

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
28 FEBRUARY 2011 COMMENCING AT 6.00 PM IN THE CAP & GOWN LOUNGE**

PRESENT:

President, AVP, EVP, Treasurer, CSO, MO, NAO, SO, EAO, Grafton Rep, Epsom Rep, SF Chair (2), IAO (2), PISO (Fesili), Tamaki Rep (Verstappen), Interim WRO, ISO (arrived 6.03pm), CAO (2) (Amir arrived 6.05pm, Govindasamy arrived 6.15pm).

APOLOGIES:

WO (2), Tamaki Rep (C. Lim).

ABSENT:

MSO (2), PISO (Baice).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Sophie Buchanan, Rhys Matthewson (Craccum Editor), Craig Robertson (Craccum), Bryce Turner, Michael Lai.

Meeting Opened: 6.00pm

Visitors Business:

- **Bryce Turner** – University Busker's Festival proposal.

CHAIR
E 89/11 THAT Bryce Turner have speaking rights at this meeting of Executive.
Carried U

Mr Turner proposed a week of busking at the campus to raise funds for Christchurch. It was proposed that buskers could book on-line or turn up to showcase their talent. Viewers could then vote on their favourite performers (1 hour). Bryce, Bianca Angel and Albie Mawdsley to be kept in the loop. President to organise this with Mr Turner and the relevant staff.

- **Rhys Mathewson** – raised complaints concerning SF Chair Doherty. MO Shaheen raised the issue of emailing the Executive, as Craccum had not printed the Student Forum column. Mr. Mathewson explained that this was beyond editorial control and would have been a decision made by the designer based on space and time constraints.

STANDING ITEMS:

Leave:

CHAIR
E 90/11 THAT the Tamaki Rep (C. Lim) be granted leave from this meeting due to a family emergency.
Carried U

Minutes Of The Previous Meeting:

CHAIR
E 91/11 THAT the Minutes of the Executive meeting held on 21 February 2011 be received and adopted as a true and correct record.
Carried Abstention: CSO, Tamaki Rep

E 92/11 CHAIR
THAT the Minutes of the Emergency Executive meeting held on 22 February 2011 be received and adopted as a true and correct record.
Carried Abstention: CSO, Tamaki Rep

Matters Arising From Previous Minutes:

- None.

Correspondence:

E 93/11 CHAIR
THAT the correspondence 9/11 to 16/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Tamaki Rep (Verstappen) noted that the work on Alfred St is affecting the Tamaki bus system.

Consideration of the Agenda:

- The Chair, by leave, moved some items on the agenda and admitted ten items without notice.

WORK REPORTS:

E 94/11 CHAIR
THAT the President's late report due to the Earthquake Appeal be received and noted.
Carried U

6.20pm – CAO (Amir) left the meeting.
6.21pm – CAO (Amir) returned to the meeting.

E 95/11 DURBIN/YIM
THAT the AVP's report be received and noted.
Carried U

E 96/11 WILLIAMS/T. LIM
THAT the EVP's report be received and noted.
Carried U

E 97/11 T. LIM/DURBIN
THAT the Treasurer's late report be received at the next meeting of the Executive.
Carried U

GENERAL BUSINESS:

Items for Discussion:

- **Middle East –**
SMITH/CASTLES (Pro Forma)
THAT AUSA hold a Vigil for Middle East Freedom on Friday, 11 March, to be organised by the AUSA International Affairs Committee.

General discussion was held on the pros and cons of a vigil. NAO withdrew pro forma support for the motion.

SMITH/DOHERTY
E 98/11 THAT AUSA hold a Vigil for Middle East Freedom on Friday, 11 March, to be organised by the AUSA International Affairs Committee.
Lost For: MO, ISO, EAO, IAO, SF Chair
Against: CSO, CAO, NAO, SO, EVP, Grafton Rep
Abstention: Tamaki Rep, PISO, Epsom Rep, AVP, Treasurer

6.48pm – CAO (Amir) left the meeting.
6.49pm – CAO (Amir) returned to the meeting.

SMITH/
Withdrawn THAT AUSA supports and encourages students currently engaged in calling for greater democratic freedoms and an end to authoritarian regimes across North Africa and the Middle East.

- **Auckland University Students' Appeal for Christchurch** – Presidential update on how the Appeal has been organised and its progress so far. He noted that \$13,092.20 has been banked as of today, and that Executive should consider topping up the final figure.

7.28pm – ISO left the meeting.
7.30pm – ISO returned to the meeting.

- **Christchurch Appeal at Summer Series** – Volunteers will be required from Executive to collect for the Appeal at the 95bFM Summer Series, Saturday, 5 March in Albert Park from 12pm-7pm. Alana, Zarqa, Arena, Tania, Victor, and Zach volunteered.
- **Christchurch Appeal Book Drive** – President outlined a possible fundraising effort raised by member Kiely McFarlane to be carried out in the Quad, he would confirm with further information.
- **USNZ Board Nomination** – NZUSA Co-President Max Hardy has been nominated for the vacant Constituency Representative position. A discussion was held on the merits of his application.

WILLIAMS/HAINES
E 99/11 THAT AUSA casts all votes for Max Hardy in the USNZ Board Constituency Representative election.
Carried U

7.34pm – EVP left the meeting.
7.35pm – EVP returned to the meeting.

- **Portfolio Plans 2011** – President and AVP spoke to the item and detailed the plan for these documents.

CHAIR
E 100/11 THAT Portfolio Reports 2011 be submitted to avp@ausa.org.nz no later than fourteen days after email receipt of the Portfolio Plan Guidelines.
Carried U

Items For Noting:

- **Project Statuses** – Informal updates were given on projects initiated by the Executive over the last few meetings and work reports, and when these are expected to be done.
- **President's Slot on 95bFM Breakfast** – Joe will be on Breakfast, initially at 7.35am on Fridays. A discussion was held as to what items should be mentioned — UniGames, International Women's Day, and the AUSA Facebook page.

Items Without Notice:

- **Clothes Swap** – EAO detailed the upcoming Clothes Swap, 11am-3pm Friday 18 March in the Quad Atrium, \$2 per item and the proceeds are to go to the AUSA Christchurch Earthquake Appeal.

- **International Women's Day** — Interim WRO detailed the plan for this day, Tuesday 8 March. There will be speakers from various groups from 11am in the Cap 'n' Gown Lounge.
- **Exec T-Shirts** — AVP asked that the size details please be sent through to him as soon as possible.
- **NZUSA Reports** — AVP noted that these were now complete but waiting for the President's report to be added before they could be formally adopted. Completion of this had been affected by the Earthquake Appeal.
- **New policy documents** - AVP noted that the new policy documents for Digital Media and Committee Structure had been delayed because of the Christchurch Earthquake Appeal. These would be delivered to the Executive in draft form as soon as possible.
- **Strategic Plan** - AVP noted that this had also been further delayed by the Christchurch Earthquake Appeal and this would be delivered to the Executive as a matter of urgency.
- **Autumn General Meeting** - AVP reminded people that this was coming up shortly and to be prepared for additional information soon.
- **2 Minutes' Silence** – The GM reminded the Executive that this is will be held on Tuesday 1 March at 12:51pm.
- **Membership Drive update** – The GM updated the Executive on the progress of the 2011 membership drive, noting that in excess of 10,000 students had already signed up.
- **iSpace Newsletter** – the ISO that there was a newsletter being prepared for regular distribution and any items the Executive wanted on this should be sent to her.

7.53pm – CAO (Govindasamy) left the meeting.

7.54pm – CAO (Govindasamy) returned to the meeting.

Motions Without Notice:

- No items.

Reports, Memorandums, Other Documents:

- No items.

Date of Next Meeting: 6pm on Monday, 7 March 2011 in the Executive Chambers.

Meeting Closed at: 7.55pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR