

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

PRESENT:

President (Chair) (arrived 6.07pm), AVP, EVP, Treasurer, MSO (2), NAO (2), SO (2), IAO, WO, CSO, Tam Rep, MO, ETTSA President, WRO, CAO (arrived 6.10pm), Student Forum Chair (Amir).

APOLOGIES:

OSO

ABSENT:

PISO (2), EAO (2), SF Chair (Woods)

IN ATTENDANCE:

Tom O'Connor (GM & Minute Taker), Matthew Harnett (Craccum Editor) Haimona Gray (Craccum).

Meeting Opened: 6.02pm

6.02pm – The AVP assumed the Chair.

Leave:

CHAIR
E 55/09 THAT the OSO be granted leave from this meeting.
Carried

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 56/09 THAT the Minutes of the Executive meeting held on 2 March 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:

- None.

6.08pm – The President assumed the Chair.

Correspondence:

CHAIR
E 57/09 THAT the correspondence 08/09 to 09/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:

- The GM reported that a bus on Symonds Street above the Underpass had hit a student.
- It is slippery outside Student Central – this needs to be addressed.
- Panels of glass fell out of the walkway between the Student Union and the Information Commons, so the walkway is still closed.
- There was a digger in Symonds St that presented a hazard to some students.

Regular Reporting to the Executive:

CHAIR
E 58/09 THAT the President's report be received.
Carried

Note: President to attach report to next week's agenda.

CHAIR
E 59/09 THAT the General Manager's report be received.
Carried

Note: The GM gave special thanks to all of the Executive Committee members that helped with the Membership Drive including Arena Williams and Alex Nelder. Tamaki Campus has 5 new AUSA Quad table sets. Epsom signups are higher than ever.

CHAIR
E 60/09 THAT the AVP's report be received.
Carried

Note: AVP to attach report to next week's agenda.

GENERAL BUSINESS:

- **Welfare Update** – The first Lost Property Sale will be held next Tuesday (17th), 11am to 3pm in the Atrium/Quad. The Welfare Committee will also meet this week. The WO advised that Peter Hurst from New World is sponsoring the Food Bank, a great coup.
- **NZUSA Reports** – Not all have been submitted yet, but they need to be in tonight. Joe will compile the final report from the AUSA delegates.
- **Semester One Portfolio Plans** – AVP introduced the format, style and expectations of these documents. Examples of previous plans are in the Executive training manuals. The executive will review last year's portfolio plans, and produce their plans in a similar way.
- **Committee and Working Party Meeting Times** – To ascertain what times work for the majority of members on these committees, committee Chairs will email all of the members and work out the best time for meetings.
- **Uni Health Service Fee** – Angela (ET TSA) said that Epsom students were unhappy at the new fee structure that has been introduced at University Health. This has been quietly introduced, and it has slowly increased since 2007 when the service was free. Angela reported that there had been no consultation with students or staff. The Staff are embarrassed about the new charges - \$35 with a Community Services Card or \$50 without. The AVP will look at the costs and put together a letter to the University Health. General discussion was held on overall health issues and how they are handled, with particular reference to PHOs and provision of care.

6.45 - EVP left the meeting.

- **President's Tea Party** - President would like to have an informal get together with the general student populace for a pot of tea in the quad. What did the Exec think? General discussion on "The President's Tea Party". Darcy suggested every second Thursday between 11am – 12pm as a possible time.

6.51 - EVP returned to the meeting.

- **NTM Update**– Katchamaori is on between the 13th and 15th March. Shaun and Kingi invited the Exec to attend if they were free. There is a beach trip, and a dinner at the University Marae on Thursday.
- **Double-sided Printing** – Oscar raised this issue again and questioned the actions.
- Keri – Lucy to contact NTM.
- **Executive Welcome** – The President welcomed Ralph (co-NAO) to his first meeting (he has been overseas until now on the Mike Rann Scholarship in South Australia).
- **Meal Vouchers** – The GM explained these, where to get them (Reception) and where to spend them (Quad Café and the Hangar).
- **AUSA Email Accounts** – AVP ascertained how many people needed to see Nick to get access to their email and their other IT needs. Exec without access were advised how to get hold of Nick.

- **Maori Television and Uni Games** – Oscar and Keri noted that sign ups were needed by the 4th week; so we need to have a small drive for attendance. Maori TV is covering the Games this year, the CSO, Sports and NTM can work together on Maori sportspeople.
- **Staff Card** – All staff worked extremely hard during Freshers and O Week and should be congratulated. The President will get a card for the Executive Committee to sign.

Date of Next Meeting: 6pm on Monday, 16 March 2009 in the Executive Chambers

Meeting Closed at: 6.54pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR