Committee.
Carried U

8:40pm - The EAO left the meeting.

D. HAINES/JANAH
E 73/12 THAT Chris Haines be appointed Chair of the Clubs and Events Committee for 2012 unless alternate resolution by the Committee.
Carried U Abstentions: 3

9.01pm - The Tamaki Rep and Michael Lai left the meeting.

• **Volunteer Network**

D. HAINES/GRAHAM
E 74/12 THAT permission be granted for the AUSA logo to be used for the volunteer network.
Carried

CARTER/D.HAINES
E 75/12 THAT the Executive move into the committee of the whole AND THAT all strangers be excluded with the exception of Thomas Dykes and Myla West.
Carried

Volunteer Network Launch is happening Tuesday 13th March 6pm. Please can all Executives come up with a thirty second speech about their roles.

- **Executive Clubs Presidents Officers**

CHAIR
E 77/12 THAT the Kiwi Asian Club, Debating Society, Art History Society, Hockey, Underwater Club, Canoe Club, Phycology Student Association, Tramping Club, Meat Club and Auckland University Korean Students' Association be awarded offices in the new clubs president's office as per clubs office policy
Carried U

- **Bacchid board appointment**

CHAIR
E 78/12 THAT Dan Haines be appointed to the Bacchid board on behalf of AUSA
Carried U

9.38pm - The WRO (Luo) left the meeting.

- **2012 Interim Budget – Treasurer**

Tabled until next meeting.

- **One Year Master's Degree Recommendations – EVP**

BOOKMAN/MALIK
E 79/12 THAT the draft paper on One Year Master's Degree Recommendations be received and adopted by AUSA.
Carried U

- **International Students Taskforce – EVP**

BOOKMAN/CARTER
E 80/12 THAT the International Students Taskforce report be received and adopted by AUSA.
Carried U

- **NZUSA Reports**

SMITH/ABBOTT
E 81/12 THAT the WRO's (Smith) NZUSA report be received.
Carried U

CHAIR
E 82/12 THAT the Tamaki Rep's NZUSA report be received.
Carried U

CARTER/BELL
E 83/12 THAT the WO's NZUSA report be received.
Carried U

NEWTON/JANAH
E 84/12 THAT the MSO's (Newton) NZUSA report be received.
Carried U

BELL/AMATO-ALI
E 85/12 THAT the MO's NZUSA report be received.
Carried U

• **Cigarette Sales - EAO**

MALIK/
Tabled THAT AUSA campaigns to ban cigarette sales at the University of Auckland.

• **AUSA/UBS Book Scholarship Policy – WO**

CARTER/JANAH
E 86/12 THAT the AUSA/UBS Book Scholarship Policy be adopted to replace the
previous interim AUSA/UBS Scholarship Policy (E428/10).
Carried U

• **AUSA Facebook Page – AVP**

D.HAINES/ JANAH
E 87/12 THAT the AVP be empowered to spend no more than \$250 on business cards to
promote the AUSA Facebook Page to come from Executive Projects.
Carried U

9.04pm - The Treasurer left the meeting.

• **Much Ado About Nothing**

CHAIR
E 88/12 THAT Sam Durbin be granted speaking rights.
Carried U

9.07pm - The MSO (Jackson) left the meeting.

Sam told exec that anyone interested in volunteering to assist with ushering and ticket sales at the show to respond to an email that will be sent from Dan on behalf of Sam . The show runs Sat 3rd-24th March with no shows on Sundays and Mondays.

GENERAL BUSINESS

CHAIR
E 89/12 THAT Aaron is thanked for his work on the AUSA O week Packs
Carried with Acclamation

CHAIR
E 90/12 THAT Chris Haines and everyone who helped with the Clubs Presidents' lunch is
congratulated AND THAT it is recommended that a budget of \$2,000 be set aside
for this event in 2013
Carried with Acclamation

Noting future recommendations from C.Haines:

1. Kit would like paid training to happen by someone qualify.
2. Kit would like more people facilitating and more executives talking/networking with clubs
3. Kit would like the process for stunt applications to be easier for clubs.

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 5 March 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

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Arena Williams, President, CHAIR