MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 28 JULY 2008 COMMENCING AT 6.00 PM IN THE EXEC CHAMBERS

PRESENT:
President (Chair), AVP, EVP (arrived 6.07pm), CAO (2), CSO (arrived 6.07pm), EAO (2), MO, NAO (2) (Max arrived 6.15pm), PISO, SO, WO, WRO, ETTSA (Angela).

APOLOGIES:
Treasurer, IAO, MSO, OSO.

ABSENT:

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker), Nicholas Keesing.

Meeting Opened: 6.02pm

Visitors Business:

MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 223/08 THAT the Minutes of the Executive meeting held on 21 July 2008 be received and adopted as a true and correct record pending amendment.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:
• Names of people who voted for the Condeleeza Rice motion are to be recorded.

Correspondence:
CHAIR
E 224/08 THAT the correspondence 165/08 to 185/08 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Health and Safety:
• Quad stickers peeling off causing a problem with tripping – Albie
• Fire alarm siren – needs to be looked at. Apparently they have changed either the volume of the siren or the actual sound and the voice asking people to clear the area is almost inaudible.
• Relentless Skate Board Day – according to Nick Keesing, Albie didn’t know that there was a St Johns Ambulance person on campus(?) – Albie.

Regular Reporting to the Executive:
CHAIR
E 225/08 THAT the President’s report be received.
Presented report, Rate my Courses, met ITSS about double-sided printing, more detail on the University Re-development proposal.
Carried
Presentations:

Items for Discussion:

• Committee Terms of Reference
  CHAIR
  
  \( E\ 226/08 \) THAT the International Affairs Committee Terms of Reference be received and adopted.
  \( Carried \)

  CHAIR
  
  \( E\ 227/08 \) THAT the Clubs Presidents' Forum Terms of Reference be received and adopted.
  \( Carried \)

  CHAIR
  
  \( E\ 228/08 \) THAT the Student Representative Forum Terms of Reference be received and adopted.
  \( Carried \)

• Draft Revised Memorandum of Understanding between AUSA and Nga Tauira Maori
• Craccum Request for Transcript - Joe rm 177/95. General discussion on taping the meeting. WRO – minutes should be comprehensive, should be descriptive. Angela (ETTSA) Craccum would be interesting. There was a general consensus against releasing a transcript, however minutes would be available and executive members can talk to Craccum should they be contacted.

Items for Noting

• Public Transport Campaign Summary

GENERAL BUSINESS:

Emergency Exec Minutes:

  CHAIR
  
  Tabled THAT the minutes of the Emergency Executive Meeting held on 25 July 2008 be received and adopted as a true and correct record.

• Portfolio Reports
  CHAIR
  
  Tabled THAT the IAO's Semester 1 Report be received.

  CHAIR
  
  \( E\ 229/08 \) THAT the NAOs' Semester 1 Report be received.
  3 Points – Debates and forum, Alex has sat on the Welfare Committee, 10 Billion Dollar Day – Business Round Table tomorrow: Bell Gully, 21 Shortland St, 5pm (food and drink supplied).
  \( Carried \)

  CHAIR
  
  Tabled THAT the OSO's Semester 1 Report be received.

  CHAIR
  
  \( E\ 230/08 \) THAT the WRO's Semester 1 Report be received.
  3 Points – Womenspace needs fixing, Womensfest, Thank you for all the support with Thursdays in Black.
  \( Carried \)
CHAIR

E 231/08
THAT the PISO’s Semester 1 Report be received.
3 Points – Pacific Island Thanksgiving service, Cultural Week – working with Albie and other AUSA staff, Camp Rotorua mentor for a week – we did a good job.
Carried

CHAIR

E 232/08
THAT the CSO’s Semester 1 Report be received.
3 Points – Club Presidents’ Forum, Clubs manual up and running again, More exposure column in Craccum, and on Welfare Committee.
Carried

• Sophie – lecture drop for Clubspace Forum, 1pm afternoon tea. The lecture drop is tomorrow at 7.15am – 5 helpers needed.
• Sophia – thanks all for helping out on Thursday with the bbq/electoral, big thanks, really appreciate the Meat Club donating utensils.
• Aimee needs two new members for CAB.
• SRC clash with the drinking horn. Arrange with Tim/Oscar.
• Leave for MO, NAO requested for SRC.
• Nick Keesing raised the issue of Undercover Police on campus and advised that he and a group of his friends know who they are and they are not to be on campus, unless they advise us, and that they are not here for the good of the students. The Secretary explained that they do advise us when they wish to come on campus or we invite them as we did with the UBS thefts where up to $20,000.00 worth of books were stolen from the “Student Owned” UBS.

Date of Next Meeting: 6pm on Monday, 4 August 2008 in the Executive Chambers
Meeting Closed at: 6.56pm

Signed as a true and correct record

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David Do, President, CHAIR