MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 7 MAY 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
AVP (Chair), WRO (Luo), IAO, MSO (Newton), Tamaki Rep, EAO, PISO (Epati), Treasurer, SF Chair, WO, MO, SO (arrived 6.08pm), ISO (arrived 6.12pm), EVP (arrived 7.06pm).

APOLOGIES:
Grafton Rep (lateness due to work), President, WRO (Smith), CAO, CSO, MSO (Jackson).

ABSENT:
ETTSA President.

IN ATTENDANCE:
Tom O’Connor (AUSA General Manager), Harry Zhang (AUSA Financial Controller), Myla, Miri Davidson,

Meeting Opened: 6.04pm

Declarations of Interest:
None.

6.08pm – The SO arrived.
6.11pm – The SO left the meeting.
6.12pm – The ISO arrived.
6.13pm – The SO returned.

Visitors Business:
Tom O’Connor and Harry Zhang gave a response to the Executive re. a letter from Adrienne Cleland.

STANDING ITEMS:

Leave:

E 262/12

CHAIR
THAT the President be granted leave from this meeting as she is in Melbourne.
Carried U

E 263/12

CHAIR
THAT the WRO (Smith) be granted leave from this meeting as she has an essay due tonight.
Carried U

E 264/12

CHAIR
THAT the CAO be granted leave from this meeting as he has a test tomorrow.
Carried U

E 265/12

CHAIR
THAT the CSO be granted leave from this meeting due to theatre rehearsals.
Carried U
CHAIR  
E 266/12 THAT the MSO (Jackson) be granted leave from this meeting due to his Mum’s 50th birthday.  
Carried U

Correspondence:  
CHAIR  
E 267/12 THAT the correspondence 37/12 to 42/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

Health and Safety:  
SO – Vomit outside the Portfolio Offices.  
WRO – Fleas in the WRO Office.  

6.33pm – The IAO left the meeting.  
6.33pm – The WO left the meeting.  
6.34pm – The Grafton Rep arrived.

Minutes Of The Previous Meeting:  
CHAIR  
E 268/12 THAT the Minutes of the Executive meeting held on 30 April 2012 be received and adopted as a true and correct record, pending minor changes.  
Carried U

6.43pm – The IAO returned.  
6.44pm – The SO left the meeting.  
6.46pm – The SO returned.  
6.46pm – The WO returned.  
6.47pm – The Tamaki Rep left the meeting.  
6.49pm – The Tamaki Rep returned.

Matters Arising From Previous Minutes:  
None.

Minutes of Committees:  

• Media Complaints Tribunal -  
BELL/WILLIAM  
E 269/12 THAT the Minutes of the Media Complaints Tribunal meeting held on 1 May 2012 be received and noted.  
Carried U

• Craccum Administration Board –  
BELL/  
Tabled THAT the Minutes of the Craccum Administration Board meeting held on be received and noted.

• Welfare Committee –  
CARTER/VERSTAPPEN  
E 270/12 THAT the Minutes of the Welfare Committee meeting held on 3 May 2012 be received and noted.  
Carried U  
CARTER/VERSTAPPEN  
E 271/12 THAT the Minutes of the Welfare Committee meeting held on 7 May be received and noted.  
Carried U
Consideration of the Agenda:

Activist Week – IAO
Student Forum – SF Chair
Cate Bell – Bacchid Report
Antonia – The Budget

Items for Noting:

DECISION MAKING

WORK REPORTS:
CHAIR
Tabled THAT the President’s report, be received and noted.

BOOKMAN/GRAHAM
E 272/12 THAT the EVP's report, be received and noted.
Carried U

CHAIR
Tabled THAT the General Manager’s report, be received and noted.

LIU/YIM
E 273/12 THAT the Treasurer’s Financial Report, be received and noted.
Carried U

ITEMS FOR DISCUSSION:

• Grafton Campus -
WILLIAM/BELL
E 274/12 THAT the Grafton Rep be granted $800 from budget line 69610 for the purchase of a multifunction printer and sports equipment.
Carried U

BOOKMAN/JANAH
E 275/12 THAT the Grafton overhead budget be designated as spending for AUSA Advocacy for the purpose of setting up the AUSA Grafton Office.
Carried U

• Student Loans and Allowances -
BOOKMAN/CARTER
E 276/12 THAT AUSA condemn the changes to the Student Loan and Student Allowance schemes announced by the Tertiary Education Minister Stephen Joyce in the last week.
Carried Abstention: 2

Note: Discussion about co-ordinating an event around the budget. Plan to speak about the issue at student forum on Wednesday. Commitment to some material promoting student forum.

7.44pm – The Tamaki Rep left the meeting.
7.45pm – The Tamaki Rep returned.
7.45pm – Myla and Myrie joined the meeting.
CHAIR

E 277/12 THAT Myla and Myrie be granted speaking rights for this item only.
Carried U

• Aspirations Contained in the UoA Draft Strategic Plan – EVP

7.54pm – The Grafton Rep left the meeting.
7.55pm – The Grafton Rep returned.

• Exam Dinners – WO

• SSO/Timetabling Survey – LIU/BOOKMAN

E 278/12 THAT the Treasurer be granted $50 to purchase UBS book vouchers for prizes for the SSO/Timetabling Survey AND THAT it come from Executive Projects.
Carried U

GENERAL BUSINESS

Items Without Notice:

Activist Week – The IAO updated Executive on what was happening.
Bacchid Report back to Exec – Dan Haines/Cate.
Trust Meeting – Bowen explored the idea about getting advice before the meetings.
Elections – Concerns that the By-Election was so late in the year.

8.11pm – The SO left the meeting.
8.12pm – The SO returned.

Motions Without Notice:

• Student Forum – ABBOTT/NEWTON

E 279/12 THAT the SF Chair be granted up to $100 for Student Forum last week and this week AND THAT it come from Executive Projects.
Carried U

8.33pm – The SO left the meeting.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 14 May 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.34pm

Signed as a true and correct record

Daniel Haines, AVP, CHAIR