MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 10 AUGUST 2009 COMMENCING AT 6.00 PM IN THE EXECUTIVE CHAMBERS

PRESENT:
President, Treasurer, ETTSA President, SF Chair (Gilaad), CSO, EAO (2), Grafton Rep, MSO (Kingi), SO (2), IAO, CAO, Tamaki Rep, NAO (2) (Ralph arrived 6.34pm).

APOLOGIES:
AVP, MO.

ABSENT:
ISO, PISO, WO, WRO.

IN ATTENDANCE:
Tom O’Connor (AUSA GM & Minute Taker), Kerry Manson, Evan.

Meeting Opened: 6.02pm

Leave:

CHAIR
E 256/09 THAT the AVP be granted leave from this meeting as he is on Annual Leave in Wellington until Thursday.
Carried

CHAIR
E 257/09 THAT the MO be granted leave from this meeting as he has another meeting he has to attend within the University.
Carried

CHAIR
E 258/09 THAT the EVP be granted leave from this meeting.
Carried

Visitors Business:
• None

MINUTES OF THE PREVIOUS MEETING:

CHAIR
E 259/09 THAT the Minutes of the Executive meeting held on 3 August 2009 be received and adopted as a true and correct record.
Carried

MATTERS ARISING FROM PREVIOUS MINUTES:
• None

Correspondence:
CHAIR
E 260/09 THAT the correspondence 65/09 to 69/09 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried
**Health and Safety:**

- Nick Keesing rescued the NZ Natural staff from a would-be assailant. Thank you Nick.

**Regular Reporting to the Executive:**

**CHAIR**

*E 261/09* THAT the President’s report be received.

*Carried*

**CHAIR**

*Tabled* THAT the EVP’s report be received.

**CHAIR**

*E 262/09* THAT the Treasurer’s report be received.

*Carried*

Note: Grants funds etc, Rima Nathan chat.

**GENERAL BUSINESS:**

- **NZUSA Elections** – There was a conference call from Alex Sorenson outlining his CV. General questions for Alex – Treasurer Q – What is your vision? President Q – Why are you better than the rest of them? A – I have experience on FedEx and though not better but different. Q – How do you know you won’t pull out as you have with the previous position? A – The track record I have had with my own group. Q – Do you think that NZUSA is on track with its role? A – I would have the ability as Co-President to put your position and my own organisation. Q – Would you be happy working with Polytechs. A – No problem working with either. *David Do will speak to Exec next week on NZUSA Elections.*

- **Student Forum**

*AMIR/BLADE*

*E 263/09* THAT the minutes of the Student Forum meeting held on 22 July 2009 be received and the recommendations therein adopted excluding the smoking resolution of Keesing/Sanchez.

*Carried*

There was discussion of the wording of the referendum regarding smoking.

Contentious motion:

**CHAIR**

*E 264/09* THAT the following motion be declared contentious:

“THAT AUSA areas become a smoke free zone from 1 January 2010”.

*Carried* For: 7 Against: 2 Abstention: 2

General discussion on pros and cons of vote opt in or opt out.

- **UN/Amnesty Recommendation** – on Human Rights inclusion in the Constitution *- Tabled*

7.22pm – The CAO left the meeting.

- **Letters to action** - Paula Newbolt and Craig Koning.
- **Sign On** – When is the date.
- **Cluster Munitions (Prohibition) Bill** – IAO was emailed re this matter.

**CHAIR**

*E 265/09* THAT a sub-group be put together to rewrite a letter.

*Carried*

- **Endorsement Letter** – Mary
• **ChildAlert** – IAO – There is a problem with Alan needing to be in Wellington that week (re. Child Pornography). Part of Expats to stop child pornography. Student Forum hand out.

• **Student Forum** – Wednesday – Clubs Ball.

**Date of Next Meeting:** 6pm on Monday, 17 August 2009 in the Executive Chambers

**Meeting Closed at:** 7.35pm

Signed as a true and correct record

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Darcy Peacock, President, CHAIR