

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

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, CSO, EAO, NAO, Tamaki Rep (2).

APOLOGIES:

Grafton Rep, ISO, MO, SO, CAO (2), IAO (Haines), WO (Bookman).

ABSENT:

Treasurer, MSO (2), Epsom Rep, PISO (2), SF Chair (2), WRO (2), IAO (Smith), WO (Carter).

IN ATTENDANCE:

None.

Meeting Opened: 6.00pm (No quorum)
6.14pm (Meeting quorate)

Declarations of Interest:

- President disclosed an interest relating to NZUSA applications, as he knows Shona Jowett well. Executive considered this minor and did not require any action.

Visitors Business:

- None.

STANDING ITEMS:

Leave:

- E 706/11 CHAIR
THAT the IAO (Haines) be granted leave from this meeting as he has work commitments.
Carried U
- E 707/11 CHAIR
THAT the Grafton Rep be granted leave from this meeting and the meeting of 5 December 2011 as she is in Hamilton.
Carried U
- E 708/11 CHAIR
THAT the SO be granted leave from this meeting and the meeting of 5 December as he is overseas.
Carried U
- E 709/11 CHAIR
THAT the MO be granted leave from this meeting and the meeting of 5 December as she is overseas.
Carried U
- E 710/11 CHAIR
THAT the CAO (2) be granted leave from this meeting.
Carried Against: AVP

CHAIR
E 711/11 THAT the ISO be granted leave from this meeting.
Carried Against: AVP

Correspondence:

CHAIR
E 712/11 THAT the correspondence 129/11 to 130/11 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- No items.

Minutes Of The Previous Meeting:

CHAIR
E 713/11 THAT the Minutes of the Executive meeting held on 14 November 2011 be
received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

- None.

Minutes of Committees:

- No items.

Consideration of the Agenda:

- No items were added to the agenda.

Items for Noting:

- **Christmas Party** – President will email everyone with more details, the Christmas Party
will be after the next meeting.

DECISION MAKING

WORK REPORTS:

CHAIR
E 714/11 THAT the President's report be tabled.
Carried U

DURBIN/C.LIM
E 715/11 THAT the AVP's report be tabled.
Carried U

WILLIAMS/C.LIM
E 716/11 THAT the EVP's report be received and noted.
Carried U

T. LIM/
Lapsed THAT the Treasurer's report be received and noted.

SMITH/
Lapsed THAT the IAO Fourth Quarter Report be received and noted.

ITEMS FOR DISCUSSION:

- **NZUSA President 2012 Applications**

CHAIR

E 717/11 THAT the CVs for Shona Jowett, Rupin Taneja, Umesh Perinpanayagam and Simon Poole for NZUSA President 2012 be received.

Carried U

Candidates Shona Jowett and Simon Poole called into the meeting, spoke, and took questions.

TOPHAM/CASTLES

E 718/11 THAT AUSA cast its vote for Shona Jowett for NZUSA President.

Carried U

- **Welfare Fund: Aegrotat Fees**

CHAIR

E 719/11 THAT the Welfare Committee Financial Assistance Grants – Eligibility Criteria be amended to accept applications for students unable to pay aegrotat fees due to hardship to a limit of \$110.

Carried U

- **Blues Committee**

CHAIR

E 720/11 THAT Paul Minifie's resignation from the Cultural Blues Selection Panel and Cultural Clubs Grants Committee be received AND THAT the Executive recommend a suitable replacement to the first meeting of both the Cultural Blues Selection Panel and Cultural Clubs Grants Committee in 2012.

Carried Abstentions: EVP

CHAIR

E 721/11 THAT Paul Minifie be thanked for his many years of service to AUSA and students on AUSA committees.

Carried U

- **2011 CapEx Investment Proposal**

DURBIN/C.LIM

E 722/11 THAT the "2011 CapEx Investment" proposal for the Rental Compensation Fund be received and endorsed.

Carried U

GENERAL BUSINESS

Items Without Notice:

- None

Motions Without Notice:

- None

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 5 December 2011 in the Executive Chambers

Business for Next Meeting:

- No items.

Apologies for Next Meeting:

- No items.

Meeting Closed at: 7.00pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR