MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 19 MARCH 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, CAO, CSO, EAO, Grafton Rep, IAO, ISO, MO, Tamaki Rep, WO, WRO, PISO (Epati), WRO (Smith) SO (arrived 6.09pm),

APOLOGIES:

Grafton Rep (lateness due to work), PISO (Amato-Ali), SF Chair, MSO (Newton Kaitiaki), CAO (lateness due to work commitments).

ABSENT:

ETTSA, WRO (Jia), MSO (Hiku)

IN ATTENDANCE:

Tom O’Connor (AUSA GM), Michael Lai, Chanelle Lim, Miri Davidson, Jonathan King, Gretta Schumacher, Myla West (on behalf of Craccum).

Meeting Opened: 6.07pm

Declarations of Interest:

EVP is an ex-Exec member of AUJS.

Visitors Business:

• Volunteer Network – Chanelle Lim

  D. HAINES/C. HAINES

  E 125/12 THAT Chanelle Lim be granted speaking rights to talk about the Volunteer Network.

  Carried U

  CHAIR

  E 126/12 THAT Chanelle Lim and Michael Lai be thanked for all their hard work on the Volunteer Network.

  Carried with acclamation

  6.09pm – The WO left the meeting.
  6.10pm – The WO returned.
  6.10pm – The SO left the meeting.
  6.11pm – The SO returned.

• Rally on Thursday

  CHAIR

  E 127/12 THAT Jonathan King and Miri Davidson have speaking rights for this item.

  Carried U

The Rally is on Thursday at 1pm on the grass area of the Quad (weather dependent). The main focus is about Union Solidarity, unions coming together and talking about challenges faced on Campus. Jonathan King is the best point of contact for this.
STANDING ITEMS:

Leave:
CHAIR
E 128/12 THAT the PISO (Amato-Ali) be granted leave from this meeting.
Carried Against: EVP

CHAIR
E 129/12 THAT the SF Chair be granted leave from this meeting due to study commitments.
Carried U

CHAIR
E 130/12 THAT the MSO (Newton Kaitiaki) be granted leave from this meeting.
Carried Against: EVP

Correspondence:
CHAIR
E 131/12 THAT the correspondence 13/12 to 16/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

EAO – Someone urinated outside the Portfolio Offices.

Minutes Of The Previous Meeting:
CHAIR
E 132/12 THAT the Minutes of the Executive meeting held on 12 March 2012 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

Still awaiting someone who knows who threw the lamington last week to give the name to Tom. You can slide the name under the door if you want to remain anonymous.

6.20pm – Chanelle Lim left the meeting.

Minutes of Committees:

• AUSA/UBS Textbook Grant Committee
CHAIR/BOOKMAN
E 133/12 THAT the Minutes of the AUSA/UBS Textbook Grant Committee meeting held on 9 March 2012 be received and noted pending minor corrections ‘Treasurer’.
Carried U

Consideration of the Agenda:

SO & CAO Annual Plans
Faculty Association – Arena
MMP Working Group
Rally on Thursday
Thursdays in Black - Angela

Items for Noting:
WORK REPORTS:

CHAIR

E 134/12 THAT the President’s report be received and noted.  
Carried U

6.26pm – The SO left the meeting.
6.26pm – The WO left the meeting.
6.27pm – The SO returned.
6.29pm – The SO left the meeting.
6.29pm – The WO returned.
6.30pm – The SO returned.

D. HAINES/C. HAINES

E 135/12 THAT the AVP’s report be received and noted.  
Carried U

6.34pm – The EVP left the meeting.
6.34pm – The Grafton Rep arrived.
6.35pm – The EVP returned.

LIU/GRAHAM

E 136/12 THAT the Treasurer’s report be received and noted. 
Carried U

CHAIR

E 137/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded excepting the General Manager. 
Carried U

CHAIR

E 139/12 THAT the General Manager’s report be received and noted. 
Carried U

ITEMS FOR DISCUSSION:

• Branding Presentation – MO

• Annual Plans – 

BELL/CARTER

E 140/12 THAT the MO’s Annual Plan be received and noted. 
Carried U

CARTER/JANAH

E 141/12 THAT the WO’s Annual Plan be received and noted. 
Carried U

• AGM - AVP

D. HAINES/CARTER

E 142/12 THAT up to $500 be allocated from Executive Projects to pay for promotion and prizes for the AGM. 
Carried U

• Reclaim The University! Rally – AVP

D. HAINES/VERSTAPPEN

E 143/12 THAT AUSA support the Rally at University on 23 March 2012. 
Carried Against: CSO Abstention: 1
7.13pm – The Chair was passed to the AVP.
7.13pm – The PISO left the meeting.
7.14pm – The EAO left the meeting.
7.14pm – The WO left the meeting.
7.16pm – The WO returned.
7.17pm – The WO left the meeting.
7.18pm – The WO returned.
7.18pm – The PISO returned.
7.22pm – The WO returned.
7.23pm – The SO left the meeting.
7.24pm – The SO returned.
7.24pm – The Chair was passed back to the President.

D. HAINES/BOOKMAN

**E 144/12** THAT AUSA support the rally with flyer drops, printing costs and operational costs associated with BBQ and PA system costs.

*Carried*

CHAIR

**E 145/12** THAT Craccum’s alternate, Myla West, be granted speaking rights.

*Carried U*

• **AUJS** – AVP to introduce letter.

7.26pm – The EVP left the meeting.
7.27pm – The EVP returned.

D. HAINES/VERSTAPPEN

**E 146/12** THAT where applications were sent in on time, and at fault of the AUSA Executive at the appropriate time, AUSA Executive will reconsider Club Office applications.

*Carried*  
*Against: 1  Abstention: 3*

7.38pm – Gretta joined the meeting.

• **Thursdays In Black Policy** – AVP

D. HAINES/

*Tabled*  
THAT the Thursdays In Black Policy be inserted into the Sub-Committee Policy.

*Note: Tabled for Policy Committee.*

• **Photo Board** – AVP – We will get our photo taken at the next meeting and if not then the AVP will find terrible Facebook photos.

• **Cap & Gown Bond** – CAO

NAIR/GRAHAM

**E 147/12** THAT $200 be allocated from Executive Projects as bond for a meeting in the Cap and Gown Lounge.

*Carried U*

• **Annual Plans**

C. HAINES/NAIR

**E 148/12** THAT the CSO’s Annual Plan be received and noted.

*Carried*  
*Against: EAO*

LIU/C. HAINES

**E 149/12** THAT the Treasurer’s Annual Plan be received and noted.

*Carried U*

WILLIAM/YIM

**E 150/12** THAT the Grafton Rep’s Annual Plan be received and noted.

*Carried U*
VERSTAPPEN/WILLIAM

E 151/12 THAT the Tamaki Rep's Annual Plan be received and noted.
Carried U

JANAH/C. HAINES

E 152/12 THAT the ISO's Annual Plan be received and noted.
Carried U

8.08pm – The WO left the meeting.
8.10pm – The GM left the meeting.

MALIK/NAIR

E 153/12 THAT the EAO's Annual Plan be received and noted.
Carried U

YIM/D. HAINES

E 154/12 THAT the SO's Annual Plan be received and noted.
Carried U

NAIR/C. HAINES

E 155/12 THAT the CAO’s Annual Plan be received and noted.
Carried U

Grafton Student Executive Policy

WILLIAM

THAT the Grafton Student Executive Policy (E549/11) be rescinded AND THAT
the “Grafton Student Executive Policy (6/12)” replace it.

Note: This was directed to Policy Committee.

Governance Training Session – Treasurer

NZUSA Report

D. HAINES/C. HAINES

E 156/12 THAT the AVP’s NZUSA report be adopted.
Carried U

Calling a Student Forum

D. HAINES/BELL

E 157/12 THAT a Student Forum be called by the Executive to be held on Friday, 23 March
2012.
Lost For: MO, AVP, CSO, EAO, IAO, Treasurer
Against: EVP, CAO, SO, Tamaki Rep, PISO
Abstention: 2

Note: The Chair moved that you have to pass something in positive and this hasn’t so it has failed.

8.24pm – The EVP left the meeting.
8.27pm – The EVP returned.

Campaign To Stop Asset Sales – President - Tabled until next meeting.

8.33pm – The SO left the meeting.
8.35pm – Michael Lai left the meeting.
8.36pm – The SO returned.
8.40pm – The SO left the meeting.
8.41pm – The SO returned.
8.41pm – Michael Lai returned.
8.43pm – The Grafton Rep left the meeting.
8.45pm – The Grafton Rep returned.
GENERAL BUSINESS

Items Without Notice:

Faculty Association – Arena
MMP Working Group
Thursdays In Black – Angela

9.06pm – The EVP left the meeting.
9.12pm – The EVP returned.

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 26 March 2012 in the Executive Chambers

Business for Next Meeting:

• Campaign To Stop Asset Sales – President

Apologies for Next Meeting:

Meeting Closed at: 9.19pm

Signed as a true and correct record

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Arena Williams, President, CHAIR