MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 25 SEPTEMBER 2006 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), AVP, EVP, Treasurer, CSO, EAO, SRC, WO, NAO (Glenn), MSO (Simon), Tamaki (Adam), EAO, MO (Jessica), OSO (Howard)

APOLOGIES:
CAO, IAO (leave granted at previous meeting)

ABSENT:
SO, WRO (Allanah), ETTSA.

IN ATTENDANCE:
Richard Bol, Joseph Randall, Kenneth Chan, General Manager (Tom)

Meeting opened: 6:02pm

1. MINUTES OF THE PREVIOUS MEETING:

   CHAIR
   E 306/06 THAT the Minutes of the meeting held on 18 September 2006 be received and adopted as a true and correct record. 
   Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
   • ETTSA ball cancelled due to lack of numbers

3. Correspondence:

   CHAIR
   E 307/06 THAT the correspondence 279/06 to 282/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed. 
   Carried

4. Health and Safety
   • The Student Union lift is broken and nonoperational
   • Disabled toilet is still broken
   • New automatic disposal machines in Culture space noted

5. GENERAL BUSINESS:
   • Domestic Fee Setting
      There has been a meeting with faculty association reps to try and get them onboard the upcoming fees campaign.
      The Council meeting for October 16 is when domestic fees will be set.

      EVP outlined the possible campaign. Meetings ahead to decide what sort of theme, stressed importance of lecture speaking ahead of the council meeting.
THAT $500 be granted from Executive projects towards the domestic fee-setting campaign.

Carried

Note: There was some discussion over the purpose of the campaign, EVP suggested that such concerns will be discussed at the meeting. Joseph Randall also gave some context to these fee campaigns.

- **One Trust Meeting**
  President and AVP have been working on trusts structural issues, investigating the concept of a single trust. They met with the trust chairs last week and discussed this concept in more detail. President outlined a ‘Super Trust’ proposal, noted possible synergies out of the model.

- **Mentoring for Student Execs**
  President noted a student had concerns over lack of support for those who got involved in associations. It was suggested that some work be done on this idea, such as workshops on work-life balance.

- **Annual Plan Meeting**
  CSO held a meeting bringing together current and incoming executive members this afternoon to start discussions on the Annual Plan. Meetings every Monday from 4pm, working towards possible goals for next year. Suggested initiatives to help the process along include creating a ‘succession folder’ of contacts, information, etc to pass onto the new executive member, a ‘cheat sheet’ for incoming executive members, a ‘FAQ’ of AUSA, or a series of papers outlining salient aspects that may be useful. Possible issues regarding the staff-executive relationship were noted. Using the website as an information repository were suggested, such as putting job descriptions and reports for each portfolio online like OUSA.org.nz.

  6:47pm - The EAO left the meeting.

**Discussion:**
- **MO trip** - MO reported she will be a youth delegate to the BSA in Christchurch, and sought feedback on the South Park Bloody Mary episode. It was suggested the issue be taken to SRC.

- **IAO issue** - AVP also raised concerns over the IAO’s intended delegations to Harvard and Palestine. AVP reported that the IAO was not answering his phone tonight, and has been given leave for this meeting. AVP reports that the IAO has sent an email out to the United Nations Society containing an application form regarding a delegation to Palestine and Harvard. The form was also put up on the AUSA website, but has now been taken off after the AVP was alerted of this. AVP raised very strong concerns over issues of the handling of deposits for this delegation, and the lack of consultation with AUSA before proceeding with these actions this morning. It had been expressed to the IAO by the Executive that it did not endorse the Palestine delegation at all. The IAO has also not provided further details of his proposed delegations as requested by the Executive.

- **EVP echoed these very strong concerns, the use of the AUSA website and logo without consultation. GM suggested an improved process regarding changes to the website. OSO said that the issue should be handled so as to not further alienate the IAO, however it was also expressed by AVP and EVP that the Executive has endeavoured at all times to work with the IAO. It was proposed that this motion be tabled to the next meeting, when the IAO will be present at the meeting to explain himself. EVP stressed that the AUSA logo not be used in this way until an endorsement has been made, which it hasn’t in this case.
Tabled

THAT International Affairs Officer Rimoni Leota be censured for misuse of his executive position in regard to the United Nations delegations 2007.

- **NZ Idol** - CSO also sought permission to paint a banner supporting Indira for NZ Idol.

**Date of Next Meeting:** 6pm on Monday 2 October 2006 in the Executive Chambers

**Meeting Closed at:** 7:15pm

**Signed as a true and correct record**

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Dan Bidois, President, CHAIR