

**MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
5 OCTOBER 2009 COMMENCING AT 6.00 PM IN THE FUNCTIONS ROOM**

PRESENT:

President (Chair), AVP, Treasurer, WRO, PISO, NAO (McMaster), CSO, SO (2), IAO, ETTSA President, ISO, Tamaki Rep, CAO (arrived 6.07pm), SF Chair (Amir) (arrived 6.07pm), MO (arrived 6.16pm).

APOLOGIES:

Grafton Rep, EVP, EAO.

ABSENT:

MSO, WO.

IN ATTENDANCE:

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

Meeting Opened: 6.04pm

There was a moment of silence for the Tsunami victims.

Leave:

E 334/09 CHAIR
THAT the Grafton Rep be granted leave from this meeting as he has other commitments.
Carried

E 335/09 CHAIR
THAT the EVP be granted leave from this meeting as he is having dinner with Jonathan Hunt.
Carried

E 336/09 CHAIR
THAT the EAOs be granted leave from this meeting as they have an RA sports event to attend.
Carried

Visitors Business:

- David Do – postponed.

MINUTES OF THE PREVIOUS MEETING:

E 337/09 CHAIR
THAT the Minutes of the Executive meeting held on 28 September 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Office changeover is this Friday

Correspondence:

E 338/09 CHAIR
THAT the correspondence 97/09 to 98/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- 3-phase plug by Coffee Cart gets rained on in wet weather.

Regular Reporting to the Executive:

CHAIR
E 339/09 THAT the President's report be received.
Carried

CHAIR
E 340/09 THAT the AVP's report be received.
Carried

CHAIR
E 341/09 THAT the General Manager's report be received.
Carried

GENERAL BUSINESS:

- **Relief Effort for Tsunami Victims in Samoa** – PISO spoke about the service held at McLauren Chapel, which was very good. The death toll is 180 so far. We can help by collecting clothes and canned food in Culturespace.
- **VSM Submission Templates** – the President and the AVP are working on these, and will get them out to anyone else that is interested.
- **Politics Week Wrap Up** – IAO spoke, there were good debates, and most events were well attended given the timing. Thanks to Darcy and Joe for their efforts, it was an excellent event.

CHAIR
E 342/09 THAT the President collaborate with the NAO and IAO to write a letter to thank external bodies who helped with Politics Week.
Carried

- **President's Leave** – the President is away between 24 October and 19 November.

CHAIR
E 343/09 THAT the President be granted leave from 24 October to 19 November 2009.
Carried

- **End of Year Photos** – The Executive and Staff photos will be taken on 14th (AVP arranging). A proposed drinks and nibbles at the new office space with AUSA Staff and Executive will be held on a time to be advised.
- **Council Meeting** – October 19th. AVP is working on the submission having received the 2010 Fees Proposal for Finance Committee.
- **Shadows Meeting** – the Executive meeting to be held at Shadows is proposed for 19 October, but this is the same day as Council Fee Setting. AVP suggests that the meeting be held on Tuesday, 20 October in Shadows.

ELLISON/WATTS
E 344/09 THAT the meeting of the Executive to be held on 19 October 2009 be moved to 20 October 2009 AND THAT it be held in Shadows.
Carried

- **Strict Committee** –

CHAIR
E 345/09 THAT Executive enters committee of the whole AND THAT any strangers be excluded excepting the GM and Craccum Editor.
Carried

Note: The Executive left Strict Committee at 6.50pm.

- **Student Forum and Executive Attendance Rosters** –

MCCRORY/MCINERNEY

E 347/09

THAT the proposed attendance rosters be approved for use at Executive and Student Forum meetings AND THAT signing the roster as approved will construe attendance as intended by Rule 45(i)(c) of the Constitution.

Carried

- **Flowers** – the President bought flowers for Culturespace earlier in the week.

Date of Next Meeting: 6pm on Monday, 12 October 2009 in the Executive Chambers.

Meeting Closed at: 7.00pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR