MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
17 OCTOBER 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:
Treasurer (Chair), EAO, CAO, NAO, WO, Tamaki Rep, CSO, IAO (Anna), SO, SRC, President (late), AVP (late).

APOLOGIES:
WRO, EVP.

ABSENT:
MSO, MO.

IN ATTENDANCE:
Arvind Vinjimoore, Chris Narayan (both from Jeffrey’s Karate-Do Club).

Meeting Opened: 6.01pm

VISITORS BUSINESS:

Karate-Do Club Santa Parade Event
• The club requested partial funding, up to 50% of costs for their event in return for prominent display of the AUSA logo. The Club did receive corporate sponsorship last year, but it is of a lesser amount this year. The Club did not go through the Clubs Grants process to request funding before they came to Executive. The merit of the event was acknowledged in principle. However, discussion focused on the appropriate role of the Clubs Grants process in cases like these. Non-monetary means of support for the Club were suggested. The club representatives were asked to come back with quotes and a re-worked proposal at the next Executive meeting.

OBERN/O’BRIEN
E 305/05 THAT AUSA resolve to provide resourcing for the Karate-Do Parade event and investigate means of cost reduction.
Carried

Note: Clubs are advised to seek finance through Clubs Grants in the first instance.

6.27pm – The NAO left the meeting.

1. MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 306/05 THAT the Minutes of the meeting held on 10 October 2005 be received and adopted as a true and correct record pending amendments.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• There is a Strategic Planning Consultation meeting tomorrow at 11am. Xavier has reported that zero submissions have been received to date, though the President conceded that level of response was not unusual. The President also reminded the Executive that staff consultation should be facilitate through the General Manager.
3. SRC Minutes:

BIDOIS/LANGTON

E 307/05 THAT the minutes of the SRC meeting held on 12 October 2005 be received and the recommendations therein adopted.

Carried

4. Welfare:

DO/TUTTY

E 308/05 THAT the following people be thanked for helping out with the Lost Property sale on Wednesday 12 October 2005:
- For helping sort through the property and set up: Custodial Team Coordinator Albie Mawdsley.
- For helping with the sale throughout the day: Tracey Thomson (Treasurer), Dan Bidois (SRC), Greg Langton (President), Pamela Mills, Allanah Golder (co-WRO) and Tony Siu.

AND THAT all the Custodians and Staff who have helped gather and keep the Lost Property, as well as the students who have lost it, be thanked for their contribution to the Lost Property Sale.

Carried with acclamation

Note: According to reconciled accounts, around $940 was raised in a sale during Orientation 2004. $969.40 was raised in this year’s sale. Along with $112.75 in additional revenue, and also $39 this morning from selling books to secondhand bookshops, a total of $1121.15 is going into the Student Hardship Financial Assistance Fund.

BIDOIS/LANGTON

E 309/05 THAT David Do be thanked for co-ordinating the 2005 Lost Property Sale.

Carried with acclamation

5. Correspondence

CHAIR

E 310/05 THAT the correspondence 112/05 to 120/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried

5. Health and Safety

GENERAL BUSINESS:

TUTTY/ROBERTS

E 311/05 THAT $100 be allocated from Exec Projects for a koha for a Sound Engineer for the Band Comp Elimination round Wednesday, 19 October 2005.

Carried

Discussion

• AUSA Exec Evaluations – The SRC Chair raised the idea of Executive Members giving each other anonymous feedback to improve performance. It was suggested by others that face-to-face conversations may be more effective.

• DisAbility in Education Conference – The IAO (Anna) saw the conference as useful more in developing future strategies and policies for the Association.

BIDOIS/YIP

E 312/05 THAT Anna Crowe be granted $275 to attend the DisAbility in Education Conference as an AUSA representative, AND THAT she produce a written report on return.

Carried
• USNZ and Tamaki - There was discussion over the prospect of removing Tamaki Campus’ status as ‘separate campus’ at University Games. This was a situation that had existed for some years now. Adaptations to the changed situation were suggested.

• Staff Recruitment – The AVP and President informed the Executive of progress on recruiting a new General Manager and a new Receptionist.

7.33pm – The Tamaki Rep left the meeting.
7.35pm – The AVP left the meeting.

• End of Daze – Executive helpers were informed of Dylan’s ‘no drinking’ rule for the day.
• Executive Photo is tomorrow the 18th at 5.15pm.

Date of Next Meeting: 6pm on Monday, 31 October 2005 in the Executive Chambers

Meeting Closed at: 7.45pm

Signed as a true and correct record

Tracey Thomson, Treasurer, CHAIR