MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 24 JULY 2006 COMMENCING AT 5.30 PM IN HINEAHUONE, STUDENT UNION BUILDING

PRESENT:
President (Chair), SO, WO, NAO (2), IAO, AVP, EVP, WRO (Allanah), CAO (Charmaine), PISO, CSO, MSO (Simon), SRC, Tamaki Rep (Adam).

APOLOGIES:
MSO (Kahu), MO, Treasurer.

GRANTED LEAVE:
EAO, Tam Rep (Caleb)

ABSENT:
OSO

IN ATTENDANCE:
Tom O’Connor (General Manager), ETTSA, Bethanie Maples, Richard Bol, members of NTM Executive.

Meeting Opened: 6.08pm

The President thanked NTM for hosting tonight’s Executive meeting at Hineahuone.

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 244/06 THAT the Minutes of the Executive meeting held on 17 July 2006 be received and adopted as a true and correct record.
Carried Abstention: MSO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• The AVP enquired about membership signups last week for Re-Orientation, it was estimated about 180.

3. Correspondence:
CHAIR
E 245/06 THAT the correspondence 218/06 to 228/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

Note: The President gave a summary of the received correspondence. The EVP suggested that issues arising from correspondence be put on as a discussion item, rather than discussing it during the receipt of correspondence motion. The AVP suggested inclusion of important emails in correspondence too.

5. Health and Safety
• The WRO reported some loose bricks in the Quad walkways.
• There was a fire drill this afternoon. Student Union did well today.

Discussion:
• Re-orientation debrief – Executive gave their feedback on the Re-Orientation events:
  - Interactive aspect of the eating games was praised by the CSO, as a contrast to the mostly passive nature of events.
- Karaoke went till 4.30pm on Wednesday afternoon.
- The AVP said the Free Hot Chocolates were good.
- ‘Massive’ lines to Shadows reported by the IAO during the evenings.
- The MSO reported poor turnout for Chong Nee on Thursday.
- Lost Property sale raised $800 for the Welfare Fund. There was Executive and non-executive participation, such as in the lecture drop (President and SO).
- Salmonella Dub on Friday night had three acts before it. Salmonella came on at 10.30pm, finished at 1am. New AUSA banners as well at the venue. Almost sold out. The President was pleased at a high percentage of attendees being students, however the NAO reported that perhaps some tickets were passed on to others instead of actual students. The IAO reported that the event was very good, people very happy to be there.

GOLDIE/LEOTA

E 246/06 THAT the President be directed to write a letter of appreciation to all the staff who worked tirelessly during the 2006 Re-Orientiation.

Carried

- **Finance reports by our committed Treasurer** – *Tabled* – The EVP noted that the Finance Committee hasn’t met for a while.

- **Bacchid Board meeting** – The President and AVP sought feedback.

- **United Nations Society UoA** – The IAO was pleased to report the imminent formation of a United Nations Society. The IAO reported that he wanted it to eventually replace the functions and work of the IAO, sought to ‘depoliticise’ AUSA, and sought Executive funding with the inaugural meeting.

The AVP raised concerns over the purpose of the UN Society to replace the IAO. The EVP raised concerns about granting money to this group given it is not an AUSA-affiliated club. The ETTSA and CAO echoed concerns that this is solely a club at this stage and Executive funding should not be given as yet. The EVP also disagreed with the notion of a UN Society taking over the International Affairs portfolio.

- **Battle of the Bombays** – The SO sought Executive members to form an AUSA netball team at the Battle of the Bombays – Auckland-Waikato sports tournament. She wanted ten people. The SRC suggested that all teachers play netball and Tapuwae, to the chagrin of ETTSA. Specific date to be reported back next meeting. The SO is currently drafting a letter to congratulate those who got selected to the World University Games.

- **Fee Setting** – The EVP reported that the international fee setting is in August, domestic in October. He wanted to start a campaign now and sought a Campaigns Committee meeting soon to start ideas on this. Provisional date next Monday at 2pm.

- **Constitutional Stock-Take** – Proposed constitutional changes to be presented at Winter General Meeting were circulated amongst Executive. These were to formalise the position of an Epsom representative inside the Constitution, building upon the current Memorandum of Understanding. Questions were raised over addition to clause 23(ii) regarding who would be the Epsom representative. The issue will be addressed and tabled at the next meeting.

- **Discipline Committee** – This committee considers election candidates who withdraw after a set date, or if AUSA members have caused issues with staff members. The committee will be set up for the second issue (members to be appointed at the next meeting). The Executive can consider the first issue.

CHAIR

E 247/06 THAT in accordance with the election rules, the Executive fines Caleb Tutty $50 for his late withdrawal from the Officers Elections.

Carried For: 6 Against: 3 Abstention: 4

- **Cultural Affairs Officer** – The CAO is planning to see sponsors regarding ‘Kalektiv’ Art Exhibition. She sought comment on her proposed brief for the artists and their intended work.

- **Snow Sports Club** – There was some discussion regarding the loan to this club, prompted by a staff inquiry. The loan was due to unavoidable environmental regulations, rather than regarding the nature of the club. About $23,000 of the loan is outstanding,
however, the club is doing well financially this year. The EVP asked the President to clarify further on this issue, such as if there is a schedule of payments.

- **Engage Week** – The NAO is seeking guidance on how to move forward on the Engage Week proposal. The EVP offered to assist in planning with the week and forming a proposal to submit to Executive.

- **Bookbuys** – A student approached AUSA to promote their online book buying service, however, it appears that promotion of this service on University grounds has caused some issues with UBS and the University. The Executive felt that this service conflicted with UBS’s interests and by extension, AUSA’s interests, and that therefore it was not in AUSA’s interests to assist this issue.

- **International Conference** -
  
  \[\textit{DO/GOLDIE}\]
  
  \[E \, 248/06\] THAT the International Conference Report be received.  
  
  \[\textit{Carried}\]

- **Digital Earth** -
  
  \[\textit{GOLDIE/COOPER}\]
  
  \[E \, 249/06\] THAT AUSA approve Anna Crowe and David Do as AUSA delegates to the Youth Voice Digital Earth Summit on Sustainability this August AND THAT a report be presented upon conference completion.  
  
  \[\textit{Carried}\]

- **Archiving** – The AVP reported that only a very small section of boxes are left.

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**Date of Next Meeting:** 6pm on Monday, 31 July 2006 in the Executive Chambers

**Meeting Closed at:** 7.28pm

**Signed as a true and correct record**

[Signature]

\[\textit{Dan Bidois, President, CHAIR}\]