

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

PRESENT:

President (Chair), AVP, WRO, CSO, SRC Chair (Amir), SO (Ellison), Tamaki Rep, MSO (Hindt), ISO, CAO (arrived 6.07pm).

APOLOGIES:

EVP, EAO (Stoltz), NAO (2), WO.

ABSENT:

Treasurer, Grafton Rep, IAO, MO, PISO.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker)

Meeting Opened: 6.00pm

DELEGATED POWERS:

E 207/09 MCCRORY/PEACOCK
THAT Darcy Peacock, Joe McCrory, Akif Malik, Fiona Feng, Elliott Blade, Oliver Woods, Gilaad Amir, Jordan Kwan, Keri Watts, Ricardo Menendez, Liam Sergeant, Rachel McMaster, Ralph Hall, Hana Christenson, Stephen Bier, Angela McInerney and Caroline Fergusson be AUSA delegates to NZUSA July Conference in Auckland.
Carried

E 208/09 MCCRORY/PEACOCK
THAT the AUSA President and the AUSA Administrative Vice-President be the AUSA Chief Delegates for the NZUSA July Conference.
Carried

MINUTES OF THE PREVIOUS MEETING:

E 209/09 CHAIR
THAT the Minutes of the Executive meeting held on 22 June 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Fire Drill training to occur at a future meeting.

Correspondence:

E 210/09 CHAIR
THAT the correspondence 54/09 to 55/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- The GM advised of new lights in the AUSA Quad, Atrium and Food Hall.
- NZUSA Conference – a wasp attacked attendees indiscriminately, perhaps the Quad bee in disguise. “Horror scenes” reported.

Regular Reporting to the Executive:

E 211/09 CHAIR
THAT the President’s report be received.

Carried

Note: Next or meeting after Smoke Free Policy will come in and talk to Executive; also next meeting, day after that is the AUT matter-invasion day. NZUSA was beneficial for the delegates, and the President also organised the successful social event. Gathered data for the proposed survey.

CHAIR
Tabled THAT the EVP's report be received.

CHAIR
Tabled THAT the Treasurer's report be received.

Leave:

CHAIR
E 212/09 THAT leave be granted to Amanda Stoltz for this meeting.
Carried

CHAIR
E 213/09 THAT leave be granted to Hana Christenson for this meeting.
Carried

CHAIR
E 214/09 THAT leave be granted to Akif Malik for this meeting.
Carried

CHAIR
E 215/09 THAT leave be granted to Ralph Hall for this meeting.
Carried

CHAIR
E 216/09 THAT leave be granted to Rachel McMaster for this meeting.
Carried

CHAIR
E 217/09 THAT leave be granted to Stephen Bier for the next Exec meeting, 20 July.
Carried *Abstention: SO*

CHAIR
E 218/09 THAT leave be granted to Caroline Fergusson for the next Exec meeting, 20 July.
Carried

GENERAL BUSINESS:

- **Portfolio Reports** – The AVP strongly advised all portfolio holders to ensure their mid-semester reports are completed by the due date to be eligible for a bonus.
- **AUSA Survey** – The President advised on plans for the survey and suggested prizes for competing the survey. Ideas like an iPhone for 1st prize, Lion merchandise, Bacchid vouchers, and other items were suggested.
- **Culturefest**– There is a production deadline for posters and advertising. The GM stressed that deadlines for posters must be adhered to. Gilaad asked about the cannabis law protest raised at Student Forum and how this will be worked in.
- **NZUSA Reports** – the AVP will circulate a memo with guidelines and due dates for these.
- **NZUSA October Conference** – being hosted by Lincoln University Students' Association in 7 weeks.

Date of Next Meeting: 6pm on Monday, 20 July 2009 in the Executive Chambers

Meeting Closed at: 6.40pm

Signed as a true and correct record

.....
Darcy Peacock, President, CHAIR