MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 13 NOVEMBER 2006 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS

PRESENT:
President (Chair), AVP, EVP, Treasurer, NAO (2), MSO (2), MO (2), OSO (2), EAO, WRO, IAO, PISO, Tamaki Rep, SO, WO.

APOLOGIES:

ABSENT:
SRC, CSO, CAO,

IN ATTENDANCE:
General Manager, ETTSA Co-President (Joanna).

Meeting Opened: 6.00pm

The meeting was preceded by the annual Executive photo.

Space The Final Frontier – A presentation by Tom O’Connor (AUSA GM) was given about space utilisation. He outlined AUSA’s mission, and tied that into his future proposals for new office space. He outlined a joint AUSA and University venture for service provision in the new ECM space, which the General Manager stated would be unique in Australasia.

The EVP asked whether this joint venture may jeopardise AUSA’s future independence, the GM stated that this proposal would enable AUSA control over this space. The MSO (Simon) commented that there could be concerns if the Quad gets too crowded and people can’t access the space during Orientation, for example. The SO was concerned that opening up the computers to enrolment may prevent people from accessing AUSA information. The GM argued the opposite, that new students may end up having more access to AUSA than normally is the case. The MSO (Kahu) echoed the EVP’s concerns over independence. The GM reported that Sandy and Dylan are happy with the proposal. The AVP echoed the EVP’s concerns, and suggested establishing clear guidelines and boundaries to avoid AUSA being portrayed as a “department of the University”. The President said in terms of costs vs benefits there are considerable benefits to this. The EVP added the factor of risk needs to be accounted too. The GM reports it should be operational by Orientation 2007.

1. MINUTES OF THE PREVIOUS MEETING:
CHAIR
E 338/06 THAT the Minutes of the Executive meeting held on 30 October 2006 be received and adopted as a true and correct record pending amendments.
Carried Abstention: NAO, SRC, SO

2. MATTERS ARISING FROM PREVIOUS MINUTES:
• Xavier has pulled out of the NZUSA Co-President elections. He is having discussions with the GM regarding the return of the airfare.
• SRC still trying to find the SRC minutes.

TABLED ITEMS:

USNZ Elections
GOLDIE/TIBBLE
E 339/06 THAT AUSA endorse Hamish Hopkinson for USNZ President.
Carried Against: SO, IAO
Summer Shakespeare

CHAIR

E 340/06

THAT AUSA apply to the ASB Community Trust for $7,000 to fund Summer Shakespeare 2007 AND THAT the Common Seal be affixed to this application.

CHAIR

THAT AUSA apply to the Lion Foundation for $5,000 to fund Summer Shakespeare 2007 AND THAT the Common Seal be affixed to this application.

CHAIR

THAT AUSA apply to Century Foundation for $2,000 to fund Summer Shakespeare 2007 AND THAT the Common Seal be affixed to this application.

CHAIR

THAT AUSA apply to the New Zealand Community Trust for $5,000 to fund Summer Shakespeare 2007 AND THAT the Common Seal be affixed to this application.

Carried

3. GENERAL BUSINESS:

SRC Minutes:

SHARIAT/COOPER

E 341/06

THAT the minutes of the SRC meeting held on 13 September 2006 be received and the recommendations therein adopted.

SHARIAT/

THAT the minutes of the SRC meeting held on 20 September 2006 be received and the recommendations therein adopted.

SHARIAT/

THAT the minutes of the SRC meeting held on 27 September 2006 be received and the recommendations therein adopted.

SHARIAT/

THAT the minutes of the SRC meeting held on 4 October 2006 be received and the recommendations therein adopted.

Carried

Note: The SRC Chair thanked Stephen Cooper for his work as the Secretary this year.

End of Year Functions:

CROWE/GOLDIE

E 342/06

THAT the AUSA Staff be given $600 towards their end of year lunch as per 2005.

Carried

CROWE/GOLDIE

E 343/06

THAT the Executive be given $500 towards their end of year dinner from Executive Meals.

Carried

6.43pm – The SRC Chair left the meeting.
Mobile Phones:

CROWE/GOLDIE

E 344/06 THAT the monthly mobile phone allowance for the AVP and EVP shall be $80 (+
gst) and $120 (+ gst) for the President, unless extra expenses are proven to be
AUSA related.

Carried

Foreshadowed Motion:

LEOTA/MILLS

E 345/06 THAT the monthly mobile phone allowance for the AVP and EVP shall be $80 (+
gst) and $160 (+ gst) for the President, unless extra expenses are proven to be
AUSA related.

Lost

Note: The AVP suggested this was a prudent fiscal measure to limit possible phone overuse. The
President suggested increasing the limit to $160. The AVP said she was fine if the Executive wanted
it too. The President wished to express his concern at the part of the motion affecting the Presidential
limit, suggested that giving double the phone limit of the Vice-Presidents’ was more appropriate. The
Chair was handed to the AVP briefly. There was considerable discussion over this motion, and some
strong language. The EVP said that the current Vodafone contract enabled fairly cheap tests and
phone calling, and firmly opposed amendment to the motion. The NAO asked if the landline phones
are affected, the AVP said no. The MO said that the Officers should think about student money’s
prudent use. The GM added clarification to the discussion, clarifying that extra expenses for AUSA
business would not be counted as discretionary spending.

President’s Report:

GOLDIE/TIBBLE

E 346/06 THAT the President’s Report for Semester Two be received.

Carried

Abstention: CAO, WRO
Against: Tam Rep

Note: The President will also be preparing an AUSA report, in addition to his Officer’s report. The
Tamaki Rep did not like the font.

4. Correspondence:

CHAIR

E 347/06 THAT the correspondence 300/06 to 310/06 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.

Carried

Discussion:

• Level 4 Space Gifted To Bacchid? – The EVP was unhappy about gifting away
property on Level 3 (the top floor of the wing containing Shadows, this is currently Upper
Common Room space). The President explained the content of a letter to Mr Mark Green
containing details of Bacchid tenancy in the Student Union Building 312. The AVP
explained that a decision regarding this floor was not taken to Executive in 2005 but the
area had been promised to Bacchid and an Exec motion was needed.

GOLDIE/BAICE

E 348/06 THAT AUSA grant Bacchid Benevolency use of the third floor of the Student
Union Building 312.

Carried

Abstention: MSO, WRO

Note: This is the top floor of a wing of the Student Union Building, which also contains Shadows. It is
currently occupied by Upper Common Room space.

• Faculty Funding Policy

CHAIR

E 349/06 THAT the Faculty Association Funding Policy be received and adopted.

Carried
• **Leave for AVP**  
  GOLDIE/GOLDER  
  *E 350/06*  
  THAT the AVP be granted leave for the next two Executive meetings.  
  *Carried*

• **Archives** – The AVP requested help removing the remaining boxes of the archives.  
• **Staff** – The AVP reported three staff reviews completed last week.  
• **End of Daze** – The GM reported about 1500-1700 students in the compound, and reported other financial details.  
• **Leave for NAO, IAO and Treasurer**  
  **CHAIR**  
  *E 351/06*  
  THAT the NAO, IAO and Treasurer be granted leave from the remaining Executive meetings of the year.  
  *Carried*

5. **Health and Safety**  
• The WRO said there continued to be loose bricks in the Quad, the GM insists they are not loose.  
• The MO reported a possible danger with the grating near the Maidment.

**ETTSA:**  
Joanna outlined developments at Epsom Campus. Part of the ETTSA Executive were forced to leave due to lack of advancement, some have resigned. ETTSA are operating without quorum at the moment. Elections will be held early next year, with nominations packs in Orientation bags. She praised the Administrator’s (Mary) work.

**Looking forward**  
• There are two more scheduled Executive meetings.  
• Executive reports are due this Wednesday to the AVP.  
• Budget setting with Keefe.  
• Some major decisions will be made at future meetings.  
• Exec Dinner, to be organised by the EVP, on December 10th.

**Date of Next Meeting:** 6pm on Monday, 27 November 2006  
**Meeting Closed at:** 7.13pm  

Signed as a true and correct record

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Dan Bidois, President, CHAIR