

PROCEDURAL

PRESENT:

President (Chair), EVP, Treasurer, CSO, MO, IAO, SF Chair, SO, Tamaki Rep, WRO, QRO, AVP (arrived 6.04pm), NAO (arrived 6.04pm), Grafton Rep (arrived 6.16pm), ISO (arrived 6.18pm), CAO (arrived 6.32pm).

APOLOGIES:

Grafton Rep (lateness), WO, CAO (lateness)

ABSENT:

MSO, EAO, PISO, ETTSA President.

IN ATTENDANCE:

Meeting Opened: 6.01pm

Declarations of Interest:

Visitors Business:

6.04pm – The AVP & NAO arrived.

STANDING ITEMS:

Leave:

Correspondence:

CHAIR
E 682/12 THAT the correspondence 109/12 to 112/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- **Change Alarm Codes**

Minutes Of The Previous Meeting:

CHAIR
E 683/12 THAT the Minutes of the Executive meeting held on 20 August 2012 be received and adopted as a true and correct record pending amendments.
Carried U

Matters Arising From Previous Minutes:

None

6.16pm – The Grafton Rep arrived.

Minutes of Committees:

- **Welfare Committee**

BOOKMAN/SMITH
E 684/12 THAT the Minutes of the Welfare Committee meeting held on 22 August 2012 be received and noted.
Carried U

BOOKMAN/SMITH
E 685/12 THAT the Minutes of the Welfare Committee meeting held on 24 August 2012 be received and noted.
Carried U

Consideration of the Agenda:

- **Politics Week** – NAO
- **Tamaki Ball** – Tamaki Rep
- **Cashflow** – President
- **University/Bacchid Update** – President
- **AUSA Ball** – President
- **Sport & Rec Plan** – President
- **USNZ** – President
- **Blues** – AVP
- **Alternative Calendar** - EVP

Items for Noting:

6.18pm – The ISO arrived.

DECISION MAKING

WORK REPORTS:

CHAIR
E 686/12 THAT the President's report be received and noted.
Carried U

D. HAINES/C. HAINES
E 687/12 THAT the AVP's report be received and noted.
Carried U

LIU/D. HAINES
E 688/12 THAT the Treasurer's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Tamaki** –
VERSTAPPEN/SMITH
E 689/12 THAT up to \$100 be allocated from the Tamaki budget line to be used for printing tiles for the Tamaki Rubix Cube.
Carried *Against: 1 Abstention: 1*

- VERSTAPPEN/SMITH
 E 690/12 THAT up to \$2,000 be allocated from the Tamaki budget as sponsorship for the AUSA Ball.
Carried Against: 1 Abstention: 1
- VERSTAPPEN/JOULE
 E 691/12 THAT up to \$2,000 be allocated from the Tamaki budget for the purposes of the Tamaki Ball.
Carried Against: 1 Abstention: 1
- VERSTAPPEN/ABBOTT
 E 692/12 THAT up to \$300 be allocated from the Tamaki budget line for the Tamaki AGM on Wednesday, 26 September 2012.
Carried Against: MO

Note: MO opposed due to no budget with a breakdown of costs.

Minutes of Committees:

• **Finance Committee**

- LIU/JANAH
 E 693/12 THAT the Minutes of the Finance Committee meeting held on 13 August 2012 be received and the recommendations therein adopted.
Carried U

- LIU/YIM
 E 694/12 THAT the Minutes of the Finance Committee meeting held on 28 August 2012 be received and the recommendations therein adopted.
Carried U

- CHAIR
 E 695/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.24pm – Moved into strict.
 6.32pm – Moved out of strict.
 6.32pm – The CAO arrived.

- CHAIR
 E 697/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.33pm – Moved into strict.
 6.38pm – Moved out of strict.

ITEMS FOR DISCUSSION:

- **Music Festival Breakdown** – Treasurer
 - **AUSA Cash Flow Forecast** – Treasurer
 - **AUES Funding Proposal** – EVP
- BOOKMAN/BELL
 E 699/12 THAT \$1698.75 be allocated from the Rental Compensation Fund for AUES.
Carried U

GENERAL BUSINESS

Items Without Notice:

- **Tamaki AGM / Ball / Pre-Ball / Stein**

Motions Without Notice:

E 700/12 CHAIR
THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

7.40pm – Moved into strict.
8.23pm – Moved out of strict.

E 702/12 LIU/D. HAINES
THAT AUSA request \$10,000 as an interim dividend from the UBS Trust for the purposes of a finance review of the AUSA Services Trust.
Lost For: Tam Rep, SO Against: NAO, CAO, ISO, CSO, MO, IAO, EVP. AVP
Abstention: SF Chair, WRO, Grafton Rep, QRO

- **Blues** – President and AVP

8.37pm – The Treasurer left the meeting.

- **Politics Week** – NAO

E 703/12 CHAIR
THAT \$650 be allocated from Exec Projects for Politics Week.
Carried Against: MO, CSO, Grafton Rep Abstention: ISO, CAO

- **Clubs Offices**

E 704/12 BOOKMAN/YIM
THAT the EVP discuss the use of Clubspace both on and off the Executive and report back to the Executive in two weeks.
Carried Against: ISO, MO

9.25pm – The Grafton Rep left the meeting.
9.26pm – The Grafton Rep returned.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 10 September 2012

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 9.30pm

Signed as a true and correct record

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Arena Williams, President, CHAIR