

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, CSO, EAO, ISO, MO, IAO (2), WRO (2), Tamaki Rep (Verstappen), SF Chair (Lymer), WO (Bookman) (arrived at 6.11pm).

APOLOGIES:

Grafton Rep, SO, NAO, CAO (Amir), Tamaki Rep (C. Lim).

ABSENT:

MSO (2), PISO (2), CAO (Govindasamy), SF Chair (Doherty), WO (Carter).

IN ATTENDANCE:

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

Meeting Opened: 6.05pm

Declarations of Interest:

- None.

Visitors Business:

- None.

STANDING ITEMS:

Leave:

E 645/11 CHAIR
THAT the Grafton Rep be granted leave from this meeting as she has an exam.
Carried U

E 646/11 CHAIR
THAT the Sports Officer be granted leave as he has sporting commitments.
Carried U

E 647/11 CHAIR
THAT the Tamaki Rep (C. Lim) be granted leave from this meeting due to exams.
Carried U

E 648/11 CHAIR
THAT the NAO be granted leave from this meeting due to having appendicitis.
Carried U Abstention: CSO

E 649/11 CHAIR
THAT the CAO (Amir) be granted leave from this meeting due to some exams tomorrow.
Carried U

Correspondence:

E 650/11 CHAIR
THAT the correspondence 119/11 to 124/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

6.10pm – ISO left the meeting.

Health and Safety:

- Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 651/11 THAT the Minutes of the Executive meeting held on 18 October 2011 be received and adopted as a true and correct record
Carried U

6.11pm – ISO returned to the meeting and WO (Bookman) arrived at the meeting.

Matters Arising From Previous Minutes:

- None.

Minutes of Committees:

• **Clubs Presidents' Forum**

DURBIN/HAINES
E 652/11 THAT the minutes of the inquorate Clubs Presidents' Forum held on 19 October 2011 be noted.
Carried U

Consideration of the Agenda:

- There were no additional items or changes to the agenda.

Items for Noting:

CHAIR
E 653/11 THAT the Executive wish the NAO a speedy recovery from his illness AND THAT the President organise a get well card to send.
Carried U

CHAIR
E 654/11 THAT the Executive congratulate Executive members Sean Topham and Annie Cao for appearing in opening night election broadcasts and encouraging democratic participation by students in the 2011 General Election.
Carried with acclamation

DECISION MAKING

WORK REPORTS:

CHAIR
E 655/11 THAT the President's report be received and noted.
Carried U

DURBIN/SHAHEEN
E 656/11 THAT the AVP's report be received and noted.
Carried U

Strict Committee:

DURBIN/VERSTAPPEN
E 657/11 THAT the Executive enter Committee of the Whole AND THAT all strangers be excluded, excepting the General Manager.
Carried U

6.42pm – The Executive left Committee of the Whole and strangers were included.

CHAIR
E 658/11 THAT the General Manager's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **AUSA Outdoor Shakespeare Trust Lion Foundation Grant Application**

DURBIN/BOOKMAN

E 659/11 THAT AUSA apply for a grant from the Lion Foundation for the Outdoor Shakespeare 2012 production.

Carried U

- **Publication Branding Policy**

DURBIN/WILLIAMS

E 660/11 THAT the Publication Branding Policy be adopted.

Carried U

- **Portfolio Semester Bonuses** – President noted that these were overdue and would be completed urgently.

CHAIR

E 661/11 THAT the payment of Portfolio Semester Bonuses for quarters 1-4 be determined by an Officers meeting on 8 November, despite 3.1.3 of the Portfolio Semester Bonus Policy.

Carried U

6.51pm – WRO (Buchanan) left the meeting.

6.52pm – WRO (Buchanan) returned to the meeting.

- **ACHIEVE Membership Renewal** - President noted that membership to this body had lapsed.

CHAIR

E 662/11 THAT AUSA rejoin ACHIEVE, the National Post-Secondary Education Disability Network (Inc) for 2011/12 AND THAT \$25.00 be budgeted from Executive Projects (69335).

Carried U

- **USNZ** – President informed the Executive of the developing situation with USNZ.

CHAIR

E 663/11 THAT AUSA make other USNZ and its members aware USNZ must follow its own Constitution around general meetings and elections AND THAT and any move by the board of USNZ to suspend elections or hold unconstitutional general meetings be strongly opposed by AUSA AND FURTHER THAT this position extend to appropriate legal action if necessary.

Carried U

- **General Election Promotion** – President requested ideas for promoting the General Election and the Referendum. AUSA supports MMP being retained in the General Election, per E181/10 and the AUSA submission to the Electoral Legislation Committee.

CHAIR

E 664/11 THAT AUSA distribute flyers and material promoting the general election and in support of MMP AND THAT the budget be up to \$100.00 from Executive Projects (69335) contingent on a brief report to Executive detailing cost and methods used AND FURTHER THAT the President and EVP co-ordinate this.

Carried U

- **Annual Report Policy** – AVP and President introduced a new policy to manage the Annual Report obligations in the constitution.

CHAIR

E 665/11 THAT the Annual Report Policy be received and adopted.

Carried U

- **Transition Documents Policy** – AVP introduced a new policy to improve management of transition documents.

DURBIN/SHAHEEN
E 666/11 THAT the Transition Documents Policy be received and adopted.
Carried U

DURBIN/HAINES
E 667/11 THAT E206/07 be rescinded.
Carried U

Note: E 206/07 was the previous transition document policy

- **Student Central** – President, AVP, and General Manager informed the Executive of the current situation with the space in Student Central and Campus Life's desire to change it.

DURBIN/TOPHAM
E 668/11 THAT AUSA reject any changes to the layout of Student Central due to insufficient information from Campus Life AND THAT AUSA continue with the arrangement previously negotiated with Student Administration AND FURTHER THAT AUSA reject any changes that compete or conflict with AUSA's provision of services to students.
Carried *Abstention:* EVP.

Note: There was some discussion as to how this space fitted into the overall picture of the relationship with Campus Life. It was noted that the space had been set aside for the University for many years now without their using it, and the previous system had served students well in the short time it was in operation.

7.24pm – MO left the meeting.

7.25pm – MO returned to the meeting.

7.29pm – Treasurer left the meeting.

GENERAL BUSINESS

Items Without Notice:

- None.

Motions Without Notice:

- None.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 14 November 2011 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

- WO (Bookman) noted his apologies.

Meeting Closed at: 7.40pm.

Signed as a true and correct record

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Joe McCrory, President, CHAIR