

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

PRESENT:

President, AVP, EVP, Grafton Rep, ISO, EAO (Christenson), CSO, IAO, MSO (2), CAO, SF Chair (2), Treasurer, PISO, WRO, SO (2), MO, NAO (2, Hall arrived 6.16pm).

APOLOGIES:

Tam Rep.

ABSENT:

WO, ETTSA President.

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Craccum Editor (Harnett), Haimona Gray, Evan Blumgard, Rosabel Tan, Jared Jenkins.

Meeting Opened: 6.01pm

Leave:

CHAIR
E 191/09 THAT leave be granted to the Tamaki Representative as he will be in Rotorua.
Carried

Visitors Business:

- None

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 192/09 THAT the Minutes of the Executive meeting held on 25 May 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- Womensfest and Ecofest reports need to be submitted to Executive.
- Media release to be compiled (President, MSO, AVP).

Correspondence:

CHAIR
E 193/09 THAT the correspondence 44/09 to 48/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- The General Manager explained about the Swine flu at the Faculty of Education.

Regular Reporting to the Executive:

CHAIR
E 194/09 THAT the President's report be received.
Carried

Note: The President attended the TSA AGM, went to Student Forum, had an office hour and an interview.

E 195/09 CHAIR
THAT the EVP's report be received.
Carried

Note: The EVP noted that Russian has been deleted from the University, and therefore New Zealand, Marketing entry requirements have changed, attended Discipline Committee and continued work on the Strategic Plan.

E 196/09 CHAIR
THAT the Treasurer's report be received.
Carried

Note: The Treasurer was working on a National Bank seminar for clubs with the WO, and arranged for clubs to instigate the audit process by email to achieve a quicker turnaround.

6.15pm – Howie (SO) and Blade (CAO) left the meeting.
6.16pm – Hall (NAO) joined the meeting.

GENERAL BUSINESS:

- **Student Forum Minutes**

WOODS/

THAT the minutes of the Student Forum meeting held on 27 May 2009 be received and the recommendations therein adopted.

The minutes were discussed. Several members of Executive attempted to establish whether the minutes were being presented to the meeting were the correct ones as amended at the last Forum meeting. The minutes in the agenda are not correct.

E 197/09 CHAIR
THAT the Chair be handed to the Treasurer.
Carried For: 8 Abstention: 7

The Treasurer assumed the Chair.

The President raised the smoking issue and believed that the Smoking Referendum did not record accurately the feeling of students, as there was more than one question on the form. SF Chair Woods said that the Forum approved two sets of minutes last week. He also said that the Forum Secretary was ill, and may have been confused and not recorded the minutes accurately.

6.30pm – Christenson (EAO) left the meeting.

Amendment:
MALIK/ELLISON
Withdrawn THAT the minutes of the Student Forum held on 27 May 2009 be tabled.

Point of Order: AVP – re. Tabling items, documents cannot be altered between meetings if they lie upon the table.

WOODS/
THAT the minutes of the Student Forum meeting held on 27 May 2009 be received and the recommendations therein adopted.
Amended Motion:
PEACOCK/WATTS
E 197/09 THAT the minutes of the Student Forum meeting held on 27 May 2009 not be accepted AND THAT they be referred back to the Student Forum for correction.
Carried

The Chair was passed back to the President.

E 198/09 MALIK/ELLISON
THAT the Executive enter a committee of the whole AND THAT strangers be excluded, except the GM.

Carried

For: 8

Against: 1

Abstention: 5

7.17pm – The meeting entered strict committee.

7.57pm – The meeting left strict committee.

• **Media Complaints Tribunal**

CARVER/MCCRORY

E 200/09 THAT the minutes of the meeting held on 25 May 2009 be received and noted.

Carried

- **NZUSA** – July Conference is being hosted by AUSA at the Business School and in the Student Union. Executive were encouraged to attend if they could and give their names to the AVP to ensure sufficient catering.
- **Faculty Funding Committee** – will be in Executive Chambers at 6pm tomorrow. AVP (Chair) and Treasurer will be representing for AUSA.
- **2009 Budget**– An outline of the funding situation for the tertiary sector was given by AVP. A number of cuts to Education have been made.
- **Library Committee** – The CSO will be attending this central committee meeting, and sought any business from Executive.
- **AUSA Speakers** – The SF Chair Woods noted that the speaker system is inadequate for the Forum meetings. It was suggested money from the Student Forum line could be used.
- **Budget** – The General Manager asked the Treasurer to forward the 2009 Budget to the Financial Controller.
- **Exam Lollies for Students**– The President wants to give out lollies to students doing exams and studying. The General Manager has a large number of K-Bars and lollipops left over from the SGM, which can be used.
- **New Exec Members** – Since the last Executive meeting the by-election has seen two new Executive members elected, Liam Sergeant and Ricardo Menendez-March were asked to do a brief presentation on their background and studies:
 - **Grafton Representative** – Liam is a 2nd Year Pharmacy student.
 - **International Students' Officer** – Ricardo is a 2nd Year student from Mexico.
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The rest of the Executive introduced themselves to Ricardo and Liam and identified something they would like to do as a group. Paintball came out on top. Second was to paint Keri's house.

Date of Next Meeting: 6pm on Monday, 22 June 2009 in the Executive Chambers.

Meeting Closed at: 8.25pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR

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Fiona Feng, Treasurer, CHAIR