PRESENT:

President (Chair), AVP, EVP, Tamaki (2), PISO, IAO, CAO (Charmaine), MSO (Simon), MO (Sam), SO, NAO (2), SRC, General Manager.

APOLOGIES:

Treasurer, CSO, WRO, EAO, MSO, OSO.

ABSENT:

IN ATTENDANCE:

ETTSA

Meeting Opened: 6.10pm

GOLDIE/TUTTY

E 196/06 THAT Allanah Golder be granted leave for this Executive meeting.

Carried

Note: She is unable to come in because State Highway 16 is flooded.

1. MINUTES OF THE PREVIOUS MEETING:

CHAIR

E 197/06 THAT the Minutes of the Executive meeting held on 29 May 2006 be received and adopted as a true and correct record.

Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:

• Several Executive members came along to the ‘Exam Break’ event to give out goodies to studying students. They were kicked out of the Library though, then they infiltrated the Library a second time by entering in individually. The IAO reported appreciation from the students. The CSO, OSO (Grace), EVP, AVP and President gave out sweets in the Kate Edgar and Info Commons.

3. General Business:

• SRC Minutes

SHARIAT/COOPER

E 198/06 THAT the minutes of the SRC meeting held on 24 May 2006 be received and the recommendations therein adopted.

Lost

For: 4 – SRC, MSO, IAO, Tam Rep
Against: 6 – AVP, SO, MO, CAO, PISO, EVP
Abstention: 2 – NAO, WO

Note: ETTSA expressed concerns over the actions in this SRC of amending minutes that are several weeks ago. Tamaki Rep raised concerns over S57/06, contrasting the views of SRC versus the views of Executive on this issue. EVP also expressed concerns over S56/06. Clubs are affiliated from the time they are affiliated at SRC, and are not subject to Executive approval of SRC meetings.
(First Foreshadow)
GOLDIE/CROWE
E 199/06 THAT the minutes of the SRC meeting held on 24 May 2006 be received and the recommendations therein adopted, excluding S51/06.

Lost
For: 4 – NAO, MO, EVP, Tam Rep
Against: 6 – SRC, SO, MSO, CAO, IAO, PISO
Abstention: 2 – WO, AVP

Note: S51/06 – relates to CSO attendance.

(Second Foreshadow)
GOLDIE/CROWE
E 200/06 THAT the minutes of the SRC meeting held on 24 May 2006 be received and the recommendations therein adopted, excluding S57/06.

Lost
For: 5 – AVP, SO, CAO, PISO, EVP
Against: 6 – SRC, NAO, MO, MSO, IAO, Tam Rep
Abstention: 1 – WO

Note: S57/06 – relates to the Tamaki slogan issue.

SRC Minutes were tabled until the next meeting.

4. Correspondence:
CHAIR
Tabled THAT the correspondence 205/06 to 208/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

5. Health and Safety

Discussion:
• AMUNC
GOLDIE/COOPER
E 201/06 THAT AUSA endorses the University of Auckland’s AMUNC delegation to Sydney in July 2006.
Carried

6.36pm – The CAO left the meeting.

• NZUSA Report – The President noted items such as proposals to diversify revenue for NZUSA.

CHAIR
E 202/06 THAT the Executive move into committee of the whole AND THAT strangers be excluded except Rory Bretton and the General Manager.
Carried

6.58pm – The MSO left the meeting.

CHAIR
E 204/06 THAT the President’s report from FedEx on 11 June 2006 be received.
Carried

• NZUSA July Conference – The AVP reported that AUSA may be slightly under budget. ETTSA will help provide some funding for transport. The MSO may have his own accommodation, as would the CSO. The AVP suggested that the WO, as nominated uncontested as EVP, should be sent to the conference rather than the NAO. The NAO said that was fine, so WO will be going.

• Portfolio Reports – Due the first Monday before the start of Semester 2 – 10 July 2006. The AVP recommended early hand in of the reports, and she will send out a guide to writing portfolio reports.
• **Archives** – AVP reports that upcoming holidays provide opportunities to provide further boxing of the Archives, people were encouraged to assist.

• **Kia Orite** – Code of Practice for Students with Impairments at Tertiary Institutions. NZUSA has produced a resource pack for Kia Orite, AVP to organise a working group to move forward with this.

• **AUSA Officer Elections Rules** – The AVP noted some Admin Policy contradicts the Election Rules, and there was ambiguity in the Election rules. The AVP has improved the rules this year by clarifying vote penalties and responsibilities of candidates. The AVP requested the repeal of sections of the Admin Policy to ensure consistency with Election Rules. For example, the $200 spending limit was passed in 1980 – it is proposed to be lifted to more realistic levels. The AVP advised that opening lecture theatres earlier may be a stretch with the University. These issues were pointed out recently.

CROWE/COOPER

_E 205/06_ THAT the motion RN817/80 be repealed AND THAT motion RN431/96 be repealed.

_Carried_

Note: RN817/80 refers to spending limits, RN 431/96 refers to 6pm collection of material time.

CROWE/GOLDIE

_E 206/06_ THAT candidates in AUSA elections be prohibited from spending more than $250 in their campaign AND THAT any AUSA members that distribute printed material to lecture theatres be responsible for collection and recycling of the material by 7pm each day.

_Carried_

CROWE/LEOTA

_E 207/06_ THAT the policy motion E200/04 be repealed.

_Carried_  _Against: Tam Rep_

Note: E200/04 – ‘THAT all new staff will forego rights to run for Tertiary student bodies in the future’. Conflict of interest clauses are currently included in staff contracts. The AVP argued this policy was too broad and unreasonably binds all staff who have ever worked for AUSA from 2004, and that this policy has not been and could not be implemented.

• **UniQ Conference** – The EVP and WO explained the purposes of the Conference, part of NZUSA for queer students around New Zealand. Two AUSA reps were proposed to support safety on campus, and to support other AUSA members who are attending this conference.

GOLDIE/HEARN

_E 208/06_ THAT a maximum of $500 be allocated from the Conference budget line towards UniQ Conference 2006.

_Carried_  _Against: SO_

Note: A written report on the conference will be submitted.

• **Policy and Governance** – EVP wants to finish revising the Constitution before the start of Semester 2. The EVP will organise an Executive socialising event as well. The AVP is to organise a marketing strategy to achieve quorum for the Winter General Meeting.

• **Staff** – The General Manager reported appointments at Epsom, Tamaki and Clubs Accounts.

• **Candidates Political Affiliations** – The General Manager has spoken to the Human Rights Commission about issues regarding action to require mandatory disclosure of political affiliation by candidates, will hear back from them soon, though noted that it may not be a big issue. Forcing candidates to publish their party political membership (or lack of) may be unlawful.

7.31pm – The IAO left the meeting.

_Date of Next Meeting:_ 6pm on Monday, 26 June 2006 in the Executive Chambers

_Meeting Closed at:_  7.37pm

_Signed as a true and correct record_
Dan Bidois, President, CHAIR