

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

PRESENT:

President (Chair), AVP, EVP, CAO, NAO, Tamaki Rep, EAO (2), SF Chair (2), CSO (Watts), IAO (Lai), PISO (Watts), WRO (arrived 6.02pm), ISO (arrived 6.14pm), Epsom Rep (arrived 6.24pm), MO (Blumgart) (arrived 6.35pm).

APOLOGIES:

Treasurer, Epsom Rep (lateness).

ABSENT:

MSO (2), SO (2), Grafton Rep (2), CSO (Topham), IAO (Boyce), PISO (Tiria), MO (Brownlee).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Akif Malik, Francois Bondiguel.

Meeting Opened: 6.00pm

Visitors Business:

6.02pm – WRO arrived at the meeting.

CHAIR
E 376/10 THAT Akif Malik and Francois Bondiguel be given speaking rights for this meeting.
Carried

Financial Literacy Day – Francois and Akif gave an outline on their businesses, Savy and Pocketsmith.

6.05pm – CSO left the meeting.
6.06pm – CSO returned to the meeting.

Akif explained the plan and sought support financially for the organisation. Francois said they would put together a lunch for 500 students and survey them seeking to find out what it is that they need and give out a book of tools to make the students more financially knowledgeable. AUSA can help by a resolution allowing the distribution of the product. Money is a dry topic, so we need to assist. It was decided that a budget should come back to the Executive.

6.13pm – AVP left the meeting.
6.14pm – ISO arrived at the meeting, and AVP returned to the meeting.
6.19pm – WRO left the meeting.
6.20pm – NAO left the meeting.
6.22pm – NAO returned to the meeting.
6.25pm – WRO returned to the meeting.

Leave:

CHAIR
E 377/10 THAT the Sports Officers be granted leave from this meeting.
Carried For: 6 Against: 1 Abstention: 5

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 378/10 THAT the Minutes of the Executive meeting held on 23 August 2010 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- None.

Correspondence:

CHAIR
E 379/10 THAT the correspondence 91/10 to 93/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- University Health and Safety report from General Manager, regarding the slippery pavers on Level 1 at the Kate Edger door near the locker room.

Regular Reporting to the Executive:

CHAIR
E 380/10 THAT the President's report be received.
Carried

6.22pm – NAO returned to the meeting.
6.24pm – Epsom Rep arrived at the meeting.
6.25pm – WRO returned to the meeting.

CHAIR
E 381/10 THAT the AVP's report be received.
Carried

CHAIR
E 382/10 THAT the General Manager's report be received.
Carried

GENERAL BUSINESS:

- **Finance Committee Minutes –**
MCCRORY/NELDER
E 383/10 THAT the Minutes of the Finance Committee held on 26 August 2010 be received and the recommendations therein adopted.
Carried
- **Student Services Online –** EVP facilitated discussion on issues that had arisen. These included, the login screen (which has been resolved from the initial launch); and majors are all over the place, which is also partly because students have not updated their majors on nDeva. nDeva was from 1994, and an update of Cecil (which is also old) is being carried out at the same time.
- **General Education Review –** EVP presented this item, and the attached report. The first series of courses are multidiscipline.

NELDER/WILLIAMS
E 384/10 THAT AUSA endorses the report on General Education to be sent to Education Committee.
Carried

6.34pm – IAO (Lai) left the meeting.
6.35pm – IAO (Lai) returned to the meeting.
6.37pm – MO (Blumgart) arrived at the meeting.

- **Alcohol Reforms –** NAO and EVP updated the Executive. There was a discussion of a possible AUSA response. The basic plan is that this policy is not coming in until after the World Cup. Discretion on closing times gives a lot of power to local councils. There are also advertising restrictions. A possible policy was discussed, it was decided to have to

have this discussion in a couple of weeks' time, and proposed that the meeting be in Shadows.

- **Three Exams a Day** – A report to Education Committee has been prepared by the EVP, and there was a discussion of its contents. There is still the opportunity for a night/morning exam combo, which is not acceptable. There will be a Delegated Powers motion in a couple of days when the report is finished, so it can be sent in time.

MCCRORY/MCLEAN

E 385/10 THAT notice of two Delegated Powers resolutions to be circulated this week concerning 3 exams and NZUSA be approved by Executive AND THAT this resolution construe notice in terms of point 8 of RN 206/01.
Carried unanimously

- **Welfare Officer Vacancy**–

CHAIR

E 386/10 THAT Kelsey Carter and Sam Bookman be appointed co-Interim Welfare Officer for the remainder of 2010.
Carried

Date of Next Meeting: 6pm on Monday, 13 September 2010 in the Executive Chambers.

Meeting Closed at:

Signed as a true and correct record

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Elliott Blade, President, CHAIR