

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

PRESENT:

President (Chair), AVP, EVP, Treasurer, MSO (2), Tamaki Rep, Epsom Rep, WRO, IAO (2), EAO (Mitchell-Lowe), SF Chair (Williams), SO (Manson), MO (Blumgart), CSO (Topham), SO (Carver) (arrived 6.17pm).

APOLOGIES:

WO, Grafton Rep (2), CSO (Watts), SF Chair (Amir).

ABSENT:

CAO (2), NAO (2), PISO (2), EAO (McLean), MO (Brownlee).

IN ATTENDANCE:

Valentine Watkins, Jared Jenkins.

Meeting Opened: 6.10pm

Visitors Business:

None.

Leave:

CHAIR
E 116/10 THAT the Grafton Reps be granted leave from this meeting.
Carried

CHAIR
E 117/10 THAT the SF Chair (Gilaad) be granted leave from this meeting as he has a prior commitment.
Carried

CHAIR
E 118/10 THAT the WO be granted leave from this meeting as he has an important test the next day.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 119/10 THAT the Minutes of the Executive meeting held on 22 March 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- The President has not sent USNZ letters yet.
- Workplan still needs to be made – AVP and EVP to timeline and action.

Correspondence:

CHAIR
E 120/10 THAT the correspondence 29/10 to 33/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- CSO (Topham) noted that the portfolio office windows need cleaning.
- AVP noted that the portfolio office air conditioner has been damaged by improper use of the vent blades.

Regular Reporting to the Executive:

CHAIR
E 121/10 THAT the President's report be received.
Carried

6.16pm – EVP left the meeting

6.17pm – EVP returned to the meeting, and SO (Carver) joined the meeting.

CHAIR
E 122/10 THAT the EVP's report be received.
Carried

CHAIR
E 123/10 THAT the Treasurer's report be received.
Carried

GENERAL BUSINESS:

• **Student Forum Minutes**

WILLIAMS/
Withdrawn THAT the minutes of the Student Forum meeting held on Wednesday, 17 March 2010 be received and the recommendations therein adopted.

Note: Student Forum has not yet adopted these minutes.

• **AGM Minutes**

CHAIR
E 124/10 THAT the minutes of the AGM held on 24 March 2010 be received and the recommendations therein adopted.
Carried

CHAIR
E 125/10 THAT the Executive members who helped to promote the AGM be thanked.
Carried

Note: Michael Lai, Kerry Manson, Arena Williams, Tom Carver, John Kingi, and Soraiya Daud were singled out.

- **Free bus to Epsom and Grafton** – ETTSA President raised this item, identifying the high costs of a bus into town from Newmarket, and cost and travel times from South Auckland. After a brief discussion it was noted that Student Affairs or SR/VC may be a good forum to raise the issue, AVP to liaise with the ETTSA President.

• **Policy and Governance Committee Minutes**

MCCRORY/LAI
E 126/10 THAT the minutes of a meeting of the Policy and Governance Committee held on 15 March 2010 be received and the recommendations therein adopted.
Carried

- **VSM Submission Workshop** - President spoke to this item; the workshop will be at 7.00pm in Executive Chambers. It was noted that the workshop will focus on a mixture of personal and club based submissions.
- **First Aid Course** – AVP advised that the Building Manager has booked Alex, Evan, Nicole, Darren, Arena, Sean and Antonia for the course. It will be held on 7 and 8 April

from 9am-4pm in the Executive Chambers. It was suggested an email be sent closer to the time.

- **Faculty Association Funding Meeting –**
MCCRORY/DAUD
THAT the Faculty Association Funding Meeting be held on 21 April 2010 AND
THAT the due date for Faculty Association Funding Proposals be 22 April at 4pm.

SF Chair (Williams) argued that AUSA shouldn't change the date as it had already been set. AVP noted that he was unaware any date had been organized with the majority of members aware of the date. SF Chair (Williams) argued that AUSA shouldn't alter the rules to make it easier for them. AVP responded noting that no notification had been sent or received of a date so far, that the change benefited most faculty associations, that a precedent had been set last year, and that this process allows for all faculty associations to meet deadline. AULSS missed out last year due to bad communication and the AVP noted that this should not be repeated.

Amendment

E 127/10 NELDER/DABBOUR
THAT the motion be amended by replacing "21" with "22", and "22" with "21".
Carried

E 128/10 **The motion as amended was put**
Carried

- **Guests in Offices** – The AVP presented a revised version of the motion from last week, and explained it covered a grey area from the key form.

MCCRORY/BLUMGART
E 129/10 THAT invited guests to Executive offices be the ultimate responsibility of the Executive member who invited them.
Carried For: MSO, AVP, EVP, EAO, Tamaki Rep, ETTSA Rep, MO, WRO.
Against: SF Chair.
Abstentions: Treasurer, SO, CSO, IAO.

- **Common Room Mural Project** – AVP outlined the progress so far, which is about 75% complete. Before sponsorships are in, AUSA will need to extend some support to the project financially to meet costs.

MCCRORY/TAHITAH
E 130/10 THAT a one-off budget line be opened for the "Common Room Mural Project" and \$6000.00 be allocated on the proviso that all expenditure will be recovered from sponsorships AND THAT any AUSA costs will be recovered as per a budget provided to the Financial Controller.
Carried Abstention: SO

6.40pm – MSO (Moka) left the meeting.

- **The Vagina Monologues** – President outlined the costs expected for the production, and how they would be repaid by ticket sales. WRO requested more information from the President about the production in general.

DAUD/BOYCE
E 131/10 THAT a one-off budget line be opened for the "Vagina Monologues" and \$2000.00 be allocated on the proviso that all expenditure will be recovered from ticket sales AND THAT any AUSA costs will be recovered as per a budget provided to the Financial Controller.
Carried Abstention: SO

- **Club Presidents Forum** – CSO (Topham) noted the recent Clubs Presidents Forum that was held, and suggested that Executive members who placed items on the agenda but did not give apologies cease from such actions in the future.

- **TSA Office Launch** – Tamaki Rep noted the TSA Office would be opened at a small event this Wednesday between 11.30am and 12.30pm.
- **International Affairs Committee** – IAOs have met with Club Presidents whose clubs have some involvement in international affairs, including Young Greens, Amnesty on Campus, and so on. Other political groups were suggested and potential time clashes were noted (Eco Network, AUJS etc.). It was also noted by the Executive that while there is no Oxfam on Campus at the moment, Jono Williams is setting up a new group.
- **Disclosure** – IAO (Lai) asked about financial data and its availability to students, and the public. The President and the AVP replied that basic data is available to all AUSA members. The AVP noted that the Incorporated Societies Act 1908 and the Charities Act 2005 outline disclosure to members of an incorporated society, and that members of the public or the media (including student media) can request any relevant data available to them through the correct channels.
- **Womensfest** – WRO noted the arrangements for Womensfest, which is between 3 May and 7 May this year. Organising for the event will be completed over the next 5 weeks, events so far include a panel debate (Nikki Kaye MP, Jacinda Ardern MP, or Paula Bennett MP and Carmel Sepuloni MP), female DJs, and self-defense courses. WENZ and FUW were suggested as contact opportunities.
- **Blues Committee** – SOs noted the first meeting is being held tomorrow at 2.00pm in Meeting Room One.
- **By-Elections** – AVP outlined the situation with the by-elections for NAO, ISO, and CAO, and Executive considered what options there were should the NAO and CAO lapse.

Date of Next Meeting: 6pm on Monday, 12 April 2010 in the Executive Chambers

Meeting Closed at: 7.25pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR