MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 5 DECEMBER 2005 COMMENCING AT 6.00 PM IN THE “EXECUTIVE CHAMBERS”, LEVEL 2, SAC BUILDING

PRESENT:
President (Chair), Treasurer, SRC, MO, WO (Secretary), IAO (Anna), CSO, SO, EVP, NAO, CAO (lateness).

APOLOGIES:
AVP, WRO (Allanah).

ABSENT:
OSO, MSO, PISO, Tam Rep, EAO.

IN ATTENDANCE:
ETTSA 2006 President – Rory “Amber Light” Bretton.

Meeting Opened: 6.13pm

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 344/05 THAT the Minutes of the meeting held on 28 November 2005 be received and adopted as a true and correct record.
Carried

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• Money for James Melton’s Gazebo – to follow up.
• The budget for Executive Meals has been provisionally increased from $101 per meeting to $150 per meeting.
• Avian Flu – EVP to meet Bill Crome on Thursday.

3. General Business:
CHAIR
E 345/05 THAT the AUSA President be authorised by Executive to sign the MoU with Epsom.
Carried with acclamation
Note: The Epsom MOU was passed subject to minor spelling and grammatical adjustments (eg. The name is Rory Bretton not Rory Hutchinson).

4. Correspondence
CHAIR
E 346/05 THAT the correspondence 135/05 to 136/05 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried

5. Health and Safety
• Nothing to report.
GENERAL BUSINESS:

BIDOIS/FOWLES

E 347/05
THAT the minutes of the AUSA Inc. Roundtable meeting held on 1 December 2005 be received.

Carried

Those requesting their votes to be recorded: Against: Treasurer

BIDOIS/

THAT the minutes of the SJS Auckland Regional Committee meeting held on 30 November 2005 be received.

Note: The SJS motion was struck into correspondence, and instead the meeting noted the report.

Discussion:

Appointment to Trusts.

GOLDIE/FOWLES

E 348/05
THAT Samantha Hearn and Daniel Bidois be co-opted as AUSA representative on to the AUSA Media Trust for 2006.

Carried

Those requesting their votes to be recorded: Abstention: MO, SRC

CHAIR

E 349/05
THAT Anna Crowe and Daniel Bidois be co-opted as AUSA representatives on to the AUSA UBS Trust for 2006.

Carried

Those requesting their votes to be recorded: Abstention: SRC

CHAIR

E 350/05
THAT Daniel Bidois and Keefe Han be co-opted as AUSA representatives on to the AUSA Property Trust for 2006.

Carried

Those requesting their votes to be recorded: Abstention: SRC

CHAIR

E 351/05
THAT Anna Crowe and Daniel Bidois be co-opted as AUSA representatives on to the AUSA Services Trust for 2006.

Carried

Those requesting their votes to be recorded: Abstention: IAO, SRC

CHAIR

E 352/05
THAT Xavier Goldie be co-opted as AUSA representatives on to the AUSA John Weeks Trust for 2006.

Carried

Those requesting their votes to be recorded: Abstention: EVP

Justice of the Peace – The Welfare Officer raised the possibility of having a regular Justice of the Peace service at AUSA next year. He was asked to refer to Michael Blake for further discussions.

Fee-Setting – The President outlined the University proposed fee rises. The Fee-Setting meeting is scheduled for 3pm on 12 November 2005. Various ideas and tactics were discussed. The Executive urged the student reps on Council to vote against the Council motion to raise fees.

GOLDIE/BIDOIS

E 353/05
THAT AUSA oppose the proposed fee rises put forward by the University.
Carried

• Executive Bonuses – The AVP is away, so the remaining Executive Officers will work through these bonuses, based on Portfolio Officers’ reports.

  CHAIR
  E 354/05 THAT the Executive Officers’ be delegated authority to spend up to $3,000 in total in portfolio bonuses (in accordance to portfolio bonus policy).
  Carried

• The Final Executive Meeting of the Year – Executive members expressed a general sentiment of appreciation for all the work Executive members had put in throughout the year. The President also made similar comments, describing Executive members as awesome and talented, and that their work had set a good foundation for 2006. He concluded his remarks with a prayer of thanks with the Executive's approval and participation.

  TUTTY/BIDOIS
  E 355/05 THAT the Executive thank the Executive Officers for their hard work this year.
  Carried with acclamation

Date of Next Meeting: January 2006
Meeting Closed at: 7.14pm

Signed as a true and correct record

Greg Langton, President, CHAIR