

**MINUTES OF THE AUSA AUTUMN GENERAL MEETING HELD ON
THURSDAY, 27 MARCH 2014 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

President (CHAIR)
CAO
Craccum Editor (Haines)
EVP
Grafton Rep
IAO
ISO
QRO
SF Chair
SO
Tamaki Rep
Treasurer
WO
WRO (Morgan)
WRO (Woodson)

Quorum reached 235 members.

2. APOLOGIES:

3. ABSENT:

CSO, EAO, NAO.

4. MEETING OPENED: 1:02 pm

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR
G 1/14 THAT the Minutes of the Special General Meeting held on 22 May 2013 be received and adopted as a true and accurate record.
Carried U

6. ADOPTION OF ANNUAL ACCOUNTS:

CHAIR
G 2/14 THAT the AUSA audited accounts as at 31 December 2012 be received and adopted.
Carried U

7. HONORARY SOLICITOR APPOINTMENT:

CHAIR
G 3/14 THAT Chen Palmer be appointed as the AUSA Honorary Solicitor.
Carried U

8. AUDITORS APPOINTMENT:

CHAIR
G 4/14 THAT Walker Wayland be appointed as the AUSA Auditors.
Carried *Against: 1* *Abstentions: 1*

9. DECLARATION OF ELECTION OF THE 2014 OFFICERS, PORTFOLIO HOLDERS & CRACCUM EDITOR:

CHAIR
G 5/14 THAT the results for the 2014 Officers, Portfolio holders and Craccum Editor be adopted.

President	Cate Bell
Administrative Vice-President	Elese Dowden
Education Vice-President	Jessica Storey
Treasurer	Alex Yuen
Clubs & Societies Rep	Jess Finucane
Cultural Affairs Officer	Azul Alysum
Environmental Affairs Officer	Phoebe Balle
Grafton Representative	Matthew de Leeuw
International Affairs Officer	Paul Smith
International Students Officer	John Chang
Media Officer	William Velida
National Affairs Officer	Jack Davies
Queer Rights Officer	Levi Joule
Sports Officer	Ben Kirkpatrick
Student Forum Chair	Daniel Leckie
Tamaki Representative	Jessica Truong
Welfare Officer	Miriam Bookman
Womens' Rights Officer	Izzy Woodson & Tessa Morgan
Craccum Editor	Ana Lenard & Kit Haines

Carried *Against: 1* *Abstentions: 1*

10. CONSTITUTIONAL CHANGES:

Establishment of the Welfare Vice-President

CHAIR
THAT the following amendments to the Constitution be made:

G 6/14 THAT Rule 27(iii) be AMENDED by the insertion of:
(d) Welfare Vice President,
Carried U

G 7/14 THAT Rule 41 be AMENDED by the insertion of:
(iv) The Welfare Vice President shall be responsible to the Executive for all matters concerned with the welfare of students.
Carried *Against: 1*

G 8/14 THAT Rule 27(iv)(k) be DELETED to disestablish the role of the Welfare Officer at the end of the 2014 Academic Year
Carried *Against: 1*

G 9/14 AND THAT the Constitution be AMENDED to adopt the non-substantive, remedial changes contained in the Appendix to this Notice to make the constitution consistent with the creation of a Welfare Vice President as an Officer of the Association and the dis-establishment of a Welfare Officer.
Carried U with acclamation

Appendix to the Notice

Non-substantive, remedial changes to make the Constitution consistent with the creation of a Welfare Vice President and disestablishment of a Welfare Officer:
The remainder of Rule 27(iii) be renumbered in accordance with the insertion of 27(iii)(d).

The remainder of Rule 27(iv) be renumbered in accordance with the deletion of 27(iv)(k).

The remainder of Rule 41 be renumbered in accordance with the insertion of 41(iv).

Rule 43(xi) be deleted.

Rule 43 be renumbered in accordance with the deletion of 43(xi).

The Second Schedule Rule 2(i) be amended to read:
The Secretary shall post on the notice-board at least one week before the conclusion of Semester One lectures, a notice calling for nominations for the positions of Officers of the Executive, that is to say, President, Administrative Vice President, Education Vice President, Welfare Vice President, and Treasurer.

The Second Schedule Rule 14 be amended to read:
Nominations for the positions of President, Administrative Vice President, Education Vice President, Welfare Vice President, and Treasurer shall close on the last day of lectures in the first week of Semester Two.

The Third Schedule Rule 3(iii) be amended to read:
The President, Administrative Vice President, Education Vice President, Welfare Vice President, Treasurer, Maori Students' Officer or their nominees, shall be members of the committee virtue officio.

11. GENERAL BUSINESS:

- President (CHAIR) expressed thanks for members' attendance and towards all those whose work helped the Autumn General Meeting run successfully.

12. MEETING CLOSED: 1:23 pm

Signed as a true and correct record

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Cate Bell, President, CHAIR