

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, MSO (Moka), CAO, NAO, WRO, Tamaki Rep, EAO (2), SF Chair (2), PISO (Watts), Grafton Rep (Nelson), SO (Carver) (arrived 6.07pm), CSO (Watts) (arrived 6.07pm), Grafton Rep (Riddell) (arrived 7.05pm).

APOLOGIES:

ABSENT:

MSO (Tahitahi), ISO, CSO (Topham), SO (Manson), PISO (Tiria), IAO (Boyce), MO (2).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Craig Robertson (Craccum), Interim WO (2).

Meeting Opened: 6.01pm

Visitors Business:

None.

Leave:

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 404/10 THAT the Minutes of the Executive meeting held on 20 September 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Central Committee Appointment motion – tabled until new list compiled
- Submission to be sent to Board of Graduate Studies – AVP and NAO to action this.

Correspondence:

CHAIR
E 405/10 THAT the correspondence 99/10 to 101/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Nothing to report.

6.06pm – SF Chair (Williams) left the meeting

6.07pm – SF Chair (Williams) returned to the meeting and CSO (Watts) and SO (Carver) arrived at the meeting.

Regular Reporting to the Executive:

CHAIR
E 406/10 THAT the President's report be received.
Carried

CHAIR
E 407/10 THAT the AUSA Executive thanks Li Chen for her hard work as Secretary of the Blues Committee.
Carried by acclamation

CHAIR
E 408/10 THAT the EVP's report be received.
Carried

CHAIR
E 409/10 THAT the Treasurer's report be received.
Carried

GENERAL BUSINESS:

6.35pm – MSO (Moka) left the meeting
6.36pm – MSO (Moka) rejoined the meeting

• **Welfare Committee Minutes –**
CARVER/FENG

E 410/10 THAT the Minutes of the Welfare Committee meeting held on 20 September 2010 be received and noted pending minor corrections.
Carried

NELSON/WILLIAMS
E 411/10 THAT the Minutes of the Welfare Committee meeting held on 21 September 2010 be received and noted pending minor corrections.
Carried

NELSON/CARVER
E 412/10 THAT the Minutes of the Welfare Committee meeting held on 23 September 2010 be received and noted pending minor corrections.
Carried

• **Fundraising “Canterbury Uni Earthquake Appeal”** – The Interim Welfare Officers have raised about \$700 for the Canterbury Earthquake Appeal. The Executive gave their acclamation. AVP to organize the money to be sent.

• **Possibility of AUSA facilities at the OGGB** – NAO noted that Craccum boxes and stalls on the plaza were possibly in the pipeline, but not imminent.

• **NZUSA October Conference**

MCCRORY/NELSON
E 413/10 THAT Elliott Blade, Joe McCrory, Alex Nelder and Arena Williams be the AUSA delegates to NZUSA September Conference at UCOL.
Carried

MCCRORY/GOVINDASAMY
E 414/10 THAT Elliott Blade and Joe McCrory be the AUSA Chief Delegates to NZUSA September Conference at UCOL.
Carried

7.05pm – Grafton Rep (Riddell) arrived at the meeting.

• **NZUSA Co-President and NWRO Elections** – A telephone conference was conducted with AS@U President (Universal College of Learning) and candidate Jo Hymers.

MCCRORY/DURBIN
E 415/10 THAT Jo Hymers' CV for NZUSA Co-President 2011 be received and noted.
Carried

MCCRORY/GOVINDASAMY
E 416/10 THAT Max Hardy's CV for NZUSA Co-President 2011 be received and noted.
Carried

E 417/10 MCCRORY/FENG
THAT Rawa Karetai's CV for NZUSA Co-President 2011 be received and noted.
Carried

E 418/10 MCCRORY/DURBIN
THAT David Do's CV for NZUSA Co-President 2011 be received and noted.
Carried

E 419/10 MCCRORY/CARVER
THAT Caitlin Dunham's CV for NZUSA National Women's Rights Officer be received and noted.
Carried

The Executive had a general discussion on the qualities of each candidate.

E 420/10 MCCRORY/MCLEAN
THAT Executive directs the NZUSA delegates to vote for Caitlin Dunham in all rounds.
Carried unanimously

E 421/10 VERSTAPPEN/MCCRORY
THAT Executive directs the NZUSA delegates to vote for Max Hardy and David Do in all rounds.
Carried unanimously

- **TSA Ball** – Tamaki Rep reminded Executive that this was happening on Friday.
- **Central Committees** – AVP suggested a “Council of Student Delegates” to more closely monitor the work of central committees and their AUSA student reps. It was agreed that the AVP would draft the document for the Executive with the EVP.
- **Health Services Steering Committee** – It was agreed after much discussion that a meeting would be held Tuesday afternoon for half an hour sometime between 4 and 6pm.

7.28pm – NAO left the meeting.

7.29pm – NAO rejoined the meeting.

- **Three Exams** – EVP updated Executive and announced that John Morrow would be contacted with the case to answer before Senate next Monday.

Date of Next Meeting: 6pm on Monday, 4 October 2010 in the Executive Chambers

Meeting Closed at: 7.45pm

Signed as a true and correct record

.....
Elliott Blade, President, CHAIR