

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
28 SEPTEMBER 2009 COMMENCING AT 6.00 PM IN THE EXECUTIVE OFFICES
(Level 3, Rear of SJS)**

PRESENT:

President (Chair), AVP, Treasurer, Grafton Rep, WO, WRO, MO, CAO, CSO, SO (Ellison), EAO (2), SF Chair (Amir), Tamaki Rep, NAO (McMaster) (arrived 6.08pm), ISO (arrived 6.15pm), PISO (arrived 6.15pm), EVP (arrived 6.22pm), NAO (Hall) (arrived 6.22pm).

APOLOGIES:

SF Chair (Woods), SO (Howie), EVP (lateness), NAO (Hall) (lateness).

ABSENT:

MSO, IAO, Epsom Rep.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Craccum Editor (Watkins), Natalie Mitchell-Lowe, Lucia McLean, John Kingi, Michael Lai.

Meeting Opened: 6.00pm

Visitors Business:

- None

MINUTES OF THE PREVIOUS MEETING:

CHAIR

E 326/09 THAT the Minutes of the Executive meeting held on 21 September 2009 be received and adopted as a true and correct record pending amendment.

Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- MAXX (spelling) needed to be corrected.
- More information provided on the cooking demonstration.

Correspondence:

CHAIR

E 327/09 THAT the correspondence 95/09 to 96/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Health and Safety:

- Nothing to report.

Regular Reporting to the Executive:

CHAIR

E 328/09 THAT the President's report be received.

Carried

Note: The President met with Red Bull twice, with Greenpeace, the Workers Party, and AUCSA. He went to Student Forum and a staff farewell.

CHAIR

Tabled THAT the EVP's report be received.

CHAIR
E 329/09 THAT the Treasurer's report be received.
Carried

Note: The Treasurer met with Clubs about Grants tomorrow, and also noted the Phil Twyford item later in the agenda that she had planned regarding VSM.

GENERAL BUSINESS:

- **VSM Task Force** – The Treasurer raised forming a task force to immediately start planning AUSA's approach to VSM. A general discussion on pros and cons of voluntary versus universal. CAO expressed the view that this will be changed at select committee so we shouldn't worry. Should have sub-committee to discuss. The AVP noted this committee would be meeting on Wednesday to discuss the bill.

MCCRORY/ELLISON
E 330/09 THAT AUSA write a submission opposing the Education (Freedom of Association) Amendment Bill, describing both AUSA's situation following the introduction of voluntary membership, and how AUSA's position to provide and advocate for students has been compromised by voluntary membership.
Carried

- **David Do** – The 2010 NZUSA Co President has offered to speak about AUSA's VSM response next week at Executive. It was agreed that David would attend the next Executive meeting and speak for 15 minutes on the NZUSA-VSM response.
- **Phil Twyford** – The Treasurer has organised Phil to speak to the 2009 and 2010 Executive on campaigning strategies for VSM. This is not required to be arranged during the next two weeks so both this year and next year's Executive can attend.
- **Election Rules Review Committee** – AVP noted this meeting is planned for Wednesday morning.
- **Council** – The AVP is aiming to have the fee setting response to draft and present when Finance papers are received from the University. Joe will start getting all of the stuff together for fee setting. Victoria University Council has already met regarding fees. The AUSA action regarding fees was discussed.
- **Office Changeover** – AVP explained this space needed to be cleared for WAVE use at an upcoming conference. October 12th is the suggested target.

MCCRORY/HALL
E 331/09 THAT the Portfolio Office be cleared of personal possessions and cleaned by 12pm on Friday October 9th.
Carried

- **Admin Policy Book** – AVP noted changes would be drafted over next couple of weeks to make the Policy Book easier to understand and manage.
- **ACC Draft Liquor Licensing Policy** – this proposed change to hours of trade has been withdrawn following widespread criticism.
- **Central Connector** – AVP noted that Sunday 4 October marks the reopening of Grafton Bridge. Several of the AUSA Officers and the General Manager have been invited to attend by Banksy's office.
- **Finances and Budget** –

FENG/MCCRORY
E 332/09 THAT Executive enter a committee of the whole AND THAT strangers be excluded EXCEPTING the GM and Valentine Watkins.
Carried Abstention: CAO, MO

- **Urban Futures** – The President noted the AUSA endorsed campaign that will be in the Quad, and has some posters for use around the place.
- **Student Forum at Tamaki** – SF Chair (Amir) noted that the Student Forum meeting for October 14 would be held at Tamaki on October 16th.
- **Politics Week Lecture Drop** – NAO (McMaster) noted there would be a lecture drop tomorrow morning for Politics Week.

- **Central Committee Elections and Council** - Joe, Alex, Fiona and Elliott are standing for positions on Senate and Joe and Elliott are standing for Council. Class Reps and Executive Members do voting for committees.
- **Nikki Kaye** – CAO has met with Nikki Kaye and has asked for advice on what you would like to put forward. On the 27th the CAO has an appointment with the Ministry of Education (Education Review Board).
- **EDEN Network** – WRO noted that the Body Image and Eating Difficulties Drop In is running from 9am to 11am on Friday mornings at Womenspace.
- **Building Code and Alcohol Policy** – a gentle reminder from the Building Manager was given by the AVP.

Date of Next Meeting: 6pm on Monday, 5 October 2009 in the Functions Room

Meeting Closed at: 7.25pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR