

**MINUTES OF THE SPECIAL GENERAL MEETING OF THE AUCKLAND UNIVERSITY  
STUDENTS' ASSOCIATION HELD IN THE QUAD  
ON FRIDAY, 15 OCTOBER 1999 AT 1 PM**

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**PRESENT:** PRESIDENT (CHAIR), AVP, EVP (2), SRC CHAIR, SOCS REP/PRES-ELECT, CAO, TAM REP, AM, TREASURER, WRO, NAO, EAO, PISO, CRACCUM ED (SHADBOLT) AND OVER 200 OTHER MEMBERS

**APOLOGIES:**

**IN ATTENDANCE:** BRENT THOMSON (MINUTES SECRETARY)

**ABSENT:**

**MEETING OPENED:** 1.12pm

**GENERAL BUSINESS:**

*RN22/99* WATSON/STANFORD  
THAT as of 1<sup>st</sup> January 2000, AUSA change the weekly honoraria of its Executive members to the following net rates after standard tax, code M:  
President: \$350 (including allowances)  
Officers: \$150 (including allowances)  
Portfolio Holders: \$0  
*Carried*

*Tabled* WATSON/KAMPEN  
THAT AUSA support Hineahuone and Cultural Space in their current space and form AND THAT rather than abolish Womenspace, the 2000 Executive be empowered to relocate Womenspace to provide a range of extra service in the common room it currently occupies.

*RN23/99* Procedural Motion to Table:  
SAMASEIA/STANFORD  
THAT the motion be tabled.  
*Carried*

The Chair granted leave to Kane Forbes to announce a meeting regarding fees action  
The President vacated the Chair in favour of the AVP

*RN24/99* WATSON/STANFORD  
THAT AUSA grant the AU Beer Wine and Spirits Club two cents per EFTS (approx. \$400) from Executive Projects to provide for social activities on campus at the absolute discretion of the club AND THAT such discretion include a drinking horn right now that Kane Stanford, Graham Watson, Steve Falkener and Mark Van Zon be responsible to AUSA for co-ordinating AND FURTHER THAT Andrew Bates be prohibited from entry.  
*Carried*

*RN25/99* Procedural Motion:  
STANFORD/SCHISCHKA  
THAT the motion be put.  
*Carried*

The AVP vacated the Chair in favour of the President

*RN26/99* WATSON/WEBB  
THAT with the exception of offensive behaviour, assault, theft, or vandalism by a member, AUSA both formally support and pay any incurred fines of members charged by the University Disciplinary Committee as a result of participating in or organising AUSA mandated events AND THAT this include the current charges against G. Watson for Drinking Horn related matters.  
*Carried*

RN27/99 WATSON/WEBB  
THAT the AUSA Executive immediately fund the photocopying and legal registration fees at the High Court (to a maximum amount of \$300) in the pending case brought by G. Watson against the University for the \$1.1 million Building Fund component of the AUSA levy which was not refunded to students AND THAT this money come from the General Expense budget.  
Carried

**MEETING CLOSED** 1.47pm

**Signed as a true and correct record**

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**Efeso Collins, President, CHAIR**