

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON TUESDAY,
3 JUNE 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, EAO, Grafton Rep, ISO, MO, QRO, SF Chair,
WO, WRO (Woodson).

APOLOGIES:

Tamaki Rep, NAO, CAO, SO (lateness due to lecture)

ABSENT:

MSO, PISO, CSO.

IN ATTENDANCE:

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 191/14 CHAIR
THAT the Tamaki Rep be granted leave from this meeting as she is attending a
funeral.
Carried U

E 192/14 CHAIR
THAT the NAO be granted leave from this meeting as he is attending a dinner for
family visiting from England.
Carried Abstention: Treasurer, EAO, ISO

E 193/14 CHAIR
THAT the CAO be granted leave as he has a doctor's appointment and won't be
able to get back to Uni in time.
Carried U

E 194/14 CHAIR
THAT the CSO be granted leave as she is unwell.
Lost Abstention: Treasurer, Grafton Rep, ISO, EAO, WVP, MO

Correspondence:

Tabled CHAIR
THAT the correspondence 31/14 to 32/14 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 195/14 THAT the Minutes of the Executive meeting held on 26 May 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Welfare Committee**
BOOKMAN/STOREY
E 196/14 THAT the Minutes of the Welfare Committee meeting held on 16 May 2014 be received and noted.
Carried U

Consideration of the Agenda:

- **Policy Chair**
- **Clubs & Events**
- **IAO Election**
- **Meeting Times**

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 197/14 THAT the President's work report be received and noted.
Carried U

Portfolio Reports: Each Portfolio holder to present a verbal report.

ITEMS FOR DISCUSSION:

- **KEEN App** – Treasurer
- **Craccum Consultation Response Summary** – President
- **Job Descriptions for Exec Team Leaders** – President
CHAIR
E 198/14 THAT the WVP be responsible for the Delegates Team Leader for Welfare.
Carried U
- **Job Descriptions for Exec Team Leaders** – President
CHAIR
E 199/14 THAT the AVP be responsible for the Delegates Team Leader for Admin.
Carried U

E 200/14 STOREY/SMITH
THAT the President be responsible for the Delegates Team Leader for
Community.
Carried U

E 201/14 CHAIR
THAT the MO be responsible for the Delegates Team Leader for Media.
Carried U

E 202/14 CHAIR
THAT the WO be responsible for the Delegates Team Leader for Events.
Carried U

• **Student Forum**

MADZIVA/YUEN
Withdrawn THAT \$52.30 be granted to the Student Forum Chair for the Student Forum
meeting to be held on 4 June 2014 (4 x primo \$26, 6 x packaging tape \$15.31,
4pk x Redbull \$11).

GENERAL BUSINESS

Items & Motions Without Notice:

• **Policy Chair**

CHAIR
E 197/14 THAT Paul Smith be removed as Policy committee Chair AND THAT Jess
Truong be appointed.
Carried U

- **Clubs & Events** – Profit and Loss for Ball. All Exec members must pay for tickets by the
end of the week.

- **IAO Election** – A ballot vote was done.

CHAIR
E 198/14 THAT Will Matthews be appointed interim IAO for the remainder of the year.
Carried U

CHAIR
E 199/14 THAT Paul Smith destroy the ballot papers (in an eco-friendly way).
Carried U

- **Meeting Times** - Exec meeting dates over exam, holiday break..... 9 June, 23 June,
7 July, 21 July

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 9 June 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.08pm

Signed as a true and correct record

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Cate Bell, President, CHAIR