

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

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**PRESENT:**

President (Chair), AVP, EVP, Treasurer, Tamaki Rep, NAO, MO (Blumgart), PISO (Watts) (arrived 6.04pm), SF Chair (Williams) (arrived 6.04pm), Grafton Rep (Nelson) (arrived 6.10pm), EAO (2) (arrived 6.20pm).

**APOLOGIES:**

CSO (Watts), IAO (Lai), WRO.

**ABSENT:**

MSO (2), CSO (Topham), CAO, Epsom Rep, Grafton Rep (Riddell), ISO, IAO (Boyce), MO (Brownlee), PISO (Tiria), SO (2), SF Chair (Amir), Interim WO (2).

**IN ATTENDANCE:**

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

**Meeting Opened:** 6.07pm

**Visitors Business:**

None.

**Leave:**

CHAIR  
E 485/10 THAT the CSO (Watts) be granted leave from this meeting as she has to attend a lecture.  
Carried

CHAIR  
E 486/10 THAT the WRO be granted leave from this meeting.  
Carried

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
E 487/10 THAT the Minutes of the Executive meeting held on 1 November 2010 be received and adopted as a true and correct record.  
Carried

Those requesting that their votes be recorded: *Abstention: Tamaki Rep.*

6.04pm – PISO (Watts) and SF Chair (Williams) arrived at the meeting.

CHAIR  
E 488/10 THAT the Minutes of the Emergency Executive meeting held on 12 November 2010 be received and adopted as a true and correct record.  
Carried

Those requesting that their votes be recorded: *Abstention: NAO, Tamaki Rep.*

CHAIR  
E 489/10 THAT the Minutes of the Emergency Executive meeting held on 25 November 2010 be received and adopted as a true and correct record.  
Carried

Those requesting that their votes be recorded: *Abstention: Tamaki Rep.*

6.08pm – SF Chair (Williams) left the meeting

6.10pm – SF Chair (Williams) returned to the meeting and Grafton Rep (Nelson) arrived at the meeting.

### **MATTERS ARISING FROM PREVIOUS MINUTES:**

None.

### **Correspondence:**

CHAIR

E 490/10 THAT the correspondence 115/10 to 120/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

### **Health and Safety:**

- Noted that there are exposed wires on lift in Student Union near Womenspace.

### **Regular Reporting to the Executive:**

CHAIR

E 491/10 THAT the President's report be received.

Carried

6.19pm – SF Chair (Williams) left the meeting

6.20pm – SF Chair (Williams) returned to the meeting and EAO (2) arrived at the meeting.

CHAIR

E 492/10 THAT the AVP's report be received.

Carried

CHAIR

E 493/10 THAT the General Manager's report be received.

Carried

6.25pm – Grafton Rep (Nelson) left the meeting

6.27pm – Grafton Rep (Nelson) returned to the meeting.

### **GENERAL BUSINESS:**

- **Student Loan Scheme Bill AUSA Submission** - EVP presented this submission and spoke to the paper. It was agreed that any changes from the text be agreed via email.

NELDER/DURBIN

E 494/10 THAT the AUSA Executive endorse the contents of the 'Student Loan Scheme Bill' submission to be submitted to the Finance and Expenditure Select Committee.

Carried

- **AUSA University Entrance Submission** – EVP presented this submission and spoke to the paper. It was agreed that equity and access are key and the changes do not help this situation..

NELDER/WILLIAMS

E 495/10 THAT AUSA approve the University Entrance submission, to be sent to NZQA.

Carried

- **VSM Day of Action** - AVP discussed this with Executive. NZUSA Campaigns Co-ordinator Tali Williams has requested help with a demo in Auckland outside Nikki Kaye's office on College Hill on Wednesday, 1 December 2010. AVP will organise this and contact Executive who are free.

- **Common Seal**

MCCRORY/BLUMGART

E 496/10 THAT the 2011 Associate Membership Agreement for NZUSA be adopted by AUSA AND THAT the Common Seal be affixed.

Carried

- **Annual Report 2011** – AVP introduced Annual Report requirements, based on the Semester 1 reports and Semester 2 plans.

MCCRORY/BLUMGART

E 497/10 THAT Officer and Portfolio submissions to the 2011 Annual Report be submitted to [avp@ausa.org.nz](mailto:avp@ausa.org.nz) by 5pm on Friday, 10 December 2010.

Carried

- **Transition Documents** – AVP introduced transition document requirements and explained the standing policy around this item.

MCCRORY/BLUMGART

E 498/10 THAT Transition Documents be submitted to [avp@ausa.org.nz](mailto:avp@ausa.org.nz) by 5pm on Friday, 10 December 2010.

Carried

- **Budget 2011**

FENG/MCCRORY

E 499/10 THAT the proposed 2011 budget as presented be recommended to the 2011 Executive.

Carried

- **Next Executive Meeting**

NELDER/FENG

E 500/10 THAT the Executive meeting scheduled for 6 December 2010 be cancelled AND THAT it be held on 14 December 2010 at 5pm.

Carried

**Date of Next Meeting:** 5pm on Tuesday, 14 December 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**