

MINUTES OF THE STUDENT COUNCIL MEETING · 20/08/2024



Location: 109-G07 | 6:00 PM - 8:00 PM

Present: Alan Shaker (President, AUSA) (Chair), Layba Zubair (EVP, AUSA), Jennifer Setefano (WVP, AUSA), Jade Butler (EnVP, AUSA) Ben Bonné (PGO, AUSA), Sara Mckoy (Acting WRO, AUSA), Jenny Lyu (President, AUPSS), Tiran Archary (President, APSA), Jack Towers (President, AUES), Isabel Possenniskie (President, AUGSS), Will Dalzell (President, AULSS), Lachlan Markovina (President, AUMSA), Nicole Lay (Co-President, AUPHSA, on behalf of Co-President Celesti Tan), Ruchitha Narayan (Co-President AUCSA), Thomas George (Co-President AUCSA), Raewyn Wang (President, MISA), Emily McIntosh (Co-President, NASA on behalf of Co-President Amelia Brown), Hector Leong (President, OPTOM), June Jeong (President, SAMS), Ivan Zhang (President, SOMSA), Mandy Peng (Co-President SUPA, on behalf of Co-president Carmen Tan), Hala Barakat (UoA Council Representative), David Fulton (GM, AUSA)

Apologies: Sarah White (Treasurer-Secretary, AUSA), (President, SAMS), Jack Chen and Anotida Chitando (Co-Presidents, SCISA), Kirti Raju (ESSA)

In attendance: Mauricio Lozano (Student Voice Manager, AUSA), Peter Shand (CFT Lead), Alan Wu (Craccum News Editor), Valerie Linton (Provost), Ben Kao (Senior Academic Quality Analyst, Academic Quality Office)

Not Present: Julia Stjärnhage (President, PGSA), Luna Lyra le Fay (QRO, AUSA), Andrea Vaai (PISO, AUSA), Te Tuhiwhakaura o te Rangi Wallace-Ihakara (MSO, AUSA), Jimah Ruland-Umata (MSO, AUSA), Ayolabi Martins (AUDSA)

1. PRELIMINARY MATTERS

1.1. **Welcome and opening Karakia.**

1.2. **Apologies**

1.3. **Declarations of Interest.**

- None Declared.

2. APPROVAL OF PREVIOUS MINUTES

CHAIR/EVP

THAT the minutes of the Student Council, Tuesday 23rd July , be adopted as a true and accurate record.

Carried unanimously.

3. INTERNATIONAL DAY OF ACTION FOR ACADEMIC INTEGRITY

Presented by Ben Kao, Senior Academic Quality Analyst, Academic Quality Office. This agenda item entailed a presentation on the upcoming International Day of Action For Academic Integrity.

- The theme for 2024 is "All hands on deck," encouraging full student participation.
- The University of Auckland will be the first University leading the initiative.

There are two ways for students to be involved; an online panel discussion between students and an in person Kiosk.

Details on the online panel:

- Date & Time: 16th October, morning session (~45 minutes).
- Collaboration: Joint effort between UoA and Edith Cowan University (ECU).
- Participants: 3 student volunteers from each university.
- Discussion Focus: Academic Integrity, guided by a panel host.
- Sample Questions: "What does Academic Integrity mean to you?" "What would you do if you knew your classmate was cheating?"
- UoA Organizer: Sheryll McIntosh (Academic Integrity Advisor for the Faculty of Education and Social Work).

Details on the in-Person Kiosk:

- Dates: Early October, around Week 2 (7th to 14th).
- Locations: City Campus: Arts, Science, Engineering, Business, as well as at Grafton Campus.
- Volunteer Support:
 - AIAs (Academic Integrity Advisors) and other student volunteers to staff the kiosks.
 - Goal: Recruit as many volunteers as possible.
 - Duration: 2 to 3 hours per session.
- Activities:
 - Engage with other students to promote awareness of Academic Integrity and Exams.
 - Encourage student participation in various activities.
 - Hand out chocolates as incentives.

4. CURRICULUM FRAMEWORK TRANSFORMATION

Presented by Peter Shand (CFT Lead)

- There was discussion on the Graduate Profile Alignment Discussion, especially as to how the Graduate Profile for research-intensive programs fits into the Undergraduate (UG) Graduate Profile.
- Peter will reach out to Postgraduate (PG) leads before the next Steering Committee (SC) meeting and will present at the Education Committee (EC) afterward. He will also aim to attend the PG Subcommittee next month.

5. PORTFOLIO UPDATES

Updates from AUSA's Portfolio Executive Members.

From Postgraduate Officer (PGO):

- Inaugural Lunch and Learn scheduled for Thursday the 22nd.
- Hosted by AUSA, marking our first exclusive PhD event.
- Faculty Presidents were encouraged to consider adding a Postgraduate (PG) role to their executives where possible.

Updates from the International Students Officer (ISO):

- Ubuntu Magazine is coming up!
- Next issue is scheduled for release at the end of September, the theme is "Home."
- Submissions are welcome; please email your contributions by the beginning of September.

Updates from the Acting Womens' Rights Officer (WRO):

- KATE Magazine is being compiled - the theme is "Women in Crisis"
- Please submit any content by the 23rd of August.
- Email Sara, at wro@ausa.org.nz with any questions.

6. ANY OTHER BUSINESS

- From EngVP - Faculty clubs are encouraged to apply for AUSA's themed Politics Week.
- If Faculty Presidents wish to establish the role of Education Vice-President within their executives for 2025, then they are encouraged to reach out to AUSA's Student Voice Manager, Mauricio.
- Voting for the AUSA Elections closes at 5pm, 23rd of August. All are encouraged to vote.

7. NEXT MEETING

The next meeting will be on Tuesday, 24th September at 6pm. Location TBC.

The meeting closed at 7:00pm

SIGNED AS A TRUE AND ACCURATE RECORD

A handwritten signature in black ink, appearing to read "A Shaker", written in a cursive style.

Alan Shaker, Chair of the AUSA Executive.