

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
4 MAY 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

AVP (Chair), WVP, Treasurer, CAO (arrived 6.08pm), CSO, EAO, Grafton Rep, MO, PISO (arrived 6.12pm), SO, Tamaki Rep, WRO (2).

APOLOGIES:

NAO, QRO, ISO, IAO, SF Chair, President, EVP, MSO.

ABSENT:

IN ATTENDANCE:

Sebastian Hartley (arrived 6.08pm)

Meeting Opened: 6.01pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 109/15 THAT the NAO be granted leave from this meeting as she has a Mid Semester Test.
Carried U

CHAIR
E 110/15 THAT the QRO be granted leave from this meeting due to a Pride Week Event.
Carried U

CHAIR
E 111/15 THAT the ISO be granted leave from this meeting as he is unwell.
Carried U

CHAIR
E 112/15 THAT the IAO be granted leave from this meeting as he has an assignment due the next day.
Carried U

CHAIR
E 113/15 THAT the SF Chair be granted leave from this meeting as he is at a surprise 50th birthday party for his mother.
Carried U

CHAIR
E 114/15 THAT the President be granted leave from this meeting as he is at Graduation in his capacity as University Councillor.
Carried U

E 115/15 CHAIR
THAT the EVP be granted leave from this meeting as she is at Graduation in her capacity as University Councillor.
Carried U

E 116/15 CHAIR
THAT the MSOs be granted leave from this meeting as they are attending an important NTM meeting.
Carried U

Correspondence:

E 117/15 CHAIR
THAT the correspondence 32/15 to 36/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

E 118/15 CHAIR
THAT the Minutes of the Executive meeting held on 20 April 2015 be received and adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Clubs & Events Committee**

NICHOLAS/BOOKMAN
E 119/15 THAT the minutes of the C & E Committee meeting held on 22 April 2015 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
Tabled THAT the President's work report be received and noted.

E 120/15 CHAIR
THAT the AVP's work report be received and noted.
Carried U

E 121/15 BOOKMAN/MEDCALF
THAT the WVP's work report be received and noted.
Carried U

- **Time Logs**

CHAIR

E 122/15 THAT the Officers Time Logs for the weeks 20-26 April and 27 April – 3 May be received and noted.

Carried U

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

ITEMS FOR DISCUSSION:

- **Student Forum Budget – SF Chair**

CHAIR

E 123/15 THAT \$27 be allocated (for masking tape only) from Exec Projects budget line for Student Forum next Wednesday.

Carried U

- **Monthly Pub Quiz in Shadows**

NICHOLAS/GLEDHILL

E 124/15 THAT \$368.80 be allocated from the Exec Projects budget line for the Monthly Pub Quiz in Shadows.

Carried U

- **Cuba Friendship Society Speaker – IAO -Tabled**

- **Progress of Constitutional Working Group – AVP**

- **Ecofest**

PLANK/NICHOLAS

E 125/15 THAT \$50 be put towards poster printing for Ecofest from the Exec Projects budget line.

Carried U

- **Credit Card Policy – AVP**

CHAIR

E 126/15 THAT the amended Credit Card Policy be received and adopted AND THAT E306/14 be rescinded.

Carried U

- **Cultural Clubs Forum – CAO**

GLEDHILL/NICHOLAS

E 127/15 THAT the report of the Cultural Clubs Forum held on 24 April 2015 be received and noted.

Carried U

6.58pm – The CAO left the meeting.

- **Pride Week Budget**

CHAIR

E 128/15 THAT \$345 be allocated from the Exec Projects budget line for Pride Week 2015.

Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 11 May 2015 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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Will Matthews, AVP, CHAIR