



**AGENDA FOR THE STUDENT GENERAL MEETING OF THE OTAGO UNIVERSITY
STUDENTS' ASSOCIATION TO BE HELD ON THURSDAY 24 MAY 2018 AT 1.00PM IN
THE MAIN COMMON ROOM**

1 Minutes of the previous Student General Meeting

Mover/Seconder THAT the minutes of the student general meeting held on 13 October 2017 be accepted as a true and accurate record.

2 Matters Arising

3 Honarium payments

Cameron Meads/Samuel Smith

THAT the 2018 OUSA Executive honour the will of the Student Body by increasing Executive Officer honoraria payments from Monday 4 June according to the October 2017 referendum results. As a result, the Constitution will be breached.

Breach of Constitution and rules - clause 23.7

The student body needs to be satisfied that:

- a. There has been substantial compliance with these rules; and*
- b. The breach has not materially affected, and/or will not foreseeably materially affect, the rights or interests of any person or affiliated body; and*
- c. The breach resulted in a positive benefit to the Association and its members and the Objects, then the Student body may, by Special Resolution at a Student General Meeting, validate the breach.*

Cameron Meads/Roger Yan

THAT the 2018 OUSA Executive be back-paid their honoraria increase agreed to by the Student Body at the October 2017 referendum.

4 No Confidence in the Post Graduate Officer

Matthew Schep/Sam McChesney

THAT we have no confidence in Kirio Birks, (PG Officer) his ability to represent postgraduate students. Students in postgraduate programmes have had no communication from him or seen in him a platform to advance their voices. When his support was needed in a crucial meeting with the pro-vice chancellor of humanities concerning massive proposed changes to postgraduate structures, he offered no support or input. His token efforts to build a postgraduate committee have been lacklustre and demonstrate no direction towards addressing postgraduate issues. He has failed to engage with the issues presented to him by the outgoing 2017 postgraduate officer despite being five months into the year. Overall, there appears to be no substantive action taken by him in his role so far that delivers to the students that he is supposed to represent.

5 General Business