MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 29 NOVEMBER 2010 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS

PRESENT:

President (Chair), AVP, EVP, Treasurer, Tamaki Rep, NAO, MO (Blumgart), PISO (Watts) (arrived 6.04pm), SF Chair (Williams) (arrived 6.04pm), Grafton Rep (Nelson) (arrived 6.10pm), EAO (2) (arrived 6.20pm).

APOLOGIES:

CSO (Watts), IAO (Lai), WRO.

ABSENT:

MSO (2), CSO (Topham), CAO, Epsom Rep, Grafton Rep (Riddell), ISO, IAO (Boyce), MO (Brownlee), PISO (Tiria), SO (2), SF Chair (Amir), Interim WO (2).

IN ATTENDANCE:

Tom O’Connor (AUSA GM & Minute Taker).

Meeting Opened: 6.07pm

Visitors Business: None.

Leave:

CH I A R

E 485/10 THAT the CSO (Watts) be granted leave from this meeting as she has to attend a lecture.

Carried

CH I A R

E 486/10 THAT the WRO be granted leave from this meeting.

Carried

MINUTES OF THE PREVIOUS MEETING:

CH I A R

E 487/10 THAT the Minutes of the Executive meeting held on 1 November 2010 be received and adopted as a true and correct record.

Carried

Those requesting that their votes be recorded: Abstention: Tamaki Rep.

6.04pm – PISO (Watts) and SF Chair (Williams) arrived at the meeting.

CH I A R

E 488/10 THAT the Minutes of the Emergency Executive meeting held on 12 November 2010 be received and adopted as a true and correct record.

Carried

Those requesting that their votes be recorded: Abstention: NAO, Tamaki Rep.

CH I A R

E 489/10 THAT the Minutes of the Emergency Executive meeting held on 25 November 2010 be received and adopted as a true and correct record.

Carried

Those requesting that their votes be recorded: Abstention: Tamaki Rep.
MATTERS ARISING FROM PREVIOUS MINUTES:

None.

Correspondence:

CHAIR

E 490/10 THAT the correspondence 115/10 to 120/10 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Health and Safety:

• Noted that there are exposed wires on lift in Student Union near Womenspace.

Regular Reporting to the Executive:

CHAIR

E 491/10 THAT the President's report be received.

Carried

6.19pm – SF Chair (Williams) left the meeting
6.20pm – SF Chair (Williams) returned to the meeting and EA O (2) arrived at the meeting.

CHAIR

E 492/10 THAT the AVP's report be received.

Carried

E 493/10 THAT the General Manager’s report be received.

Carried

6.25pm – Grafton Rep (Nelson) left the meeting
6.27pm – Grafton Rep (Nelson) returned to the meeting.

GENERAL BUSINESS:

• Student Loan Scheme Bill AUSA Submission - EVP presented this submission and spoke to the paper. It was agreed that any changes from the text be agreed via email.

NELDER/DURBIN

E 494/10 THAT the AUSA Executive endorse the contents of the 'Student Loan Scheme Bill' submission to be submitted to the Finance and Expenditure Select Committee.

Carried

• AUSA University Entrance Submission – EVP presented this submission and spoke to the paper. It was agreed that equity and access are key and the changes do not help this situation..

NELDER/WILLIAMS

E 495/10 THAT AUSA approve the University Entrance submission, to be sent to NZQA.

Carried

• VSM Day of Action - AVP discussed this with Executive. NZUSA Campaigns Coordinator Tali Williams has requested help with a demo in Auckland outside Nikki Kaye’s office on College Hill on Wednesday, 1 December 2010. AVP will organise this and contact Executive who are free.
• **Common Seal**  
  MCCORY/BLUMGART  
  _E 496/10_ THAT the 2011 Associate Membership Agreement for NZUSA be adopted by AUSA AND THAT the Common Seal be affixed.  
  _Carried_

• **Annual Report 2011** – AVP introduced Annual Report requirements, based on the Semester 1 reports and Semester 2 plans.  
  MCCORY/BLUMGART  
  _E 497/10_ THAT Officer and Portfolio submissions to the 2011 Annual Report be submitted to [avp@ausa.org.nz](mailto:avp@ausa.org.nz) by 5pm on Friday, 10 December 2010.  
  _Carried_

• **Transition Documents** – AVP introduced transition document requirements and explained the standing policy around this item.  
  MCCORY/BLUMGART  
  _E 498/10_ THAT Transition Documents be submitted to [avp@ausa.org.nz](mailto:avp@ausa.org.nz) by 5pm on Friday, 10 December 2010.  
  _Carried_

• **Budget 2011**  
  FENG/MCCORY  
  _E 499/10_ THAT the proposed 2011 budget as presented be recommended to the 2011 Executive.  
  _Carried_

• **Next Executive Meeting**  
  NELDER/FENG  
  _E 500/10_ THAT the Executive meeting scheduled for 6 December 2010 be cancelled AND THAT it be held on 14 December 2010 at 5pm.  
  _Carried_

**Date of Next Meeting:** 5pm on Tuesday, 14 December 2010 in the Executive Chambers

**Meeting Closed at:** 7:25pm

Signed as a true and correct record

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Elliott Blade, President, CHAIR