MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 29 MAY 2006 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), EVP, Treasurer, PISO, OSO (2), MSO (Simon), IAO, CSO, SRC, CAO (Indira), SO, NAO (2), WO, Tamaki (2), EAO, General Manager.

APOLOGIES:
WRO (due to illness), AVP (due to test).

ABSENT:
MO

IN ATTENDANCE:
ETTSA, Richard Bol.

Meeting Opened: 6.01pm

1. MINUTES OF THE PREVIOUS MEETING:
   CHAIR
   E 187/06 THAT the Minutes of the Emergency meeting held on 19 May 2006 be received and adopted as a true and correct record.
   Carried

   Note: Does Craccum count for quorum? Craccum doesn’t count as a member of the Executive. Constitution Section 21. Therefore, the meeting was deemed inquorate, and the Executive decided to proceed with its recommendations anyhow. The money for it was reallocated to the T-shirts rather than the BBQ anyway.

   CHAIR
   E 188/06 THAT the Minutes of the meeting held on 22 May 2006 be received and adopted as a true and correct record pending amendment.
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • Ecofest report yet to be received.
   • “Take a Break” to be discussed by the CSO later in the meeting.
   • “Pretty good progress” has been made on the Archives as well.

3. General Business:
   • SRC Minutes
     SHARIAT/COOPER
     E 189/06 THAT the minutes of the SRC meeting held on 17 May 2006 be received and the recommendations therein adopted.
     Carried

     Note: In a change of procedure, from now on, the SRC minutes will be presented to Executive AFTER they have been approved by SRC (effectively a two week interval). Decisions made by SRC come into effect immediately at the SRC, and receiving and adopting SRC minutes at Executive is a self-governing procedure. The SRC Chair suggested including a draft copy of the more recent week’s SRC minutes in the correspondence.
4. **Correspondence:**

   CHAIR

   **E 190/06** THAT the correspondence 201/06 to 204/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

   *Carried*

5. **Health and Safety**

   - The General Manager noted a recurrence of meetings in AUSA House in the evenings. It was ad hoc practice that the doors of AUSA House are locked in the evening. Concerns that doors are not locked when they leave. This raised issues with concern to Property policy and Clubs policy. The MSO stressed that the issue of security and ensuring the Custodians know where students are is important. A Property Committee meeting will be held to discuss the issue.
   - Signs on the stairs leading up to the Quad from Alfred Street have been put, warning of slipperiness. However, the signs have been stolen already.

**Discussion:**

- **Tamaki Student Forum** – The forum, an initiative started by TSA, was held recently, and raised several issues. Concerns over the Café were prominent in this forum, however, there have been problems operating businesses at Tamaki too. Science budget cuts have led to reduction of computer lab hours. Proper minutes will be sent out shortly, as this contained a summary of ideas and points raised at this forum. EVP was concerned at the issue of childcare facilities at Tamaki, however, questions over priority and feasibility to be investigated later.

- **Exam ‘Take a Break’ Event** – Following on from the proposal to screen DVDs in the Quad. The AV Library has informed the CSO that their licence will not cover possible DVD screenings in the Quad.

   It was proposed that AUSA would give away chocolates during the exam period, perhaps in the Library. Giveaways like chocolate and “V” in the Library and other places will be investigated. Red Bull and “V” will come and hand their own product out with their own people. AUSA is not allowed to give out “V” ourselves, only companies can give it out cold themselves. James Melton will give us 500 Jelly Belly packs.

   CSO presented a quote from AUSA Stores to purchase chocolate for giving away. It was also proposed that AUSA stickers be put on the bars. There was some informal discussion on the name ‘Perky Nana’. There were concerns that this may adversely affect the drive for fair trade chocolate – EVP to look into getting fair trade chocolate.

   Concerns that the quantities of chocolate may be insufficient, or that demand may outstrip supply. Other options include sweets and Chuppa-chups. The Treasurer reported that there is ‘enough’ in Executive Projects, in response to a question asking how much is left in Executive Projects. Sponsorship was lacking, CSO stated that the benefits from this event would be far greater than the cost.

- **NZUSA Conference** – Only 7 members will be going, priority to those who have not gone to Conference before, then collective members who haven’t gone. Only one member of a collective can go.

   **Going:** President, AVP, MSO (Kahu may have own accommodation), PISO, ETTSA, Tamaki (Caleb), WRO (Allannah).

   **In reserve:** NAO (Stephen), CSO (has own accommodation).

- **Sports Officer Update** – Money allocated to the University Cricket Tournament was not used up, as AU pulled out of that tournament.

   **FOWLES/GOLDIE**

   **E 191/06** THAT the unused funds allocated towards the Cricket Tournament be allocated to the Winter Games budget line.

   *Carried*

**Note:** This motion would move the remainder of the Cricket budget line to the Winter Games budget line. $2000 was allocated for the Cricket Tournament budget line. Winter Games budget line is $7500. Tamaki (Caleb) raised concerns over the practice of budget reallocation. GM stated that it is better practice not to reallocate or reshuffle monies between budgets. However, the CDO, Sandy Lay, suggested that more money would be better to ensure Auckland sends a good team down to Wanaka.
for Winter Games. SO argued that the budget should be used as much as possible to enhance student benefits.

- **Policy and Governance Committee Update** – EVP reported continuous progress on revising the Constitution. Also raised the Committee’s discussion on the make-up of the Executive. It could be argued that the Executive may not be representative of what is needed in the Association. A timeline for consultation has been set out. Any changes would be widely consulted before the Winter General Meeting, and included in proposed repeal and adoption of a new revised Constitution. These changes, if passed by an AGM in 2006 would take place for the calendar year 2008 (and thus the 2007 elections for the 2008 positions).

Some ideas floated:

- NAO and IAO merge into ‘Campaigns Officer’.
- WO’s service responsibilities to move into WAVE, merge with EVP into ‘Education Welfare Vice-President’.
- CSO’s clubs responsibilities split between SO and CAO, both working closely with the Clubs Development Officer.
- EAO a floating question.
- OSO name changed to ISO, ‘International Students’ Officer’.
- SRC name changed to ‘Student Forum Chair’
- ETTSA President added onto Executive.

The President urged committee members to add to the discussion, contact EVP. ETTSA stressed that feedback should be orientated towards what is good for the Association, rather than parochial arguments.


  CHAIR

  E 192/06 THAT the UniMUN report be received.

  Carried

Note: IAO reported success for the UniMUN, except on the financial front. The After-Party takings were much lower, as they are for non-UniMUN members. The Treasurer hoped the IAO would learn his budgetary ‘lessons’ from this event.

Note: The IAO will present a further motion regarding AMUNC next meeting.

**Other Items:**

- The Tamaki Rep reports that the Tamaki Team has been accepted by USNZ.
- The President reported a Bacchid meeting tomorrow.
- The NAO reported that the AVP received an offer from the Auckland University Library to take and preserve pre-1940s material found in the Archives.
- The EAO requested guidance on what to do next on the Ecofest SRC motions.
- The OSO asked about the International Conference, which is coming soon.

7.16pm – The MSO left the meeting.

  CHAIR

  E 193/06 THAT the Executive move into committee of the whole AND THAT strangers be excluded except Rory Bretton.

  Carried

  FOWLES/GOLDIE

  E 195/06 THAT the Executive approves in principle ‘Secret Project 008’.

  Carried

**Date of Next Meeting:** 6pm on Monday, 12 June 2006 in the Executive Chambers

**Meeting Closed at:** 7.28pm

Signed as a true and correct record