

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

PRESENT:

AVP (Chair), Treasurer, EVP, CSO, MO arrived 6.04pm, NAO (Hall), MSO (Snelgar) arrived 6.07pm, CAO, WRO, Tamaki Rep, IAO, EAO (Christenson), PISO (Kwan) arrived 6.07pm, SO (Ellison) arrived 6.08pm, SO (Howie) arrived 6.25pm.

Note: AVP - BA(Hons) and IAO – BA attended in academic regalia.

APOLOGIES:

President, WO, EAO (Stoltz), ETTSA

ABSENT:

SF Chair, NAO (McMaster), PISO (Palermo), MSO (Hindt).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Craccum Editor (2), Kerry Manson, Haimona Gray.

Meeting Opened: 6.01pm

Visitors Business:

- **Earl Wyatt** – The GM introduced Earl Wyatt regarding Safety on Campus. Earl spoke about working with AUSA to build a better system on campus for communicating with the Risk Intervention Group. The CSO noted that info could be distributed in first year papers.

Leave:

CHAIR
E 134/09 THAT the Welfare Officer be granted leave for this meeting as she has an Interview Function that she needs to attend.
Carried

CHAIR
E 135/09 THAT the EAO (Stoltz) be granted leave for this meeting as she has an Interview Function that she needs to attend.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 136/09 THAT the Minutes of the Executive meeting held on 27 April 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- **Womensfest** – Event report with budget data to come next week.

Correspondence:

CHAIR
E 137/09 THAT the correspondence 28/09 to 30/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- Swine Flu – Pandemic Plan. Kits made up with hygienic wipes, masks and gloves.

Regular Reporting to the Executive:

CHAIR
Tabled THAT the President's report be received.

CHAIR
E 138/09 THAT the EVP's report be received.
Carried

Note: The EVP investigated the coversheets issue and the plagiarism guide proposals before Education Committee, and also a Department Meeting and Academic Programmes meeting, looking at a new core paper in Commerce. The EVP also noted a social cricket event was proposed by Grafton Hall.

CHAIR
E 139/09 THAT the Treasurer's verbal report be received.
Carried

Note: The Treasurer noted that the audit deadline is 25 May. Oxfam Coffee Break in the Quad Friday, 17 May. Volunteers wanted, as well as board games.

GENERAL BUSINESS:

• **Welfare Minutes**

CHAIR
E 140/09 THAT the minutes of the Welfare Committee meeting held on 27 April 2009 be received.
Carried

• **SRC Minutes**

MALIK/BIER
E 141/09 THAT the minutes of the SRC meeting held on 1 April 2009 be received and the recommendations therein adopted.
Carried

KWAN/MALIK
E 142/09 THAT the minutes of the SRC meeting held on 22 April 2009 be received and the recommendations therein adopted.
Carried

- **Bicycle Racks on Campus** – AVP outlined correspondence received. There needs to be more maps with locations of bike racks throughout the Campus. Ralph noted that there are several problem areas for bikers around the campus. Tom O'Connor, Nick W and Tsz to produce maps. More detailed info on locations needed in time for Ecofest.

CHRISTENSON/HALL
E 143/09 THAT AUSA creates a bike rack map and conducts an audit of bike rack locations.
Carried

- **Universal Income Trust** – Leaflets received, to discuss again when the AVP gets more details from the Trust. Exec was unsure about the leaflets without a more solid idea of the agenda they advanced, particularly given they would be distributed through the Welfare.
- **Policy and Governance Committee** – Meets tomorrow, Meeting Room 2 at 10am. AVP sought Exec feedback into the process, and emphasised the importance of clear policy.
- **Strategic Planning Review Committee** – Meets tomorrow, Meeting Room 1 at 11am. AVP emphasised the importance of goal setting in the context of discussion last week.
- **NZUSA Planning Working Group** – Meeting time to be decided for this team, but the AVP outlined how Exec could act as hosts for the delegates and organise social activities. 1-2 July Maori and Fono, Men's and Women's on the 2nd. Main Conference 3-5 July.

- **Executive Goals Review** – AVP to outline process for next week. When the EVP and AVP prepare the goals sheet, it can be discussed.
- **SJS Presentation** – Monday 11 May. Alicia and Hannah from Marketing will address the Executive. AVP noted that Executive could formulate questions about the AUSA/SJS relationship.
- **Student Union Fire Egress** – AVP spoke to Building Manager's email. Exec agreed that Building Manager is the final arbiter for safety in the Student Union. The BM has asked for 2 weeks exclusion with a final warning on letterhead.
- **Swine Flu** – GM outlined the AUSA response to Swine Flu in the GM's Report.
- **Grafton Rep/ISO By-Election** – Update on progress and relevant dates. Tom O'Connor/Darien Pearce is preparing the notices.
- **NAO** –

MCMASTER/
Tabled THAT AUSA condemns the National Government's proposals for NZAID.

Note: General discussion on wording and reason for resolution. Executive want to invite "Don't Corrupt Aid" to the Student Forum to lead the discussion on the proposed motion.

BLADE/SNELGAR
E 144/09 THAT AUSA supports the recommendations of the Royal Commission on Auckland Governance but rejects the changes made by the National Government.

Carried *Abstention: 1*

Note: General discussion was had on both proposed resolutions. One point was whether it should be moved to the Student Forum? For the first resolution, consensus was that if SF agrees, we can action want a press release or similar action condemning the resolution. The NAOs were to draft out a press release for correspondence if this proves to be the case.

- **Graduation Breakfast** – This Friday, 8-11am. Dale will ask for Exec volunteers.
- **NZUSA National Fono** – Jordan gave a report. It took place in Petone, near Wellington. About 69 people turned out for it. A copy of the motions will be provided. It was an excellent event. 42% of all Pacific Island students in tertiary education are here at Auckland University. NZUSA has seen cuts to Rep Groups; this has had a detrimental effect on the PI Students. PI Caucus was held for the first time – which shows a resurgence that AUSA should support in within NZUSA July.
- **Tree Planting** – Hana spoke about this. It will be on 16 May at 9am – there is a 'mystery' element to the organisation.
- **Club Presidents' Forum** – Thursday, 7th May at 6pm in Clubspace. CSO sought items for the agenda.
- **Exec Projects Funding** –

WATTS/MALIK
E 145/09 THAT Executive approve the expenditure of \$150 for the Clubs Forum.

Carried *Abstention: 1*

- **Hikoi** – On Monday, 25 May 2009 at 11am, to support the Bastion Point (Ngati Whatua) march against the removal of the Maori Seats on Councils. One idea was to have Auckland universities students to meet in Albert Park – MSO and President to work on this possibility.
- **Craccum** – Matt requested that Executive blurbs for Craccum should be under 350 words this week, due to a theme they were running. Valentine advised Craccum contributors to not take images from New Zealand websites (copyright issues).

Date of Next Meeting: 6pm on Monday, 11 May 2009 in the Executive Chambers

Meeting Closed at: 7.46pm

Signed as a true and correct record

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Joe McCrory, AVP, CHAIR