



A.U.U. Board

Minutes of a meeting held:
7th July 2010 at 5.30pm at the Margaret Murray Room

RESOLUTION: **THAT BOARD GRANTS A LEAVE OF ABSENCE FOR HOANG LOC TRAN FOR THE MEETING HELD ON 19TH MAY 2010**

Piccolo/Njuguna
To be carried over to next meeting

Lavinia stated that using personal reasons as an excuse to not attend board meetings was a bad precedent to set & requested that he discuss these personal reasons with Fletcher

3. DECLARATION OF CONFLICT OF INTEREST

None

4. UNSTARRED ITEMS

RESOLUTION: **THAT BOARD ADOPTS THE RECOMMENDATIONS CONTAINED IN THE UNSTARRED AGENDA ITEMS.**

THIS INCLUDED: Minutes of May 19 2010, In camera minutes of May 19 2010, Affiliate reports and the Young men's health proposal.

Piccolo/McCabe
CARRIED

5. ACTION ITEMS FROM PREVIOUS MEETING

| Date of Board Meeting: 19 th May 2010 | | | |
|--|--|--------------------|---------------------------------|
| Agenda Item | Action Item | To be completed by | Completed/Pending |
| 5. AUU Reports | <i>Lara to arrange for the microwave in Mayo cafe to be moved for easier access</i> | Lara | Completed |
| 5. AUU Reports | <i>David to provide a full P&L statement with a written summary of discrepancies to all Board Directors</i> | David | Pending |
| 5. AUU Reports | <i>David to provide a report on the Learning Hub.</i> | David | Completed – David spoke to this |
| 5. AUU Reports | <i>David to provide a briefing on what the short fall in revenue was due to.</i> | David | Pending |
| 7. International Discussion Paper | <i>Executive to explore further the proposals for submission</i> | Executive | Completed |
| 7. International Discussion Paper | <i>Fletcher to republish what he submitted in April and report on what was spoken about at the international student consultation.</i> | Fletcher | Pending |
| 11. Any other business | <i>Executive to develop a procedure for paying for legal advice.</i> | Executive | Pending |

6. AUU REPORTS

PROCEDURAL: **THAT THE CHAIR IS PASSED TO THE VICE PRESIDENT**

Fletcher spoke to his report.

RESOLUTION: **THAT BOARD ACCEPTS THE PRESIDENT'S REPORT.**

Piccolo/Riehl
CARRIED



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PROCEDURAL: **THAT THE BOARD MOVE IN CAMERA**

PROCEDURAL: **THAT THE BOARD MOVE EX CAMERA**

9. 2009 AUDITED FINANCIAL ACCOUNTS

David spoke to the report

RESOLUTION: **THAT THE BOARD APPROVE THE 2009 AUDITED FINANCIAL ACCOUNTS**

Piccolo/Njuguna
CARRIED

10. ANY OTHER BUSINESS

RESOLUTION: **THAT DAVID COLUCCIO BE APPOINTED AS THE AUU NOMINEE TO THE UNIVERSITY MANAGEMENT COMMITTEE**

Riehl/Nugent
CARRIED

Action: *Fletcher to circulate minutes from Executive meetings.*

MEETING CLOSED AT 6.57 PM