MINUTES FOR A MEETING OF THE A.U.S.A. EXECUTIVE TO BE HELD ON MONDAY, 10 OCTOBER 2011 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
President, AVP, EVP, CSO, Epsom Rep, Grafton Rep, ISO, MO, NAO, SO, Tamaki Rep (2), IAO (Haines), SF (Lymer), WO (Bookman), WRO (Chang).

APOLOGIES:
EO, CAO (2), WRO (Buchanan).

ABSENT:
MSO (2), Treasurer, PISO (2), IAO (Smith), SF Chair (Doherty), WO (Carter).

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker), Thomas Dykes & two others (“We Are the University”).

Meeting Opened: 6.08pm

Declarations of Interest:
• No items.

Visitors Business:
• “We Are The University” Fees Rally
  CHAIR
  E 603/11 THAT Thomas Dykes be given speaking rights for this item. 
  Carried U

Fee setting meeting of the University Council is to take place on October 17, “We Are the University” requested AUSA support in holding a rally in the Quad at 2pm.

STANDING ITEMS:

Leave:
CHAIR
E 604/11 THAT the EAO be granted leave from this meeting due to attending a Kaipatiki Event. 
  Carried U

CHAIR
E 605/11 THAT WRO (Buchanan) be granted leave from this meeting due to assignments. 
  Carried U

CHAIR
E 606/11 THAT CAOs be granted leave from this meeting due to illness and work commitments. 
  Carried U
Correspondence:
CHAIR
E 607/11 THAT the correspondence 116/11 to 117/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

• No items.

Minutes Of The Previous Meeting:
CHAIR
E 608/11 THAT the Minutes of the Executive meeting held on 3 October 2011 be received and adopted as a true and correct record, pending minor corrections
Carried U

Note: In attendance, Tamaki Rep (C. Lim) is listed as present when she was not and there is a typo substituting WO for WRO.

Matters Arising From Previous Minutes:

• No items.

Minutes of Committees:

• Student Forum
LYMER/BOOKMAN
E 609/11 THAT the minutes of the Student Forum meeting held on 20 July be received and the recommendations therein adopted.
Carried U

LYMER/HAINES
E 610/11 THAT the minutes of the Student Forum meeting held on 27 July be received and the recommendations therein adopted.
Carried

LYMER/YIM
E 611/11 THAT the minutes of the Student Forum meeting held on 3 August be received and the recommendations therein adopted.
Carried
Abstention: EVP

LYMER/SHAHEEN
E 612/11 THAT the minutes of the inquorate Student Forum meeting held on 10 August be noted, pending minor corrections.
Carried U

Note: WRO attendance is incorrect – WRO (Chang) had apologies, WRO (Buchanan) was there.

LYMER/HAINES
E 613/11 THAT the minutes of the Student Forum meeting held on 17 August be received and the recommendations therein adopted.
Carried U

LYMER/SHAHEEN
E 614/11 THAT the minutes of the inquorate Student Forum meeting held on 14 September be noted.
Carried U
LYMER/DURBIN

E 615/11 THAT the minutes of the Student Forum meeting held on 21 September be received and the recommendations therein adopted.

Lost For: AVP, CSO, NAO, SF Chair, WO.
Against: EVP, Epsom Rep, Grafton Rep, MO, SO, WRO.

Consideration of the Agenda:

• With leave, the President moved some items on the agenda and admitted one item and one motion without notice.

Items for Noting:

• No items.

DECISION MAKING

WORK REPORTS:

CHAIR

E 616/11 THAT the President’s report covering 5 September – 10 October be tabled AND THAT it be presented on 17 October with the report covering 10 October – 17 October.

Carried U

DURBIN/YIM

E 617/11 THAT the AVP’s reports (18, 19) be received and noted.

Carried U

ITEMS FOR DISCUSSION:

• Student Services Levies – President presented slides relating to service provision in 2012 and the Student Services Levies notice.

 Strict Committee

TOPHAM/DURBIN

E 618/11 THAT the Executive enter Committee of the Whole AND THAT strangers be excluded, excepting the General Manager.

Carried U

7.08pm – The Executive left Committee of the Whole and strangers were included.

CHAIR

E 619/11 THAT the President prepares a submission to the Vice Chancellor on University of Auckland Student Services Levies for submission by close of business Friday 14 October.

Carried U

DURBIN/BOOKMAN

E 620/11 THAT a working group be established to assist the President with the submission AND THAT the working group be delegated authority to approve the submission on behalf of AUSA.

Carried U

Note: The working group is to meet at the President’s office, 12pm 11 October.

• Special General Meeting – WRO (Chang) spoke to this item.

CHANG/shaheen

E 621/11 THAT the Executive call a Special General Meeting to be held on 19 October 2011 to carry out the business presented in the petitioners’ Special General Meeting that was notified for 28 September 2011.

Carried U
DURBIN/HAINES

E 622/11 THAT $200 be allocated from 69335 (Executive Projects) to promote the SGM.
Carried U

- Politics Week Report – NAO gave the Executive a debrief on Politics Week.
CASTLES/SHAHEEN

E 623/11 THAT the NAO's Politics Week 2011 Event Report be received and noted.
Carried U

7.21pm – WO (Bookman) left the meeting.
7.22pm – WO (Bookman) returned to the meeting.

GENERAL BUSINESS

Items Without Notice:

- Tamaki Students’ Association Annual General Meeting – Tamaki Reps reminded the Executive that this was happening 12pm Friday 14 October and that Student Forum had been moved out there to happen immediately after as well.

- Capping Stunts – IAO (Haines) update the Executive on progress and requested assistance for lecture drops etc.

7.29pm – ISO left the meeting.
7.30pm – NAO left the meeting.
7.31pm – NAO returned to the meeting.

Motions Without Notice:

- Love Your Body Day – WRO (Chang) introduced this item. The event is run by EDEN, an eating disorder community group, and aims to increase awareness on these issues. A cupcake sale day was planned for the quad. AUSA’s endorsement was sought.
CHANG/LEITHEISER

E 624/11 THAT AUSA endorses “Love Your Body Day” on 17 October 2011 because body acceptance is awesome.
Carried U

- NZUSA October Conference Delegates
CHAIR

E 625/11 THAT Joe McCrory, Sam Durbin, Arena Williams, Antonia Verstappen, Chanelle Lim, and Sam Bookman be AUSA delegates to the NZUSA October Conference in Wellington.
Carried U

7.33pm – SO left the meeting.

CHAIR

E 626/11 THAT Joe McCrory and Arena Williams be AUSA Chief Delegates to the NZUSA October Conference.
Carried U

- Visitors’ Business – Rally:
DURBIN/WILLIAMS

E 627/11 THAT AUSA endorse the peaceful rally against fees on 17 October 2011 in the Quad.
Carried U

7.39pm – Epsom Rep left the meeting.
7.40pm – CSO left the meeting.

CLOSE OF MEETING
Date of Next Meeting: CHAIR
E 628/11 THAT the next ordinary meeting of the Executive be held on 18 October 2011, 6pm in Executive Chambers. 
Carried U

Business for Next Meeting:

• None

Apologies for Next Meeting:

• SO due to the Biology Students’ Association Annual General Meeting.

Meeting Closed at: 8.25pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR