

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
28 MARCH 2011 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

President (Chair), EVP, Treasurer, CSO, EAO, Grafton Rep, ISO, MO, NAO, SO, Tamaki Rep (2), WRO (2), CAO (Amir), IAO (Haines), SF Chair (Lymer), WO (Bookman) (arrived 6.04pm), (Carter) (arrived 6.06pm), SF Chair (Doherty) (arrived 6.09pm), PISO (Fesili) (arrived 6.10pm).

Apologies:

AVP, Epsom Rep, CAO (Govindasamy), IAO (Smith), ISO (early departure).

ABSENT:

MSO (2), PISO (Baice).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Michael Lai.

Meeting Opened: 6.01pm

Visitors Business:

- **TEU Campaign** - Michael Lai

CHAIR

E 171/11 THAT Michael Lai be granted speaking rights for this item.

Carried

Abstention: CSO

A general discussion about the AUSA support for the TEU campaign was held. The campaign will be about 4 to 5 weeks with a day of action, starting from early next week with the Senate meeting. Nigel Howarth was discussed as a possible speaker at Executive. EVP and the campaign group will be in touch with further information.

6.04pm – WO (Bookman) arrived at the meeting.

6.06pm – WO (Carter) arrived at the meeting.

6.09pm – SF Chair (Doherty) arrived at the meeting.

6.10pm – PISO (Fesili) arrived at the meeting.

STANDING ITEMS:

Leave:

CHAIR

E 172/11 THAT the AVP be granted leave from this meeting due to being in hospital.

Carried U

CHAIR

E 173/11 THAT the Epsom Rep be granted leave from this meeting due to illness.

Carried U

CHAIR

E 174/11 THAT the CAO (Govindasamy) be granted leave from this meeting due to an assignment.

Carried U

Minutes Of The Previous Meeting:

CHAIR

E 175/11 THAT the Minutes of the Executive meeting held on 21 March 2011 be received and adopted as a true and correct record.

Carried U

Matters Arising From Previous Minutes:

- None.

Correspondence:

CHAIR
E 176/11 THAT the correspondence 26/11 to 31/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- GM explained that the University has been looking into the growing bee problem.
- GM updated the Executive on the recent accident in Alfred Street.

Consideration of the Agenda:

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

WORK REPORTS:

CHAIR
E 177/11 THAT the President's report be received and noted, noting lateness.
Carried U

CHAIR
Tabled THAT the AVP's report be received and noted.

6.27pm – The ISO left the meeting.

WILLIAMS/DOHERTY
E 178/11 THAT the EVP's report be received and noted.
Carried U

T. LIM/DOHERTY
E 179/11 THAT the Treasurer's report be received and noted, noting lateness.
Carried U

Note: TEU negotiations – that the Senate re-gig the offer. Library fine issue under question, more discussion needed.

6.30pm – ISO left the meeting.

CHAIR
E 180/11 THAT the General Manager's report be received and noted.
Carried U

GENERAL BUSINESS:

Items for Noting:

• Annual Plans

AMIR/DOHERTY
E 181/11 THAT the CAO's Annual Plan be received and noted.
Carried U

Note: 3 priorities: J-Day, NZ Music Month, International Food Festival.

CAO/YIM
E 182/11 THAT the EAO's Annual Plan be received and noted.
Carried U

Note: 3 priorities : Project Food, Ecofest, Community Garden.

- PARULEKAR/CHANG
 E 183/11 THAT the Grafton Rep's Annual Plan be received and noted.
Carried U
 Note: 3 priorities: Stein, Welfare, and Foodbank on Campus.
- HAINES/DOHERTY
 E 184/11 THAT the IAO's Annual Plan be received and noted, with minor amendments.
Carried U
 Note: 3 priorities: Attend club meetings, Freedom Week, Capping.
- LEITHEISER/
 Tabled THAT the ISO's Annual Plan be received and noted.
- TOPHAM/CARTER
 E 185/11 THAT the CSO's Annual Plan be received and noted.
Carried Against: SF Chair
 Note: 3 priorities: Clubspace changes, communication for clubs, storage for clubs. The GM advised that there is still storage for clubs and to see Albie (there is no on-site storage for kayaks or dive boats and associated equipment).
- YIM/HAINES
 E 186/11 THAT the SO's Annual Plan be received and noted.
Carried U
 Note: 3 priorities: Universal gym membership across campuses, Sports Grants, search engine for club events.
- DOHERTY/HAINES
 E 187/11 THAT the SF Chair's Annual Plan be received and noted.
Carried U
 Note: 3 priorities: Develop more sponsors, increase use of Facebook, work with Bianca (Events Mgr), develop a new angle for AUSA involvement.
- BUCHANAN/WILLIAMS
 E 188/11 THAT the WRO's Annual Plan be received and noted.
Carried U
 Note: 3 priorities: Womenspace facilities, Queer support, access to birth control. General debate followed on this but it was agreed that it be discussed again fully when it comes to Executive.

Items for Discussion:

- **Autumn General Meeting**
 CHAIR
 E 189/11 THAT the minutes of the Autumn General Meeting held on 23 March 2011 be received and the recommendations therein adopted.
Carried U
- **Executive Meal** – President raised this item and opened several proposals for debate. It was agreed that food only be ordered for 12 people at each meal to save money in line with E 194/10.
- **BBQ at Student Forum on 30 March** – SF Chair spoke to this item and encouraged members of Executive to attend the meeting.
 DOHERTY/CASTLES
 E 190/11 THAT up to \$100 from budget line 69370 (SF Meetings) be allocated to the Student Forum on 30 March 2011.
Carried U

- **Tamaki Student Forum –**

DOHERTY/CASTLES

E 191/11 THAT up to \$100 from budget line 69370 (SF Meetings) be allocated to the Student Forum at Tamaki on 6 April 2011.

Carried Against: EVP

Note: A Tiger suit will be arranged for Joe to wear, he has to wear it and make tiger noises.

- **Student Forum Meeting 27 April**

DOHERTY/CASTLES

E 192/11 THAT up to \$150 from budget line 69370 (SF Meetings) be allocated to food and drink at Student Forum on 27 April.

Carried U

- **Shadows Bar Tabs –** SF Chairs discussed bar tabs being given away at Student Forum. It was decided that the President and WRO would investigate procuring a deal for these.

- **Facebook Advertising –**

DOHERTY/CASTLES

E 193/11 THAT up to \$50 from budget line 69370 (SF Meetings) be allocated to Facebook advertising.

Carried U

- **Student Forum Discussion –** SF Chairs to requested that suggestions for promoting Student Forum, suggested themes, events, or similar, can be sent to the Chairs.

- **Welfare Committee –**

BOOKMAN/DOHERTY

E 194/11 THAT the minutes of the Welfare Committee meeting held on 24 March be received and the recommendations therein adopted.

Carried U

Items Without Notice:

- **Christchurch Concert –** CAO (Amir) has been in contact with Naomi Bowden about a relief show at the Epsom Showground. 15,000 are expected and it was agreed that Gilaad keep in touch and let Executive know how AUSA can assist, if needed.
- **Housing Supplement –** EVP noted there will be a meeting to discuss next steps at 9am on Thursday.

7.55pm – SO, Grafton Rep, WO (Carter) and PISO (Fesili) left the meeting.

- **Computer for Portfolio Offices –** GM will investigate and report back.

Motions Without Notice:

- **TEU Meeting –** EVP raised this item and discussed how planning is needed to put the AUSA side of the campaign together, a smaller group has been meeting to do this. It was discussed by Executive and emphasised was the fact that the AUSA component should maintain a student focus, by focussing on the potential affects to students through teaching and learning quality.

WILLIAMS/BOOKMAN

E 195/11 THAT AUSA supports the TEU campaign with lecture drops and picketing before the 4pm Senate meeting next Monday.

Carried

WILLIAMS/DOHERTY
E 196/11 THAT AUSA support the TEU campaign by allowing campaign information to be sent through the Class Reps system.
Carried

• **Executive Meeting on 18 April**

DOHERTY/WILLIAMS
E 197/11 THAT the Executive meeting scheduled for 18 April be moved to 11 April.
Carried

Reports, Memorandums, Other Documents:

- None.

Date of Next Meeting: 6pm on Monday, 4 April 2011 in the Executive Chambers

Meeting Closed at:

Signed as a true and correct record

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Joe McCrory, President, CHAIR