MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 17 JULY 2006 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), NAO (2), WO, AVP, EVP, Treasurer, WRO (Allanah), CSO, IAO, CAO (2), OSO (2), PISO, MO (Jess), Tamaki (Adam), SRC, SO.

APOLOGIES:
MSO

LEAVE GIVEN:
EOA, Tamaki (Caleb).

ABSENT:

IN ATTENDANCE:
General Manager, Nicholas Keesing, Sarah Clarke, Richard Bol (Craccum).

Meeting Opened: 6.03pm

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 230/06 THAT the Minutes of the Executive meeting held on 10 July 2006 be received and adopted as a true and correct record pending amendments.
Carried Abstention: WRO, CAO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• The EVP was ill, however Wednesday’s BBQ had about 140 signups, the second day about 20.
• Archiving is almost done.
• Tamamire.

3. Correspondence:
CHAIR
E 231/06 THAT the correspondence 214/06 to 217/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Note: The President noted that Inwards Correspondence will be put in the Correspondence Folder.

4. Health and Safety
• First Aid kits have arrived and are being fitted.

Discussion:
• Youth Voice and Digital Earth Summit on Sustainability – The AVP and WO submitted applications to be youth delegates to these summits. The AVP requested that the two be made AUSA delegates. The EVP expressed doubts about sending delegates to this conference. It was suggested that more information be given to the Executive for further consideration of whether to send such delegates.
• Next Exec Meeting to be hosted by Nga Tauira Maori, in Hineahuone – Executive to meet at 5.30pm and they will be welcomed by the MSO.
• UniQ Conference Report

DO/GOLDIE

E 232/06 THAT the UniQ Conference Report be received.

Carried

Note: The issue of sexual health was brought up and the EVP suggested perhaps the provision of free condoms. The WO and WRO will work on it. The WO suggested that AUSA could assist with a student survey.

• Financial Analysis Report – Tabled until further notice.

• Re-Orientation – The President went through the schedule of events for each day to see where AUSA can help.

Monday night – Motorcade and the Tuts at Shadows.

Tuesday – Clubs Day – CSO informed that there will be club performances and speeches. Also Clubs Presidents Forum, Lost Property Sale. Quiz night at Shadows.

Wednesday – Eating competition at 12, $500 to be won, SRC to have a karaoke competition and Tim-Tam giveaways, the AVP, EVP and President to be the opening act. Concord Dawn at Shadows.

Thursday – Market Day, Chong Nee at Shadows.

Friday – Free hot chocolates in the Quad 11-2, and Salmonella Dub at the St James 7.30pm. Free tickets for AUSA Executive on the condition that they wear Executive T-shirts and they have to help out on the night, such as staffing the doors. Sales for this event are going well to date.

• IT Purchase – The purchase of the new digital camera for AUSA purposes was noted. Rules for its use had been circulated among staff and executive.

Portfolio Reports:
The President and Welfare report were passed last week.

CHAIR

E 233/06 THAT the SRC’s portfolio plan for Semester 2 be received.

Carried

Note: The SRC gave an oral report on Semester 1. He attended every SRC meeting, and tried to do an event every week but proved difficult to maintain. So instead every two weeks an event has been held. He thanked Craccum staff for including sponsors logos. Estimated about 60 in attendance.

CHAIR

E 234/06 THAT the IAO’s portfolio report for Semester 1 be received.

Carried

Note: The report was submitted in email form. Reported that reactivated International Affairs Committee, setting up Model UN Society, also mentioned Model UN and Walk the World. The IAO says he’s done well for the first semester, and sought to lift his game for the second semester.

CHAIR

E 235/06 THAT the WRO’s portfolio report for Semester 1 be received.

Carried

Note: Safer sex to be a priority for the WRO this semester, TIB campaign to try and get off the ground.

CHAIR

E 236/06 THAT the PISO’s portfolio report for Semester 1 be received.

Carried

Note: The PISO’s report was warmly received.

CHAIR

E 237/06 THAT the OSOs portfolio report for Semester 1 be received.

Carried
Note: The OSO reported they are brainstorming an event for International students later in the semester. They echoed concerns about sexual health for International students and international fee-setting. Noted only one response in interest to get people to write in Cramcum and the website.

6.52pm – The IAO left the meeting.

CHAIR

E 238/06 THAT the SO’s portfolio report for Semester 1 be received.

Carried

Note: The main event was University Games. She wanted to improve the sports column for Semester 2 and aim to convene a Sports Council. Adam’s status as a sprinter was noted by the EVP.

CHAIR

E 239/06 THAT the NAO’s portfolio report for Semester 1 be received.

Carried

Note: The NAO (Riddell) added to the report submitted. He said that the NAOs had written several pieces in Cramcum such as how to write a submission, also had a meeting with Unite, participating in youth rates protests, a hastily arranged Budget party with cake and popcorn. Cooper – “it’s been a slow semester but we’ve been helpful”.

CHAIR

E 240/06 THAT the CSO’s portfolio report for Semester 1 be received.

Carried

Note: The CSO outlined her three main goals – to streamline the grants process, more exposure for clubs, maximise resources for clubs. The main goal is to revive the Clubs Manual.

7.00pm – The OSO (Grace) left the meeting.

CHAIR

E 241/06 THAT the Tamaki Rep’s portfolio report for Semester 1 be received.

Carried

E 242/06 THAT the MOs’ portfolio report for Semester 1 be received.

Carried

Note: The MO (Hearn) reported that Cramcum has been ‘calm’ this year and the semester has been relatively quiet. Cramcum Administration Board has not had student reps appointed yet from SRC. She reported she is training to join the Police. The MO (Ralph) has been doing a lot of work on the portfolio. Also wants to get Platform started.

CHAIR

E 243/06 THAT the CAOs’ portfolio report for Semester 1 be received.

Carried

Note: The CAOs reported that Muzo Fest went very well, bands from five campuses participated – AUT, AU, Mainz, Massey Albany and MIT. Collective sponsorship came from campus businesses. Also aiming to have a big Cultural Mosaic. It was reported that the CAO (Moala) is featured on NZ Idol.

EVP, AVP and Treasurer to submit reports shortly as well.

• Winter General Meeting – To be held on 23 August 2006. AVP to organise the strategy to get quorum for this meeting. The President stressed that we need to get this to pass certain constitutional changes. The MO (Hearn) reported that the Drinking Club is prepared to assist with bringing people in. The PISO also reported that Cultural Week is on at the same time, so this may assist.

• NZUSA – The President noted a recent study conducted by NZUSA on advertising spending and also the Income and Expenditure Survey.

Date of Next Meeting: 5.30pm on Monday, 24 July at Hineahuone

Meeting Closed at: 7.10pm

Signed as a true and correct record
Dan Bidois, President, CHAIR