

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

PRESENT:

President (Chair), AVP, EVP, Treasurer (arrived 6.05pm), IAO, CAO, SO (2), WO, WRO, EAO (Stoltz), NAO (Hall), MO, ETTSA President, Tamaki Rep, NAO (McMaster) (arrived 6.08pm), SF Chair (Woods).

APOLOGIES:

CSO, EAO (Christenson).

ABSENT:

PISO (2), MSO (2), SF Chair (Amir).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Nick Eaddy (AUMSA President), Craccum Editor (2).

Meeting Opened: 6.02pm

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 102/09 THAT the Minutes of the Executive meeting held on 30 March 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- **MASH Day** – discussed in President's report.

Correspondence:

CHAIR
E 103/09 THAT the correspondence 21/09 to 22/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- **Air Conditioning in Lecture Theatres** – discussed in GM's report.

Regular Reporting to the Executive:

CHAIR
E 104/09 THAT the President's report be received.
Carried

Note: The President gave a verbal report on his activities. He met Unifriend and sat on a Welfare Committee on Monday, and organized the MASH promo and 95bFM promotion for it on Tuesday. The President also attended the prelim Blues Awards meeting. On Wednesday was the MASH event, and on Thursday the Red Frog presentation to the next meeting on harm minimisation was organised. On Friday he attended the law lunch and drinks and attended SRVC earlier today.

MCCRORY/MALIK
E 105/09 THAT AUMSA President Nick Eaddy has speaking rights at this meeting.
Carried

E 106/09 CHAIR
THAT the AVP's report be received.
Carried

Note: Report to be attached to agenda of next meeting.

E 107/09 CHAIR
THAT the General Manager's report be received.
Carried

Note: GM noted that Property Services are looking at the balance of temperature levels in Owen Glenn and Engineering.

E 108/09 CHAIR
THAT the Treasurer's report be received.
Carried

Note: The Treasurer noted work done for the Fair Trade coffee break May 2-17. She has met with the GM and the Ski Club regarding loan repayments. At Sports Grants meetings, some clubs did not have the accounts audited, as the wording is ambiguous and needs to be reviewed.

GENERAL BUSINESS:

- **Grafton Representative** – Nick Eaddy spoke. At the Grafton campus there is a students' association for each major department, Nursing, Biomedical Science, Pharmacy etc. Nick would like to see a council of reps from each of these associations for Grafton, with the Grafton Rep as the Chair. However, there are no firm plans in place yet at all. The AVP asked if Nick would like to attend the sub-committee meetings on Grafton. The President proposed a lunch date for a meeting with all groups to attend. Nick indicated he would like the person in place before the election. Angela McInerney, Stephen Bier, and Joe McCrory to discuss with Nick what the options are for the future.
- **Budget** – The SF Chair noted that the budget needed to be finalised and formally adopted by the Executive. The EVP (2008 Treasurer) and the Treasurer argued that it needs ironing out so that it works right, and that it would be presented within the next two meetings for discussion and approval.
- **Portfolio Plans** –

E 109/09 CHAIR
THAT the IAO's 2009 Portfolio Plan be received.
Carried

Note: Yasmin explained her role, regarding matters of international importance. She noted there are international groups such as Amnesty International, Oxfam, Red Cross and so on who she can assist and meet leaders. Yasmin noted that Craccum space could be used to promote international issues (eg. NZAID) and that she could work with the NAO on Politics Week and Amnesty on Freedom Week.

- **Double-Sided Printing** – The EAO spoke to Jenny Chu about this issue and found that double-sided printing could be set automatically. Ink and toner costs money in photocopying, not paper which is inexpensive in comparison.
- **UniGames** – The SOs spoke. There are more athletes, but fewer events, which could give Auckland a good chance to break our drought. Darcy, Akif, Elliott, Oscar, Bella, and Ralph are attending from Executive.
- **Next Exec Meeting** - Reminder that the next Exec Meeting is in Hineahuone (Nga Tauria Maori).

Date of Next Meeting: 6pm on Monday, 20 April 2009 in Hineahuone.

Meeting Closed at: 6.45pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR