

**MINUTES OF THE AUSA WINTER GENERAL MEETING HELD ON
WEDNESDAY 24 AUGUST 2011 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

PRESIDENT (CHAIR), AVP, EVP, TREASURER, GRAFTON REP, NAO, IAO (2), TAMAKI REP (2), WO (2), SF CHAIR (LYMER), WRO (CHANG), ASSOCIATION SECRETARY (GM) AND 214 MEMBERS OF THE ASSOCIATION.

2. APOLOGIES:

EAO, ISO, MO, CAO (AMIR), SF CHAIR (DOHERTY).

3. ABSENT:

MSO (2), CSO, EPSOM REP, SO, PISO (2), CAO (GOVINDASAMY), WRO (BUCHANAN).

4. MEETING OPENED: 1.10pm

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR

G 6/11 THAT the Minutes of the Autumn General Meeting held on Wednesday 23 March 2011 be received and adopted as a true and accurate record.

Carried

6. DECLARATION OF ELECTION OF THE 2010 OFFICERS, PORTFOLIO HOLDERS & CRACCUM EDITOR

CHAIR

G 7/11 THAT the results for 2012 Officers, Portfolio holders and Craccum Editor be adopted.

President	Arena Williams
Administrative Vice-President	Daniel Haines
Education Vice-President	Sam Bookman
Treasurer	Bowen Liu
Clubs & Societies Rep	Kit Haines
Cultural Affairs Officer	Hemanth Nair
Environmental Affairs Officer	Adeel Malik
Grafton Representative	
International Affairs Officer	Martin Graham
International Students Officer	Nurain Janah
Media Officer	Cate Bell
National Affairs Officer	Zach Castles
Sports Officer	Victor Yim
Student Forum Chair	Ryan Abbott
Tamaki Representative	Antonia Verstappen
Welfare Officer	Kelsey Carter
Womens' Rights Officer	Angela Smith & Jia Luo
Craccum Editor	Thomas Dykes

Carried

7. CONSTITUTIONAL CHANGES

MANASI PARULEKAR/SAM DURBIN

G 8/11 THAT the Thirteenth Schedule - Grafton be incorporated into the AUSA constitution.

“THIRTEENTH SCHEDULE - GRAFTON

Grafton Students' Executive

Any student enrolled in at least one paper at Grafton campus is a Grafton student.

1. The Grafton Students' Executive, (hereinafter referred to as "GSE") is hereby given the following powers and duties:
 - (i) To further the interests of Grafton students and secure the cooperation of the University in so doing.
 - (ii) To liaise between Grafton students and the University.
 - (iii) To provide liaison between the Executive of Auckland University Students' Association (hereinafter called the "AUSA Executive") and Grafton students.
 - (iv) To make recommendations to the AUSA Executive as to the financial needs for student affairs on Grafton Campus.
 - (v) To represent students' interests at Grafton to the AUSA Executive.
 - (vi) To provide support and advocacy for matters of concern to Grafton students regarding education, services, equity, facilities and development.
 - (vii) To assist development of clubs and societies, and promote cultural, sporting, and social activities of the Association at Grafton Campus.
2. The GSE shall consist of the following Members of the Executive:
 - (i) The Chair of the GSE who shall be the AUSA Grafton Representative.
 - (ii) At least four members of the Executive, who will be Grafton students, appointed to represent the differing courses at studied at Grafton campus. Appointment of these members shall be determined by AUSA policy.
 - (iii) The Secretary who shall be the appointed Grafton Manager, or, in lieu of an appointed Grafton Manager, another member of the GSE who shall be appointed by the Chair.
3. With the exception of the Secretary, each member of the GSE is entitled to one vote. The Secretary is a non-voting member and shall record the minutes of GSE meetings.
4. The GSE shall meet at least monthly during the academic year whenever possible.
5. Quorum for meetings of the GSE shall consist of the Chair and at least three other Members of the Executive."

Carried by a 2/3 majority

Withdrawn MICHAEL LAI/
 THAT Schedule Eight, Section 2(i) be amended to read:
 "To receive and consider formal written complaints made about any material published in Craccum or any other AUSA publication."

Withdrawn MICHAEL LAI/
 THAT Schedule Eight, Section 2(v) be amended to read:
 "The decision of the Tribunal be binding on the Editor(s) of Craccum, or members of the Association/Executive appointed to oversee publication(s) in question."

Withdrawn MICHAEL LAI/
 THAT Schedule Two, Part One, Section 2(i) be amended to read:
 "The Secretary shall post on the notice-board at least one week before the conclusion of Semester One lectures, a notice calling for nominations for the positions of Officers of the Executive, that is to say, President, Administrative

Vice President, Education Vice President, and Treasurer, and for the position of Editor of Craccum."

Withdrawn MICHAEL LAI/
THAT Schedule Two, Part One, Section 2(ii) be amended to read:
"The Secretary shall post on the notice board no later than the first day of Semester Two, a notice calling for nominations for all other positions on the Executive."

Withdrawn MICHAEL LAI/
THAT Schedule Two, Part Two, Sections 13 & 14 be amended to read:
13. In the election for the positions of President, Editor of Craccum, Vice Presidents, and Treasurer no member may be nominated for more than one position.
14. Nominations for the positions of President, Administrative Vice President, Editor of Craccum, Education Vice President and Treasurer shall close on the last day of lectures in the first week of Semester Two.

Withdrawn MICHAEL LAI/
THAT Schedule Two, Part One, Section 3(vi) be created, and that it read:
"Candidates for the position of Craccum Editor must provide the Technical Editor of Craccum with four pages of content, to be composed of one page of content for a cover, one page for an editorial and at least one feature item (1500 words or over) to be published in Craccum during the week of voting for portfolio positions, unedited by the incumbent Editor (except in any breach of existing AUSA policy or breach of copyright or other New Zealand law), with any changes to be approved by the Returning Officer AND."

Withdrawn MICHAEL LAI/
THAT Schedule Two, Part One, Section 3(vii) be created, and that it read:
"All Craccum portfolios must be submitted by a date nominated by the Returning Officer, set in agreement with the Technical Editor to ensure that the portfolios are prepared in advance for the issue distributed during the week of polling for the Officer/Editor elections."

Withdrawn MICHAEL LAI/
THAT Schedule Two, Part One, Section 3(ix) be created and that it read:
"That the Secretary of the Association provides to all candidates for the position of Editor of Craccum a copy of the contract that the Editor will be given upon their election, and that this be provided when a nomination for the position of Craccum Editor is received."

10. GENERAL BUSINESS

G 9/11 SAM DURBIN/DANIEL HAINES
THAT the AUSA Strategic Plan 2011-2015 be adopted AND THAT each year until 2016 the AUSA Executive be directed to work toward implementing the plan.
Carried

11. MEETING CLOSED: 1.18pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR

The GM made the bar tab draw and the winner was Yan Liu.