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

PRESENT:
President (Chair), AVP, EVP, Treasurer, Tam (Caleb), NAO (2), MSO (Kahu), IAO, CAO
(Indira), OSO (2), CSO, PISO, WO, SRC, MO (Sam), EAO, General Manager.

APOLOGIES:
Tam Rep (Adam), SO, AUPISA President (Patrick), WRO (Allanah), MO (Jess), EAO
(lateness).

ABSENT:

IN ATTENDANCE:
ETTSA, Members of AUPISA Executive, Dylan Keating, Richard Bol, a box of Basics soft
drinks (including ‘Orange Overload’, ‘Pineapple pizzazz’, Raspberry Rush’ and ‘Luscious
Lime’), and a string of tequila in packets – ‘a convenient alcoholic beverage’.

Meeting Opened: 6pm

VISITORS BUSINESS:
Dylan Keating briefed the Executive on plans on upcoming Re-orientation. AUSA won’t be
involved in the Kora Re-orientation tour this year due to actions by AuSM, sought Executive
feedback on initial proposal, question asked by student bands, and inclusion of hip hop
bands. Dylan noted a drop-off in numbers for hip hop tours recently. Majority of shows
during Re-orientation would be up at Shadows. Executive gave suggestions for student
bands and various other acts. An information proposal regarding Salmonella Dub was
circulated.

6.23pm – Dylan left the meeting.

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 174/06 THAT the Minutes of the meeting held on 8 May 2006 be received and adopted
as a true and correct record.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• Meeting about wireless access in near future.
• Report about UniMUN next week from IAO.

3. General Business:
• Minutes
SHARIAT/COOPER
E 175/06 THAT the minutes of the SRC meeting held on 10 May 2006 be received and the
recommendations therein adopted.
Carried

DO/GOLDIE
E 176/06 THAT the minutes of the Welfare Committee meetings held on 13 March, 6 April,
13 April, 8 May and 11 May be received and the recommendations therein
adopted.
Carried

6.30pm – The AUPISA Executive left the meeting.
4. **Correspondence:**

   **CHAIR**

   *E 177/06* THAT the correspondence 189/06 to 195/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

   **Carried**

5. **Health and Safety**

   • The milk in the staff room fridge is expired.
   • Leaves outside on the ground are slippery during wet weather, but there are ‘Slippery When Wet’ signs.

**Discussion:**

   - **Walk the World** - This Sunday 10-12.30pm. Posters have been put up around campus, as has a banner. Lecture-drops until Friday. Stephen would like to have a stall in the Quad to promote the event. The BBQ is no longer going ahead, it was suggested that spending on that would instead go towards the T-shirts. Transport arrangements have fallen through, however, and there will be no co-ordinated transport from Campus to the venue. President urged Executive attendance at these events.

   6.40pm – The IAO left the meeting.

   - **Ecofest** – Posters, leaflets, and a banner have been put up to advertise the festival this week. Pam outlined the programme, noting that the Persian smoking pipe with apple-flavoured tobacco, as a healthier alternative to conventional smoking. EAO reported she was under budget. President urged attendance at these events as well. Pam acknowledged the help of Greens on Campus in assisting planning and organisation for the event.

   - **Dick Hubbard visit next Monday** – Dick Hubbard, Auckland City Mayor, will be coming next Monday at 1.30pm to AUSA and also speak in the Quad, coming to talk about several issues including fair trade, public transport, city redevelopment. A suggestion was made to get Hubbard to sign a pledge, stemming from discussion at Campaigns Committee, as well as other ideas of action. President suggested ideas be emailed to him – ‘Ideas for Dick’.

   - **TSA Minutes**

   *E 178/06* THAT the minutes of the TSA meeting held on 12 May 2006 be received and noted.

   **Carried**

   **Against:** EVP

   **Abstention:** AVP, EAO

   - **Womensfest Report**

   **CHAIR**

   **Tabled** THAT the Womensfest Report and Breakdown be received.

   - **NZUSA July Conference** – EVP and Treasurer outlined budgetary arrangements for the conference travel and accommodation. $25 per night per person, including breakfast and in-town transport = $75 per person by 7 = $525. It was raised that catching the bus to Hamilton was more feasible than simply taking a van. $1800 total budgetary allocation to this conference, $400 fixed costs too, so there will be enough for seven people. Attendance was to be assessed based on previous conference attendance. Executive Officers (President, AVP, EVP, Treasurer, MSO) would go, and those who have gone (including at least one member of a collective) to a previous conference would be initially excluded. 200 per person up to 7, and 400 fixed costs. EVP and Treasurer raised they may not be able to go.

   **Intending:** President, AVP, MSO (own transport?), PISO, ETSSA (maybe using some ETSSA funding), Tamaki (Caleb), CSO (is staying in Hamilton at the time), NAO (Stephen), MO (Jess), OSO (Howard).

   - **Archives** – AVP reported that she and the WO were the only people who showed up. Tamaki came later in the afternoon, but it was after the AVP and the WO had left for home. Noted that a lot was done on that Sunday, hoped that the effort would be replicated across
Executive. Noted that the filing system has been simplified, and also brand new boxes. Also stressed that storage place is currently being paid for but is empty, as are the shelves. ETTSA did want to help, but had work. EAO and EVP were painting the Ecofest banner. Cautioned against doing the work alone. The AVP will be in Archives on Wednesday afternoon after 3pm, Thursday 4.30pm onwards. Members were urged to help, otherwise we could be forced to pay somebody out of Executive Projects to help finish the boxing.

- **UNITE** – The AVP and Tamaki Rep approached UNITE on the youth wages campaign and on the issue of workers’ rights. They raised the issue of how AUSA can assist young workers with their rights. NAOs expanded on the idea of an information campaign about workers’ rights, people’s rights at work, potential for kicking off a new service from AUSA, about informing students on their rights at work, citing the example of VUWSA’s relationship with UNITE. EVP raised concerns over getting involved too closely with UNITE.

- **Staffing Issues** – Cost of living adjustments have been made to the AUSA staff salaries.

- **Hineahuone** – The MSO raised the issue of whether or not there was an actual policy barring students from staying in Hineahuone overnight, given students had stayed overnight historically. MSO is currently investigating the issue. There is no formal recognition of the Hineahuone as a marae, either. This issue is particularly pertinent for postgraduate students who often work late into the night. This issue would be further investigated.

- **OSO Update** – Howard attended a Universitas 21 roundtable last week. Raised the issue of how to combat student segregation. Also raised a recent NZ Herald article on international student involved in prostitution. EVP’s research with NZ Prostitute Collective reports that mostly international students get involved in this.

**Date of Next Meeting:** 6pm on Monday, 22 May 2006 in the Executive Chambers

**Meeting Closed at:** 7.30pm

Signed as a true and correct record

Dan Bidois, President, CHAIR