

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
30 MARCH 2009 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS**

PRESENT:

President, AVP, EVP, MSO (Hindt), CAO, PISO (Palamo), Tam Rep, IAO, NAO (2), MO, SF Chair (Woods), EAO (Stoltz), CSO, WO.

APOLOGIES:

WRO, Treasurer.

ABSENT:

SO

IN ATTENDANCE:

Tom O'Connor (GM & Minute Taker), Steven Cooper (SF Secretary), Haimona Gray.

Meeting Opened: 6.04pm

Leave:

CHAIR
E 90/09 THAT the Treasurer be granted leave from this meeting as she has a test.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 91/09 THAT the Minutes of the Executive meeting held on 23 March 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- **Earth Hour** – Most of the Executive participated in the event. General discussion about Earth Hour campaign.

Correspondence:

CHAIR
E 92/09 THAT the correspondence 17/09 to 20/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- The GM asked which lecture theatres were too cold and it appears there are a number of them: OGG, Engineering. The GM will talk to Property Services.

Regular Reporting to the Executive:

CHAIR
E 93/09 THAT the President's report be received.
Carried

Note: The President had a series of meetings with the Officers and Exec on Monday, and attended the HOD, Bacchid, and Marketing meetings. Darcy met with the EAG, Student Forum, and the Youth Alcohol and Drug Services people, and did the Craccum Inquisition. OUSA President Edwin Darlow visited and Darcy also organised the sandwich.

E 94/09 CHAIR
THAT the EVP's report be received.
Carried

Note: Akif raised the issue of Fee Setting – general discussion followed. He also wishes to have ice in the Quad, which he will talk to the Building Manager about, to have "Freeze the Feez Campaign". TEC contact has disappeared, or at this stage is keeping a very low profile.

Tabled CHAIR
THAT the Treasurer's report be received.

GENERAL BUSINESS:

• Welfare Committee –

DUNN/CHILMERAN
E 95/09 THAT the minutes of the Welfare Committee meeting held on 23 March 2009 be received and noted.
Carried

• Welfare –

- Upcoming Welfare Committee Meeting – to be held later tonight.
- Book Scholarships – Thursday at 12 is Book Scholarships. All Executive welcome to attend.

• Portfolio Plans -

CHAIR
E 96/09 THAT the EAO's 2009 Portfolio Plan be received.
Carried

Note: Amanda discussed engagement with halls, and expressed interest in working with local suppliers and improving Ecofest.

CHAIR
E 97/09 THAT the CAO's 2009 Portfolio Plan be received.
Carried

Note: There was general comment regarding AUPISA – that they are not funded by the Uni or by AUSA, which needs to change. The GM is to raise this during the Services Agreement negotiations.

CHAIR
E 98/09 THAT the CSO's 2009 Portfolio Plan be received.
Carried

Note: Keri noted the Club Manual, moving Clubs notices to Clubscene out of the Classifieds, working with the Rec Centre fees, Grants and maybe a second Club Ball.

CHAIR
E 99/09 THAT the MO's 2009 Portfolio Plan be received.
Carried

Note: There was general discussion regarding web feasibility.

CHAIR
E 100/09 THAT the NAO's 2009 Portfolio Plan be received.
Carried

Note: Ralph expressed interest in getting promotion for clubs and societies holding political events on campus, and also spoke to working on Politics Week with the IAO. Rachel spoke to working towards a politics page on top of the weekly debate.

CHAIR

E 101/09 THAT the SF Chair's 2009 Portfolio Plan be received.

Carried

Note: Oliver spoke about increasing social engagement with more music events at SF, and incorporating more clubs each week. Perhaps a band comp or local comedians in the quad.

6.33pm – The MSO left the meeting.

- **AGM and Student Forum** – AGM can be counted at 1pm and 1.10pm. Student Forum must commence by 1.15pm if the AGM is not quorate.
- **MASH Day in the Quad** – Wednesday, 1 April. The President has organised a giant sandwich for students to eat. Giveaways such as condoms and other items of interest. Promotion of the event by Executive is required. The MASH working party to meet at 12 in the President's office.
- **Budget** – Explanation by the Treasurer towards the budget at next week's meeting. Still needs to be adopted.
- **Library Receipts** – Questions raised over the multiple paper receipts that are placed inside each book issued by the General Library lending desk. Keri to raise the topic at Library Committee.
- **Speeding Ticket** – presented to Media Officer Tom Carver, for reckless speed in the hired Hiace van on the way back from NZUSA. Total fine \$170.00.

Date of Next Meeting: 6pm on Monday, 6 April 2009 in the Executive Chambers

Meeting Closed at: 6.55pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR