

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, MO, ETTSA President, WO, MSO (Snelgar), NAO (2), SO (2), IAO, Tam Rep, EAO (Christenson), Grafton Rep, SF Chair (Amir), CAO (arrived 6.15pm).

APOLOGIES:

CAO (lateness due to workload), ISO.

ABSENT:

WRO

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Craccum Editor (Watkins), Anya Elgort, Evan Blumgard, Kerry Manson, Victoria Murray.

Meeting Opened: 6.02pm

Leave:

CHAIR
E 230/09 THAT leave be granted to the ISO for this meeting.
Carried

Visitors Business:

Smoke Free presentation by Abi Davis and Tim Greville. - *Did not arrive*

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 231/09 THAT the Minutes of the Executive meeting held on 20 July 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Work Schedule on the Agenda.

Correspondence:

CHAIR
E 232/09 THAT the correspondence 60/09 to 61/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Fire Alarm training for Executive will be organised by the Building Manager.

Regular Reporting to the Executive:

CHAIR
Tabled THAT the President's report be received.

CHAIR
E 233/09 THAT the EVP's report be received.
Carried

CHAIR
E 234/09 THAT the Treasurer's report be received.
Carried

GENERAL BUSINESS:

• Portfolio Reports

CHAIR
E 235/09 THAT the IAO's Semester 1 Report and Semester 2 Plan be received.
Carried

• Committee and Forum Minutes –

FENG/MALIK
E 236/09 THAT the Minutes of the Finance Committee meeting held on 23 July 2009 be received and the recommendations therein adopted.
Carried

Note: Akif stop making kissy faces – Darcy

WATTS/MCCRORY
E 237/09 THAT the Minutes of the Clubs' Presidents Forum held on 7 May 2009 be received and the recommendations therein adopted.
Carried

MCCRORY/FENG
E 238/09 THAT the Minutes of the Faculty Association Funding Committee Meeting held on 9 June 2009 be received and the recommendations therein adopted.
Carried

• Portfolio Reports

CHRISTENSON/MALIK
E 239/09 THAT the EAOs' Semester 1 Report be received.
Carried

DUNN/BIER
E 240/09 THAT the WO's Semester 1 Report and Semester 2 Plan be received.
Carried

MCMASTER/CHILMERAN
E 241/09 THAT the NAOs' Semester 2 Portfolio Plan be received.
Carried

CARVER/AMIR
E 242/09 THAT the MO's Semester 2 Plan be received.
Carried

Note: Discussion of issue of KATE.

SERGEANT/BIER
E 243/09 THAT the Grafton Rep's Semester 1 Report and Semester 2 Plan be received.
Carried

Tabled MENENDEZ-MARCH/
THAT the ISO's Semester 1 Report be received.

E 244/09 HOWIE/CHRISTENSON
THAT the SOs' Semester 1 Report be received.
Carried

E 245/09 BIER/HOWIE
THAT the Tamaki Rep's Semester 1 Report be received.
Carried

- **Semester Two Plans and Work Schedule** – AVP. Joe presented a goal schedule for the Semester 2 portfolio targets and achievements.
- **IAO** - Freedom Week, Week 14; Politics Week, Week 9.
- **EAO** – Bike Rack. Include in next year's Diary.
- **WO** - Financial Assistance Workshop – 18 August.
- **MO** – Movie screening date and content to be decided.
- **NZUSA Report Dates** – AVP did not get many of these in, probably because everyone was busy with the Semester Portfolio reports. Please use the book.
- **Nerf Battle** – was awesome. Security Guards were unexpected. We emerged the champions.
- **Fee Setting** – Can we mix it up with the Council Meeting for Fee Setting.
- **Cultural Week** – A few helpers required.
- **President** – Alex Sorenson next week for conference call. Will also be judging the Hall of Residence Talent Contest.
- **CAO** – Event this Friday in Cap and Gown Lounge.
- **Student Forum** – This weeks meeting is Marijuana Protest Day. We are still waiting for the minutes to come in.

Date of Next Meeting: 6pm on Monday, 3 August 2009 in the Executive Chambers.

Meeting Closed at: 7.17pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR