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

PRESENT:
President (Chair), AVP, Treasurer, EVP, WO, SO, Tamaki (Adam), SRC, PISO, WRO (Allanah),
NAO (Glenn), MO (Jess).

APOLOGIES:
MSO, OSO (2), IAO, CSO, EAO.

ABSENT:
CAO.

IN ATTENDANCE:
General Manager, Richard Bol, Kaylee, Julian van der Wetering, Bethanie Maples, Simon Randall.

Meeting Opened: 6.15pm

Leave:
CHAIR
E 316/06 THAT the EAO be granted leave for this meeting as she is not feeling well.
Carried

CHAIR
E 317/06 THAT the CSO be granted leave for this meeting due to family circumstances.
Carried

Visitors Business:
Simon Randall, representing Outdoor Summer Shakespeare, discussed the proposed
memorandum of understanding between Outdoor Summer Shakespeare and AUSA, and stated
that this MOU sought to formalise a pre-existing supportive relationship between the two bodies.

GOLDIE/RALPH
E 318/06 THAT the President be directed to sign the MOU with Outdoor Summer Shakespeare.
Carried

Note: It was suggested that the signing be photographed at a later date. David Do was suggested as
the photographer.

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 319/06 THAT the Minutes of the Executive meeting held on 2 October 2006 be received and
adopted as a true and correct record.
Carried Abstention: MO, WRO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• End of Daze – proposed bands for End of Daze has been circulated via email.
• ETTSA Position – The President spoke with the ETTSA Vice-President, Joanna, who reports
that Rory has left the Epsom Campus and found a full-time job. Unfortunately he has not been
in contact with anybody in the Executive. An AGM for ETTSA is coming up.

3. TABLED ITEMS:
• AUSA Associate Membership Agreement 2006-2007 - moved to later in the meeting.
4. **General Business:**

   LEOTA/Tabled
   
   THAT the minutes of the meeting of the International Affairs Committee held on 17 August 2006 be noted.

5. **Correspondence:**

   CHAIR
   
   **E 320/06**
   
   THAT the correspondence 285/06 to 288/06 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

   Carried

   Abstention: MO

5. **Health and Safety**

   - Nothing to report.

**Discussion:**

- **NZUSA – Associate Membership Agreement & Co-President Elections** – The new Associate Membership Agreement was presented to the Executive. The CV for the NZUSA Co-President position from Tony Spiro was presented. AUSA’s EVP, Xavier Goldie, is also running for the Co-President position. The CV for the NWRO candidate, Natalie Absalom, was also presented.

   GOLDIE/GOLDER
   
   **E 321/06**
   
   THAT AUSA endorse and support Natalie Absalom for the NZUSA National Women’s Rights Officer for 2007.

   Carried

   DO/CROWE
   
   **E 322/06**
   
   THAT AUSA endorse and support Xavier Goldie for the NZUSA Co-President for 2007.

   Carried with acclamation

   Abstention: EVP

- **Fee-Setting Campaign** – The President noted that all the Executive members should pitch in and help this campaign, even if certain members of the Executive do not happen to agree with some of the language used in this particular campaign, saying that Executive decisions are binding on all Executive members. The EVP continued discussion on this. People are needed for lecture drops all this week, and lecture speaking, adopting a lecture theatre to target. The EVP stressed that it was extremely important to be involved in this. The President acknowledged the EVP’s hard work and noted the very eye-catching Craccum cover this week.

**General Business:**

- The President noted that in the latest rankings from Times Higher Educational Supplement, the University of Auckland came in at no. 46 this year, compared to no. 52 last year.
- The SRC Chair enquired if it was possible to create a holiday programme for mature parents, especially related to the school holidays. The AVP suggested this could be referred to the Student Parent Resource Officer. The SRC noted his last SRC will have a giant sub.
- The General Manager is conducting a space utilisation report, looking at all the spaces AUSA occupies.

**Date of Next Meeting:**

6pm on Monday, 16 October 2006 in the Executive Chambers

**Meeting Closed at:**

7.11pm

**Signed as a true and correct record**

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Dan Bidois, President, CHAIR