

MINUTES OF A SPECIAL GENERAL MEETING OF AUSA HELD ON
WEDNESDAY, 20 MAY 1998 AT 1.00 PM IN THE STUDENT UNION QUAD

PRESENT:

Association Manager (Secretary), EVP, AVP, Treasurer, EAO, Soc Rep., CAO, Craccum Editor, WRO, plus other members of the Executive and over 200 members of the Association

APOLOGIES:

ABSENT:

Meeting opened: 1.10 pm

- The President opened the meeting.
- The Chair was then transferred to the AVP.

Constitutional Change To Form the Auckland University Commerce Students' Association (AUCSA)

CHAIR

RN13/98 THAT Ross Stanley be given leave to speak.
Carried

NELSON/PARKER

RN14/98 THAT the motion be put.
Carried

- A hand count was called for on the constitutional motion.

PATCH/MILLIGAN

RN15/98 THAT the following amendments to the Constitution be made: -

AFFILIATED BODIES

Clause 44(i) **insert** after "catering to the needs of law students" the words "and with the exception of the Auckland University Commerce Students' Association (AUCSA), which shall be recognised as a body having separate corporate existence within the University, catering to the needs of Commerce students."

MEMBERSHIP

Insert a new clause 7(viii): -

"Members of the Auckland University Commerce Students' Association (AUCSA) shall retain and exercise full normal rights of membership of the Association despite payment of fifty percent (50%) of their subscription fees to AUCSA pursuant to Rule 9(ii)(b) hereof."

SUBSCRIPTION

Clause 9(ii)(b) **insert** after "is also a member of AUES, AUMSA" the word "AUCSA".

Clause 9(ii)(b) **insert** after "is enrolled in an Engineering, Law" the word "Commerce".

Clause 9(ii)(e) **insert** after "is also a member of AUES, AUMSA" the word "AUCSA".

Clause 9(ii)(e) **insert** after "is enrolled in an Engineering, Law" the word "Commerce".

Clause 9(ii)(h) **insert** after "is also a member of AUES, AUMSA" the word "AUCSA".

Clause 9(ii)(h) **insert** after "is enrolled in an Engineering, Law" the word "Commerce".

Insert a new clause 9(ii)(i): -

"In the case of a member who is also both a member of AUCSA and a member of AUES or AULSS and who is enrolled in either a concurrent or conjoint Commerce and Engineering course or a conjoint Commerce and Law course, that 25% of their Annual Subscription shall be paid to AUCSA and a further 25% shall be paid to the other Society representing that member".

Insert a new clause 9(ii)(j): -

"In the case of a member who is a member of PISA or NTM and is also both a member of AUCSA and AUES or AUCSA and AULSS and who is enrolled in a conjoint Commerce and Engineering course or Commerce and Law course that seven and one half percent (7.5%) of their Annual Subscription shall be paid to AUCSA and a further seven and one half percent (7.5%) shall be paid to the other society representing that member".

Carried by $\frac{2}{3}$ rd majority

For: 240

Against: 75

Abstention: 6

Setting up the AUCSA

Motion Discussed:

PATCH/MARKS

THAT Glyn Nelson, Jethro Marks, Chris Patch, Vicky Wong, Steve Cherrie, Natasha Lawgun and Chris Georgeson be appointed to an interim committee in order to set up the Auckland University Commerce Students' Association AND THAT in particular this committee be tasked with the following: -

- Drafting a Constitution for the Auckland University Commerce Students' Association and bringing this back to Commerce students for ratification before the end of the 1998 academic year.
- To run a set of elections for the 1999 Auckland University Commerce Students' Association Executive before the end of the 1998 academic year.
- To organise three social events for Commerce students before the end of the 1998 academic year.

PATCH/DAVID

Withdrawn THAT the motion be put.

Amendment to Motion with leave of Mover and Seconder:

PATCH/MARKS

RN16/98 THAT Glyn Nelson, Jethro Marks, Chris Patch, Vicky Wong, Steve Cherrie, Natasha Lawgun, Chris Georgeson, Rachel Boyack, Matthew Croad, Jasmine Watkins, Callum Hey, Myra Cohen, Rebecca Donne, Ross Elmsley, Peter Liew, Tahuri Tumoana, Craig Bartleet and Jordan Carter be appointed to an interim committee in order to set up the Auckland

University Commerce Students' Association AND THAT in particular this committee be tasked with the following: -

- Drafting a Constitution for the Auckland University Commerce Students' Association, which includes provision for annual audit and publication of annual financial statements, and bringing this back to Commerce students for ratification before the end of the 1998 academic year.
- To run a set of elections for the 1999 Auckland University Commerce Students' Association Executive before the end of the 1998 academic year.
- To organise three social events for Commerce students before the end of the 1998 academic year.

Carried

- A motion from the floor to close the meeting was lost.

Funding AUCSA

PATCH/MARKS

RN17/98 THAT AUSA provide the Auckland University Commerce Students' Association with interim funding of \$25,000 for the remainder of the 1998 year.

Carried

For: 155

Against: 27

Abstention: 2

Foreshadowed Motion

O'BRIEN/WATSON

Lapsed THAT \$25,000 be advanced to AUCSA from their funding allocation which will commence in 1999.

Meeting closed: 2.10 pm

Signed as a true and correct record.

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Larissa Wakim, Administrative Vice President, CHAIR