MINUTES OF THE SPECIAL GENERAL MEETING OF THE AUCKLAND UNIVERSITY
STUDENTS’ ASSOCIATION HELD IN THE QUAD
ON FRIDAY, 15 OCTOBER 1999 AT 1 PM

PRESENT: President (Chair), AVP, EVP (2), SRC Chair, SOCS Rep/Pres-Elect,
CAO, TAM Rep, AM, Treasurer, WRO, NAO, EAO, PISO, Craccum Ed
(Shadbolt) and over 200 other members

APOLOGIES:

IN ATTENDANCE: Brent Thomson (Minutes Secretary)

ABSENT:

MEETING OPENED: 1.12pm

GENERAL BUSINESS:

RN22/99 THAT as of 1st January 2000, AUSA change the weekly honoraria of its Executive
members to the following net rates after standard tax, code M:
President: $350 (including allowances)
Officers: $150 (including allowances)
Portfolio Holders: $0
Carried

RN23/99 THAT AUSA support Hineahuone and Cultural Space in their current space and form AND
THAT rather than abolish Womenspace, the 2000 Executive be empowered to relocate
Womenspace to provide a range of extra service in the common room it currently
occupies.
Tabled

Procedural Motion to Table:
SAMASEIA/STANFORD
RN23/99 THAT the motion be tabled.
Carried

WATSON/STANFORD
The Chair granted leave to Kane Forbes to announce a meeting regarding fees action
The President vacated the Chair in favour of the AVP

RN24/99 THAT AUSA grant the AU Beer Wine and Spirits Club two cents per EFTS (approx. $400)
from Executive Projects to provide for social activities on campus at the absolute discretion
of the club AND THAT such discretion include a drinking horn right now that Kane
Stanford, Graham Watson, Steve Falkener and Mark Van Zon be responsible to AUSA for
co-ordinating AND FURTHER THAT Andrew Bates be prohibited from entry.
Carried

RN25/99 Procedural Motion:
STANFORD/SCHISCHKA
The motion be put.
Carried

WATSON/WEBB
The AVP vacated the Chair in favour of the President

RN26/99 THAT with the exception of offensive behaviour, assault, theft, or vandalism by a member,
AUSA both formally support and pay any incurred fines of members charged by the
University Disciplinary Committee as a result of participating in or organising AUSA
mandated events AND THAT this include the current charges against G. Watson for
Drinking Horn related matters.
Carried
WATSON WEBB

RN27/99 THAT the AUSA Executive immediately fund the photocopying and legal registration fees at the High Court (to a maximum amount of $300) in the pending case brought by G. Watson against the University for the $1.1 million Building Fund component of the AUSA levy which was not refunded to students AND THAT this money come from the General Expense budget.

Carried

MEETING CLOSED 1.47pm

Signed as a true and correct record

Efeso Collins, President, CHAIR