PRESENT:
AVP (Chair), EVP, SO, NAO (2), MSO (2), CSO, WO, WRO, PISO, Treasurer, EAO.

APOLOGIES:
OSO, NAO (lateness)

ABSENT:
SRC, MO.

IN ATTENDANCE:
Mai Ling, Dixie Gregory, Ben Ross, Anna Crowe.

Meeting Opened: 6.01pm

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 183/07  THAT the Minutes of the Executive meeting held on 10 September 2007 be received and adopted as a true and correct record pending amendments.
   Carried
   
   Note: The meeting scheduled for 17 September was cancelled.

2. MATTERS ARISING FROM PREVIOUS MINUTES:

   • The Chair asked about suggestions to improve collection of Executive papers, given lack of collection of papers. It was suggested that the papers be emailed out to Exec members.

4. Health and Safety
Nothing to report.

5. GENERAL BUSINESS:

   • Executive Whiparound
     NAO – Attended cocktails with the candidates, did lecture speaks, also held with the WRO the Ministry of Women’s Affairs forums today, wants to hold a Politics Day.
     CSO – Familiarising himself with the new role. He helped James and Albie to set up something. Working on an introductory email to send out to all clubs.
     MSO – Preparing for Maori Graduation and Te Huinga Tauira. Also attended NZUSA conference. Kahu helping with Waipapa Marae 20th anniversary celebrations, held in February next year. NTM elections will be held mid-October.
     WRO – Organising Womensfest and Kate Magazine – very busy and needs more help from Executive. Also attended the Blues Awards and helped set up. Unfortunately the Minister of Women’s Affairs forum didn’t have any students attend, mostly University staff members. Having difficulty in knowing how to raise women’s issues on campus. Especially needs help on certain events – was told to email the Exec with exact needs.
EAO – Ecofest documentary nearing completion and wants to hold official screening of it. Free bike repair workshop coming up this Thursday evening. Getting Richard Heinberg as a speaker on campus, to speak on peak oil. Peak oil is a very important issue. Trying to encourage candidates to run for the EAO position.

PISO – In the middle of organising the PI Graduation this week, also ten year anniversary celebrations. Also AUPISA Elections are coming up. Fundraising for trip to Tonga for the Tongans in cultural reconnection trip.

Treasurer - Mostly focused on SPARK. Will liaise with all of the Executive on the Budget as the Budget-Setting process starts.

SO – Setting up two sport academies – one for yachting, and one for fencing. Thanked those who attended the Blues Awards dinner. Also general move in the University to foster a sporting culture, setting up a body called University of Auckland Sport to create an overriding structure to co-ordinate and grow sports on campus.

EVP – Investment Plan, special Council meeting to discuss it today.

AVP – Assisting Architecture students regarding the situation at School of Architecture. Now, the students need to come up with an action point and indicate what they want to happen next, what they want the Dean to do. Also dealing with access issues re disabilities. Negotiations on the Services Agreement ongoing, but convening a meeting of some alumni to assist her with this. Also submitted AUSA submission on Student Services Review. Has spoken with media re. Architecture issue. Also working with Tim on Sports Academy development.

3. Correspondence:

CHAIR

E 184/07 THAT the correspondence 118/07 to 122/07 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

5. GENERAL BUSINESS:

• SRC Minutes

PEACOCK/

Tabled THAT the minutes of the SRC meeting held on 15 August 2007 be received and the recommendations therein adopted.

PEACOCK/

Tabled THAT the minutes of the SRC meeting held on 22 August 2007 be received and the recommendations therein adopted.

• President’s Leave – There is lack of clarity regarding whether Lesieli has actually had her baby yet. The EAO queried whether it was more appropriate for the President-Elect to be Acting-President. The Treasurer noted that there was no policy saying who was automatically President, apart from indication of order of Chair’s absence. It was explained that it was more appropriate for the AVP to be the Acting-President as she had already been acting in this capacity for some weeks.

CHAIR

E 185/07 THAT Lesieli Oliver (President) be granted maternity leave until 17 October 2007 AND THAT Bethanie Maples act as President in her absence.

Carried

DO/RIDDELL

E 186/07 THAT Bethanie Maples honoraria payments be increased to the President’s level while she is the Acting President.

Carried

• WGM Minutes

CHAIR

E 187/07 THAT the inquorate minutes of the Winter General Meetings held on 22 & 23 August be received as a true and correct record.

Carried
General - The NAO explained that it was felt that the Officers were not communicating or reporting to the Executive as often as they should. It was also raised the question of reports on Committees and Trusts that Executive members sit on. Having said that, all these things should be done already. Beth (AVP) is happy to take questions when she does her reports.

BLAIR/DO

E 188/07 THAT the President be required to give a fortnightly verbal report to the Executive and the Executive Officers be required to give a monthly verbal report.
Carried

• Succession Planning for AUSA – large discussion was held on this.
• Spark
Withdrawn THAT Glenn Riddell be congratulated on his team’s win at the Spark Entrepreneurship Challenge

• Cocktails with the Candidates – Several Exec members attend the Cocktails. All the candidates gave good feedback from it, as did the students, and the event went very well. Perhaps the forum could have been a more ‘open’ format with more space for questions and discussion. Beth invited further suggestions to her, as she is attending a de-brief meeting with the Youth Council on this.
• Blues Awards – These awards happened last Friday at the Marquee. Tim thanked those involved in organising the Blues. Complimented the steak, Glenn complimented the fish. Thanked AUSA Catering for their work on the night. Tim is very thankful for the work of Clubs and Events in this, also Paul Minifie, Jane Skeen, Greg Tollan of the Rec Centre, and also the Exec who attended. Chris Smith of North Harbour Rugby was a big winner on the night, as well as Kirsty McDonald and Elizabeth Coster.

CHAIR

E 189/07 THAT all the staff involved in organising the Blues Awards, especially our Clubs Officer, Lucy Giesen, be thanked for their excellent work with the Blues.
Carried

• GM and President’s Leave – The GM’s son has been injured in an accident in Australia. He is back on Tuesday (2 October). James Melton is the Acting-GM until then.
• Portfolio Office – The office has been recently revamped. Needs lockers, and also some firm guidelines on usage of the office space. There were concerns about possible theft, and non-Executive members using the office and office computers. There should not be unaccompanied non-Executive members. EAO felt that not so many portfolios should be put into one single office. WO noted that when events are on the office does get messy. Not the best working environment. WRO said she is happy to share her office, however, male students need to access the other positions as well. Both computers should be set up to the printer, and also newer computers needed. There is only one telephone into the office. Concerns about lack of courtesy and commonsense when using the office. It was suggested that ideas be compiled for further discussion next meeting.
• Ahmed Zaoui Press Release
• NZUSA Conference – David highlighted the report, especially taking back improved induction procedures. Paul Falloon, was elected as Co-President, Sean Gillespie did not. Budget session was long. Glenn complimented institutional memory session, as well as go-karting. Sophia spoke about Women’s Conference.
CHAIR

E 190/07 THAT the NZUSA September Conference report be received.
Carried

• Draft Induction Policy for consideration – Hold onto these papers. David outlined the contents of his documents. There will be more discussion on this fully at the next meeting, in terms of whether changes need to be made to them before adoption. Tim suggested doing it as an outline wiki of these contents, as well as publicising the content of the papers.
• Draft ‘AUSA Briefing Papers’ Policy for consideration
• Draft Fee Setting Strategy for AUSA
• **Fee Setting Strategy from NZUSA**

• **Student Affairs Committee** – Sophia reported a very successful Student Affairs Committee meeting, specifically on University engagement with the Investment Plan. The outcome was that she and Beth will come back with a document outlining what should be done on engagement.

• **Acting-President** – Beth urged Executive to be helpful and constructive while she is Acting-President.

• **EOA Leave** – The Acting-President was concerned with setting a precedent for letting Executive leave. There was some discussion regarding granting leave for the EAO for Executive meetings.

  SPIERER/BRIGHTWELL

  **E 191/07** THAT the EAO be granted leave from Executive meetings for the rest of the year, on the proviso that she gets the job at Greenpeace.

  *Carried*  

  **Against:** AVP

  **CHAIR**

  **E 192/07** THAT Executive move into committee of the whole AND THAT strangers be excluded except Anna Crowe.

  *Carried*

• **Signage** – The CSO noted that the AUSA directory board by the staircases is terribly outdated. The issue of increasing and improving signage is well known, however it is an issue of money and time. However, this issue must be clearly actioned for next year. The CSO suggested moving clubs noticeboards by the bottom of the Student Union building to a more prominent location. Tramping Clubs President was concerned about placement of the old Tramping Club noticeboard.

**Date of Next Meeting:** 6pm on Monday, 1 October 2007 in the Executive Chambers

**Meeting Closed at:** 7.30pm

**Signed as a true and correct record**

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Bethanie Maples, AVP, CHAIR