

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

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**PRESENT:**

President (Chair), AVP, Treasurer, CSO, MO, WRO, Tamaki Rep, ISO, IAO, SF Chair (Woods) (arrived 6.10pm), CAO (arrived 6.20pm).

**APOLOGIES:**

EVP, ETTSA, SF Chair (Amir).

**ABSENT:**

MSO, PISO, EAO, Grafton Rep, NAO, SO, WO.

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker), Craccum Editor (2), Rosabel Tan, Ed Brownlee, Evan Blumgart, Sarah Jane Chamberlain, Dan Sloan, Douglas Angus, Liam McNamara, Stuart Mullin, Michael Lai.

**Meeting Opened:** 6.03pm

**Leave:**

CHAIR  
*E 293/09* THAT leave be granted to the ETTSA President, SF Chair (Amir) and EVP for this meeting.  
*Carried*

**Visitors Business:**

- None

**MINUTES OF THE PREVIOUS MEETING:**

CHAIR  
*E 294/09* THAT the Minutes of the Executive meeting held on 24 August 2009 be received and adopted as a true and correct record.  
*Carried*

**MATTERS ARISING FROM PREVIOUS MINUTES:**

- VSM Bill – AVP to meet with VC for discussion on the possible impact of this Bill.

**Correspondence:**

CHAIR  
*E 295/09* THAT the correspondence 85/09 to 88/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried*

**Health and Safety:**

- Ceiling in Clubspace is being replaced due to a leak from the floor above. Building Manager (Albie Mawdsley) is working on this.

**Regular Reporting to the Executive:**

CHAIR  
*E 296/09* THAT the President's report be received.  
*Carried*

CHAIR  
*E 297/09* THAT the AVP's report be received.  
*Carried*

E 298/09 CHAIR  
THAT the General Manager's report be received.  
Carried

Note: The General Manager clarified the variation from the initial counts. "At the commencement of the original count I ask all counters to disqualify any vote paper that has additional marks, writing, ticks and crosses and make them a 'No vote'".

<b>WO:</b>	Lees-Green 108	<b>John Kingi</b> <b>479</b>	Reddy/D'Arcy 473	
<b>Craccum:</b> <b>Editor</b>	Keesing/ Nathan 3	Parfitt/Roberts 103	Gray/Tan 435	<b>Sloan</b> <b>459</b>
<b>WRO:</b>	<b>Daud</b> <b>331</b>	Zhang 312		

Because of the closeness of the Welfare Officer vote we had the votes counted 3 times and each time was the same. The obvious distortion is on the election night count.

The General Manager explained what had happened to the request for a re-election regarding its withdrawal and the defamation case that is being pursued against Luiz Sanchez and Nick Keesing.

**Smoking Referendum** – 2 to 1 in favour of a total ban on Campus from 1 January 2010.

**WGM** – Wednesday 26 August 2009 – 1pm Meeting inquorate (179 max).

**WGM** – Thursday 27 August 2009 – 1pm Meeting inquorate (75 max).

E 299/09 **MCCRORY/FERGUSON**  
THAT the successful candidates be congratulated.  
Carried with acclamation

**Tabled Items:**

- **AUPISA Sports Day** – AUPISA had a very successful Sports Day, which was on the 22nd of August.

E 300/09 **MCCRORY/MENENDEZ MARCH**  
THAT AUSA allocates \$330NZD from the Executive Projects fund towards AUPISA to assist with costs of booking the Recreational Centre.  
Carried

**GENERAL BUSINESS:**

- **Student Forum Minutes**

E 301/09 **WOODS/BLADE**  
THAT the minutes of the Student Forum Meeting held on 29 July be received and the recommendations therein adopted.  
Carried

E 302/09 **WOODS/CARVER**  
THAT the minutes of the Student Forum Meeting held on 5 August be received and the recommendations therein adopted.  
Carried

E 303/09 **WOODS/BLADE**  
THAT the minutes of the Student Forum Meeting held on 12 August be received and the recommendations therein adopted.  
Carried

Note: Oliver informed Executive this would be the last meeting he would be able to attend as he will take up a new role in Singapore. Gilaad Amir will take over Oliver's share of the portfolio for the rest of the year.

E 304/09 **MCCRORY/BLADE**  
THAT Oliver Woods be thanked for his service to AUSA in 2007 and 2009.  
Carried with acclamation

- **Craccum Proposal for Quad Art** – Valentine Watkins presented the project to Executive. The quad would act as the feature artist for issue 23. The BM will re-schedule the sandblasting and cleaning of the quad until after the chalking.

CHAIR

E 305/09 THAT AUSA endorse the proposed chalk art project from the Craccum Editor.

Carried

- **NZUSA Conference Feedback** – The President, AVP and CAO reported back from NZUSA Conference in Lincoln. UniQ motions were strongly supported by AUSA, and it was thanks to speaking and advocacy from Joe and Darcy that these were passed at plenary. Elliott and Joe built some good networks for next year as a lot of associations have also had their elections. There was applause for David Do on his success at being elected as one of the Co-Presidents. There was a constitutional motion written by Joe that will go to a postal ballot. A professional and successful conference.
- **Club Presidents' Forum** – CSO note that planning is underway and that it will be held on Thursday of Week 7.
- **VSM** – The VC has a different reading of the Douglas bill, and the AVP will attempt to gain an opinion on its implications after talking to Karen Price (NZUSA Research and Policy Analyst).
- **WGM** – both attempts at holding the meeting were inquorate as noted in the GM report, very narrowly however on Wednesday.
- **Hispanic Club** –

CHAIR

E 306/09 THAT speaking rights be granted to Dan Sloan for this item.

Carried

The Club have been informed of AUSA Club Rules and Procedures. The President and the GM are proceeding with this item.

- **Cluster Munitions Coalition Bill** – IAO spoke about submitting to this bill.

CHILMERAN/WATTS

E 307/09 THAT a letter be sent to the Foreign Affairs, Defence and Trade Select Committee AND THAT the IAO be permitted to sign the letter along with the President and AVP.

Carried

**Date of Next Meeting:** 6pm on Monday, 14 September 2009 in the Executive Offices (Level 3, Rear of SJS)

**Meeting Closed at:** 7.05pm

**Signed as a true and correct record**

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**Darcy Peacock, President, CHAIR**