MINUTES OF A MEETING OF THE AUSA EXECUTIVE HELD ON MONDAY, 25TH OF JUNE 2007 COMMENCING AT 6PM IN THE EXECUTIVE CHAMBERS

PRESENT:
President, EVP(18.45), Treasurer, WRO (Interim, Moore), EAO, IAO, NAO (Sophia Blair), OSO( Hyo-Jung Kim), PISO (Cedric Mamoe), SRC,

APOLOGIES:
ETTSA President Jason Bartle.

IN ATTENDANCE:
AUSA General Manager Tom O’Connor (MINS), Ben Ross.

Meeting Opened: 17.55 pm.

1. MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 133/07 THAT the Minutes of the Executive meeting held on 28 May 2007 be received and adopted as a true and correct record.
Carried

CHAIR
E 134/07 THAT the Minutes of the Executive meeting held on 11 June 2007 be received and adopted as a true and correct record.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:

• IAO said the lollie give away during exams was very successful, (He felt like Santa)

CHAIR
E 135/07 THAT the Treasurer be granted leave until 16 July 2007.
Carried

CHAIR
E 136/07 THAT the Sports Officer be granted leave until 16 July 2007.
Carried

3. Correspondence:

CHAIR
Tabled THAT the correspondence 88/07 to 93/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

4. Health and Safety

• General Manager - Heaters have been supplied to NTM Space as requested.
• EAO stated complaint received from student regarding Café closing early. GM explained that that had been checked and found that student was trying the wrong door and should go to the main in the evening.
• SRC Chair advised that he has purchased a David Bain Jersey for the next SRC meeting.
Visitors Business:
The International Cuisine Club presented their discount card and their wish that AUSA take it over and offer it free to students. The matter was discussed and then referred to James Melton (Marketing Manager) to review its impact against Student Card and Bcard.

5. GENERAL BUSINESS:

• UniQ Conference – A request was made for up to $1000 to given to the Uni-Q conference to be held in Auckland.
  CHAIR
  E 137/07 THAT AUSA provide up to $1000 toward the Uni-Q Conference from the Conference budget.
  Carried

• NZUSA Conference
• Portfolio Reports – President advised that the Portfolio reports were due by 2 July 2007.
• Portfolio Plans – due 16 July.
• UBS Dividend
  • Replacement Vehicle
  • Security Cameras
  • IT Equipment
  After a lengthy discussion regarding the Building Managers replacement vehicle and some expert advice on the Subaru maintenance requirements it was agreed to be the subject of a Finance Committee meeting with the other above items.

• EAO requested $250 funding to assist with a Climate Change event on 7 July 2007 in the Quad as part of the AOTEROA to Brittarmart drum march. It was pointed out that the University is closed and there is no one here. She pointed out that this is a worldwide event that AUSA can take part in. The President asked for as written proposal for the request. A special Executive Meeting will be held on Monday 2 July at 1700hrs to discuss the written proposal.
• IAO was seeking the funding for an Amnesty International event on the same basis?
• NAO (Sophia) requested $230 to go toward a promotional video by JAFFA of the candidates for elections to be shown in lecture theatres instead of lecture speaks.
• General Manager raised the matter of KIWI SAVER which commences on 1 July 2007 as and extremely important decision that this Executive must make tonight. There were two scenario's presented, Option 1 was to absorb the KIWI SAVER on top of the annual average reviews and Option 2 was to offset the introduction of KIWI SAVER against wage increases. After general discussion the matter was put to the vote. There was a very strong view that as we were a union we should try to ensure our staff are well compensated.
  CHAIR
  E 138/07 THAT AUSA accept Option 1 KIWI SAVER.
  Carried For: 4 Against: 2 Abstentions: 2

Meeting Closed: 19.30pm
Date of Next Meeting: 5pm on Monday, 2 July 2007 in the Executive Chambers

Signed as a true and correct record
Lesiel Oliver, President, CHAIR