MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
2 MAY 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC
BUILDING

PRESENT:
EVP (Chair), Treasurer, CAO, CSO, Tamaki Rep, NAO, WO (2), IAO (2), OSO, WRO, PISO,
SRC, EAO, MSO.

APOLOGIES:
AVP, President, MO, Mike Tyrer.

ABSENT:

IN ATTENDANCE:
Joseph Randall, John Christie, Dylan Keating.

Meeting Opened: 6pm

CHAIR
E 119/05 THAT David Do be appointed Secretary for this meeting.
Carried

CHAIR
E 120/05 THAT the AVP and the President be granted leave for this meeting because of
Council business.
Carried

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 121/05 THAT the Minutes of the meeting held on 18 April 2005 be received and adopted
as a true and correct record.
Carried

Those requesting their votes to be recorded: Abstentions: WO, WRO, Tam Rep

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• Xavier Goldie enquired about the follow up on Mike Tyrer’s appointment to the UBS Trust.
• The Craccum fire extinguisher has not been found.

6.07pm – John Christie and Joseph Randall left the meeting.

Shapeshifter Winterfest Concert:
Dylan Keating was invited to speak on a proposed Winterfest/Re-Orientation Shapeshifter
concert funding proposal. The Executive were asked to approve a proposal whereby AUSA,
alongside ASA (Albany Students’ Association), would help sponsor the Auckland concert of a
nationwide Shapeshifter tour, held on the last day of Winterfest/Re-Orientation at the St
James theatre. Dylan assured the Executive of the events’ financial viability. Also presented
was a Winterfest budget proposal and an Orientation de-brief report.

6.20pm – Dylan Keating left the meeting.
GOLDIE/O’BRIEN

E 122/05 THAT Executive approve $11,250 for the Shapeshifter Winterfest concert in principle, on the proviso that the Events Team work to increase sponsorship AND THAT all efforts are made to include AUSA branding within the event, including in the events video jockeying.

Carried

GOLDIE/BIDOIS

E 123/05 THAT AUSA re-evaluate sponsorship levels for the Shapeshifter concert, with the aim of investigating the possibility of subsidising AUSA members further.

Carried

6.35pm – The EAO left the meeting.

3. SRC Minutes:

BIDOIS/THOMSON

E 124/05 THAT the Minutes of the SRC meeting held on 27 April 2005 be received and the recommendations therein adopted.

Carried

Those requesting their votes to be recorded: Abstentions: WO, CSO, Tam Rep.

• The PISO informed the Executive that the Pacific Islanders in Engineering and Science (SPIES) were holding a “retro” social this Saturday, for more details contact the PISO.

6.39pm – The PISO left the meeting.

4. Health and Safety

• Nothing to report.

5. Correspondence

CHAIR

E 125/05 THAT the correspondence 43/05 to 47/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

Discussion:

• Club Executives – Specific issues surrounding this were raised, but further discussion was deferred to the next meeting, where Caleb will produce a discussion document outlining concerns.

• Womensfest debrief.

• NZUSA – Policy and Canterbury membership. UCSA is no longer a member of NZUSA – an agreement between them was presented to the Executive for their consideration and to direct how they would advise their Fedex member to vote on this.

GOLDIE/THOMSON

E 126/05 THAT the AUSA Executive direct our Fedex member to advise NZUSA that AUSA agrees with points 1, 3 and 5 of the UCSA-NZUSA agreement and disagrees with points 2 and 4.

Carried

• Rock Enrol gig – Xavier Goldie spoke on behalf of the AVP, outlining what the event is. Further funding for the event was currently being sought from the Electoral Commission.

6.57pm – The Treasurer left the meeting.

• Pansy Wong questions – Greg, along with other Presidents of Auckland students’ associations, will meet Pansy Wong and other Auckland Central electoral candidates. Executive members were asked to email any questions they might want to ask to Greg.

• Re-Orientation.
CHAIR

E 127/05 THAT Winterfest be renamed to Re-Orientation.

Carried

- Teacher Debt Press Release – No bites from the media.
- Epsom College Committee – date for meeting. 4pm on Thursday in the Executive Chambers.
- Uni Games Results – Auckland University won Silver.

CHAIR

E 128/05 THAT the AUSA Executive thank all Auckland University and Tamaki Tigers competitors for their outstanding participation in the NZ University Games, and in coming second in the competition.

Carried

TUTTY/GOLDIE

E 129/05 THAT Sandy, Charlotte, Rebecca and everyone else involved in the organisation of Uni Games be thanked for their efforts AND THAT $60 from Executive Projects be used to purchase a gift for them as a token of appreciation for their efforts.

Carried

- Auckland City Planning – deferred to next week.

CHAIR

E 130/05 THAT Executive move into committee of the whole AND THAT strangers be excluded.

Carried

CHAIR

E 132/05 THAT the AUSA Executive ratify the appointment of Vince Radonich to the AUSA Properties Trust.

Carried

Those requesting their votes to be recorded: Abstentions: WO, CSO.

- The IAOs announced that the British election was being screened live at International Space, Level 4, Kate Edger Commons on Friday morning.
- The NAO has arranged Communists to speak on campus – Clubspace, Wednesday 11-1pm. They will also be showing a video.
- Maori Graduation, this Saturday at Waipapa Marae.

CHAIR

E 133/05 THAT AUSA congratulate this year’s graduates at the University of Auckland.

Carried with acclamation

Date of Next Meeting: 6pm on Monday, 9 May 2005 in the Executive Chambers

Meeting Closed at: 7.35pm

Signed as a true and correct record

Patrick Thomsen-Noa, EVP, CHAIR