MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 8 MAY 2006 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:

President (Chair), AVP, EVP, Treasurer, WO, CSO, WRO (Allanah), CAO (Charmaine), SO, NAO (2), General Manager, SRC, IAO, MSO (Kahu), OSO (2), Tam Rep (2), MO (2), ETTS E, EAO, PISO.

APOLOGIES:

CAO (Indira)

ABSENT:

IN ATTENDANCE:

Richard Bol

Meeting Opened: 6pm

Note: The water jugs have been purchased.

1. MINUTES OF THE PREVIOUS MEETING:

CHAIR

E 165/06 THAT the Minutes of the meeting held on 1 May 2006 be received and adopted as a true and correct record.

Carried

Abstention: MSO

2. MATTERS ARISING FROM PREVIOUS MINUTES:

• Fair Trade Fiesta started on Monday.

• Language translation on the website is a feature that will be worked on after the revamp of the AUSA website.

Tabled Items:

• NZUSA July Conference Attendance – This will be held in Hamilton from 29 June to 1 July, with Mens/Womens Conference on 28 June. The budgetary allocation for conference spending was laid out. The Tam Rep (Tutty) was concerned that budgetary considerations would limit potential Executive attendance. EVP to help organise conference arrangements. People interested are: President, AVP, EVP, Treasurer, WO, SO, NAO (Stephen), CAO (Indira), MSO, Tam (Caleb), MO (Jess), WRO (Allanah).

3. General Business:

• SRC Minutes

SHARIAT/COOPER

E 166/06 THAT the minutes of the SRC meeting held on 3 May 2006 be received and the recommendations therein adopted AND THAT S36/06 and S37/06 be adopted as policy of the Association.

Carried

4. Correspondence:

CHAIR

E 167/06 THAT the correspondence 186/06 to 188/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
5. Health and Safety

- The WRO raised concerns over slippery tiles and concrete near Albie’s office, Albie says this is being addressed.
- One side of the table at the Executive Chambers has come off, potential injury risk, as are the chairs that are in disrepair.

Discussion:

- Catering Manager – Raewyn Chojnacki has resigned after around 17 years of service to AUSA. A gift is being purchased as a gesture recognising her loyalty. A breakfast will also be arranged for her and staff.

CHAIR

E 168/06 THAT Raewyn Chojnacki be thanked for her tremendous service to AUSA throughout the years AND THAT up to $580 be granted from Executive Projects to fund a breakfast and gift for her.

Carried with acclamation

GENERAL BUSINESS:

LOTHIAN/RIDDELL

E 169/06 THAT the Minutes of the TSA Executive held on 5 May 2006 be received and noted.

Carried

For: 8 – MO, Tam, IAO, MSO, NAO, CAO, Treasurer, OSO
Against: 7 – EVP, CSO, SO, PISO, WRO, EAO, WO.

Note: EVP raised governance concerns over the quality of the TSA meetings, as portrayed in the minutes.

CHAIR

E 170/06 THAT the Tamaki Representatives’ Plan for Semester 1 2006 be received.

Carried

6.33pm – The EAO left the meeting.

- Concerns were raised, and there was considerable discussion over a particular section of the Tamaki plan, which intended to “make sure that TSA slogans like ‘Show us your Growler’ and ‘We’ll make you RAW’ enter the student lexicon”. There were concerns raised that the slogans may be sexually offensive, however the use and nature of the slogans were defended by the Tamaki Representatives.

GOLDER/ILIAU

E 171/06 THAT AUSA does not support, and will not fund the display of slogans ‘Show us your Growler’ and ‘We’ll make you RAW’ out at Tamaki by TSA.

Carried

For: 9 – AVP, EVP, WRO, OSO, SRC, SO, PISO, CSO, CAO
Against: 3 – Tam, MO, IAO.

Abstention: 4 – WO, Treasurer, NAO, MSO.

6.56pm – The IAO, CSO and MO left the meeting.

- NZUSA Negotiations – The President, AVP and EVP briefed the meeting regarding negotiations with NZUSA regarding the Associate Membership Agreement and funding arrangements.

CHAIR

E 172/06 THAT the Executive move into committee of the whole AND THAT strangers be excluded except Rory Bretton.

Carried

7.25pm – The Treasurer left the meeting.

- Thursdays In Black T-shirts – Orders are due by 26 May.
• **Auckland City Council Long Term Plan** – WO distributed materials and requested feedback to assist writing up an Association submission on this.

• **Craccum Letter to the Editor** – The PISO expressed grave concern at a letter in this week’s Craccum from ‘Shazrie’ containing severe racial abuse, enquired as to how to make a complaint about this letter.

• **Coming Up** - Archives – AVP reminded Executive members that the boxing continues this Sunday. Model United Nations – UniMUN is on this weekend. Ecofest is also coming up.

• **Old Executive Photos** – These need to be fixed as they are coming off.

• **Next Meeting** – Dylan Keating will brief the meeting next week on events planned for the rest of the year.

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**Date of Next Meeting:** 6pm on Monday, 15 May 2006 in the Executive Chambers

**Meeting Closed at:** 7.34pm

Signed as a true and correct record

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Dan Bidels, President, CHAIR