

MINUTES FOR A MEETING OF THE A.U.S.A. EXECUTIVE TO BE HELD ON MONDAY,
4 JULY 2011 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:

President, AVP, EVP, Treasurer, ISO, SO, WRO (2), CAO (Amir), Tamaki Rep (Verstappen),
WO (Carter), Tamaki Rep (C. Lim) (arrived at 6.31pm).

APOLOGIES:

EAO, Grafton Rep, IAO (2), MO, NAO, WO (Bookman).

ABSENT:

MSO (2), CAO (Govindasamy), Epsom Rep, PISO (2), SF Chair (2), Tamaki Rep (C. Lim).

IN ATTENDANCE:

None.

Meeting Opened: 6.10pm

Declarations of Interest:

- No items.

Visitors Business:

- No items.

STANDING ITEMS:

Leave:

CHAIR
E 389/11 THAT the EAO be granted leave from this meeting as she is out of Auckland.
Carried U

CHAIR
E 390/11 THAT the NAO be granted leave from this meeting as he is in Brisbane.
Carried U

CHAIR
E 391/11 THAT the WO (Bookman) be granted leave from this meeting as he is in
Australia.
Carried U

CHAIR
E 392/11 THAT the IAO (2) be granted leave from this meeting as they are at a conference.
Carried U

Correspondence:

CHAIR
E 393/11 THAT the correspondence 55/11 be received AND THAT any correspondence
from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- No items.

Minutes Of The Previous Meeting:

CHAIR
E 394/11 THAT the Minutes of the Executive meeting held on 27 June 2011 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- **Executive Vacancy** – CSO has lapsed virtue of Rule 45 (c) of the AUSA Constitution. It was recommended that a by-election be held in line with 46(i)(a) of the AUSA Constitution, concurrently with the 2012 Portfolio Election, and this was agreed to by the Executive.

CHAIR
E 395/11 THAT a by-election for the vacant position of Clubs and Societies Officer be held AND THAT the nominations be opened between 18 July and 5 August, AND THAT polling be held between 16 and 18 August 2011.
Carried Abstention: EVP

- **Appointment of an Interim CSO** – Executive expressed a preference that until a by-election can be held, the duties of the CSO should be redistributed within the Executive to an existing Executive member. The SO volunteered for this job.

CARTER\DURBIN
E 396/11 THAT Victor Yim be appointed Interim CSO until 18 August 2011.
Carried U

Minutes of Committees:

- None.

Consideration of the Agenda:

- None.

Items for Noting:

- None.

DECISION MAKING

WORK REPORTS:

- **Strict Committee:**

CHAIR
E 397/11 THAT the Executive enter Committee of the Whole AND THAT strangers be excluded.
Carried U

6.28pm – Executive left Committee of the Whole and strangers were included.

CHAIR
E 399/11 THAT the President's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Treasurer's May 2011 Financial Report**

T. LIM/WILLIAMS

E 400/11 THAT the May 2011 Financial report be received and noted, pending minor amendments.

Carried U

Note: The figures relating to ETTSA require a small amendment due to a typographical error.

6.30pm – Tamaki Rep (Verstappen) left the meeting.

6.31pm – Tamaki Rep (Verstappen) returned and Tamaki Rep (C.Lim) arrived at the meeting.

- **Second Quarter Portfolio Reports**

LEITHEISER/CARTER

E 401/11 THAT the ISO's Second Quarter Portfolio Report be received and noted.

Carried U

YIM/C. LIM

E 402/11 THAT the SO's Second Quarter Portfolio Report be received and noted.

Carried U

YIM/C. LIM

E 403/11 THAT the AUSA Executive enter a team in the 2011 Northern Tertiary Challenge

Carried with acclamation

Note: This motion related to the SO's plans to develop the sporting culture on campus this year, during the discussion the Executive felt it was appropriate to lead by example and enter a team at the upcoming Northern Tertiary Challenge competition.

CARTER/LEITHEISER

E 404/11 THAT the WO's Second Quarter Portfolio Report be received and noted.

Carried U

CHANG/WILLIAMS

E 405/11 THAT the WRO's Second Quarter Portfolio Report be received and noted.

Carried U

GENERAL BUSINESS

Items Without Notice:

- None.

Motions Without Notice:

- **Leave for SF Chair**

CHAIR

E 406/11 THAT the SF Chair (Lymer) be granted leave from this meeting

Lost

For: Nil.

Against: AVP, EVP, ISO, Tamaki Rep, Treasurer, WRO, WO.

Abstentions: CAO, SO.

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 18 July 2011 in the Executive Chambers

Business for Next Meeting:

- AVP and WO indicated that the updated Welfare Policy would be ready for adoption
- NZUSA Conference wrap-up and set date for delegate reporting.

Apologies for Next Meeting:

- Tamaki Rep (Verstappen) requires leave as she will be in Hamilton.

Meeting Closed at: 8.25pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR