MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 10 SEPTEMBER 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, Treasurer, Grafton Rep, IAO, SO, MO, QRO, Tamaki Rep, WRO, ISO, CSO, PISO (Amato-Ali), MSO (arrived 6.05pm), EAO (arrived 6.06pm), NAO (arrived 6.15pm), CAO (arrived 6.30pm)

APOLOGIES:
Grafton Rep (lateness), WO

ABSENT:
ETTSA President, SO, WO

IN ATTENDANCE:
Selwyn Fraser, Eugene Af, Chanelle Lim, Tom O’ Connor

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:
• Live Below the Line – Selwyn Fraser
• Clubs Presidents Forum – Chanelle Lim

STANDING ITEMS:
6.06pm - The EAO arrived.

Leave:
CHAIR
E 705/12 THAT Ryan Abbott be granted leave as he has a test
Carried U

Correspondence:
CHAIR
E 706/12 THAT the correspondence 113/12 to 114/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:
CHAIR
E 707/12 THAT the Minutes of the Executive meeting held on 3 September be received and adopted as a true and correct record pending amendments.
Carried U

Matters Arising From Previous Minutes:
The MO said that parts of the minutes needed amending

**Minutes of Committees:**

**Consideration of the Agenda:**

- Politics Week – NAO
- Tamaki Ball – Tamaki Rep
- Cashflow – President
- University/Bacchid Update – President
- AUSA Ball – President
- Sport & Rec Plan – President
- USNZ – President
- Blues – AVP
- Alternative Calendar - EVP

**Items for Noting:**

6.16pm – The NAO arrived

**DECISION MAKING**

**WORK REPORTS:**

CHAIR

E 708/12 THAT the President’s report be received and noted.
Carried U

BOOKMAN/C HAINES

E 709/12 THAT the EVP’s report be received and noted.
Carried U

CHAIR

E 710/12 THAT the General Managers report be received and noted.
Carried U

**ITEMS FOR DISCUSSION:**

- Fight the fees – Cate
  BELL/GRAHAM
  E 711/12 THAT AUSA fully endorse the fight the fees campaign
  Carried U

- Alternative Course Guide – EVP

- 2010 Budget Changes to Studylink – EVP
  BOOKMAN/AMATO-ALI
  E 712/12 THAT AUSA investigate cost-free options for bringing a discrimination claim against the New Zealand Government in respect of 2010 Budget changes to Studylink
  Carried with acclamation

- Tamaki Column – AVP
• **Marriage Equality** – Levi Joule

  CHAIR  
  \[E\] 713/12  
  THAT AUSA sign onto the campaign for marriage equality  
  *Carried U*

• **Plantation Day** – Nataniela Amato-Ali

  7.04pm – The MSO left the meeting.  
  7.05pm – The MSO arrived.  
  7.06pm – SO and Treasurer left the meeting.  
  7.06pm – The SO and the Treasurer returned.  

  CHAIR  
  \[E\] 714/12  
  THAT the AUSA Executive move into a Committee of the Whole AND THAT all strangers be excluded.  
  *Carried U*

  7.08pm – Moved into strict.  
  7.59pm – Moved out of strict.  
  7.59pm – The WRO left.

  CHAIR  
  \[E\] 716/12  
  THAT the AUSA Executive move into a Committee of the Whole AND THAT all strangers be excluded.  
  *Carried U*

  7.59pm – Moved into strict.  
  8.18pm – Moved out of strict.  
  8.18pm – The WRO entered, PISO left.

  CHAIR  
  \[E\] 718/12  
  THAT the AUSA Executive move into a Committee of the Whole AND THAT all strangers be excluded.  
  *Carried U*

  8.24pm – Moved into strict.  
  8.55pm – Moved out of strict.

  CHAIR  
  \[E\] 720/12  
  THAT the Executive consult on the letter from Adrianne Cleland on August 7 with the Clubs Presidents Forum, users and providers of the Advocacy Service, affiliated associations, 2013 Executive and any interested AUSA members in a closed meeting.

  **Foreshadowed**  
  **VESTAPPEN/Lapsed**  
  THAT the executive consult on the letter from Adrianne Cleland on August 7 with the Clubs Presidents Forum, users and providers of the Advocacy Service, affiliated associations, 2013 Executive and any interested AUSA members at Student Forum.

  *Carried*  
  *Against: Tamaki Rep*

**CLOSE OF MEETING**

**Date of Next Meeting:**  
6pm on Monday, 17 September 2012 in the Executive Chambers

**Business for Next Meeting:**

**Apologies for Next Meeting:**
Meeting Closed at: 8.58pm

Signed as a true and correct record

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Arena Williams, President, CHAIR