

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, IAO, MO, PISO, MSO, ISO, QRO, WRO, WO, CSO, Grafton Rep, SO.

Apologies:

Tamaki Rep, SF Chair

ABSENT:

CAO, EAO, PISO

IN ATTENDANCE:

Izzy Woodson

Meeting Opened: 6.11pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 318/13 THAT the Tamaki Rep be granted leave from this meeting as she is sick.
Carried U

CHAIR
E 319/13 THAT the SF Chair be granted leave from this meeting as he is still in Melbourne.
Carried U

Correspondence:

CHAIR
E 320/13 THAT the correspondence 57/13 to 59/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Need to tidy up.

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 24 June 2013 be received and adopted as a true and correct record.

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 22 July 2013 be received and adopted as a true and correct record.

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 29 July 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Welfare Committee**

STOREY/WILSON
E 321/13 THAT the minutes of the Welfare Committee meeting held on 26 July 2013 be received and noted.
Carried U

- **AUSA/UBS Textbook Grant Committee**

STOREY/WILSON
E 322/13 THAT the minutes of the AUSA/UBS Textbook Grant Committee meeting held on 29 July 2013 be received and noted.
Carried U

Consideration of the Agenda:

- **Maxie's Charity Drive**
- **Naming - CSO**
- **Clubs Office – CSO**
- **Kate Magazine – WRO**
- **Racism Forum – AVP**
- **Epsom – AVP**

Items for Noting:

DECISION MAKING

6.30pm – The WRO (Colley) left the meeting

6.31pm – The WRO returned.

WORK REPORTS:

CHAIR
E 323/13 THAT the President's report be received and noted.
Carried U

LIN/AFANASSIEV
E 324/13 THAT the EVP's report be received and noted.
Carried U

ARDERN/VELIDA
E 325/13 THAT the Treasurer's report be received and noted.
Carried U

WOON-IHAKARA/GRAHAM
E 326/13 THAT the MSO's verbal report be received and noted.
Carried U

- **Brief Bi-Weekly Portfolio Reports** – MO, CAO, CSO, SO, IAO, ISO, NAO.

ITEMS FOR DISCUSSION:

• **WRO** – Event this Tuesday.
WILSON/AFANASSIEV
E 327/13 THAT \$20 be allocated to allow the WROs to attend a lecture on sexual violence.
Carried U

• **Delegates Launch** – AVP
BELL/LIN
E 328/13 THAT \$1,458 be granted from Executive Projects for the Delegates Launch.
Carried U

GENERAL BUSINESS

Items and Motions Without Notice:

- **Charity Drive**
- **Naming** – CSO
C. HAINES/
THAT AUSA reprint the 2012 Executive photo and include Adeel Malik's name
AND THAT it be funded from Executive Projects.

Foreshadowed:

STOREY/
THAT AUSA reprint the 2012 Executive photo and include Adeel Malik's name
AND THAT Adeel Malik pay for the new photo.

Amendment:

C. HAINES/AFANASSIEV
E 329/13 THAT AUSA reprint the 2012 Executive photo and include Adeel Malik's name
AND THAT half the funding come from Exec Projects and half the funding come
from Adeel Malik.

Graham – Formal procedural motion that the motion be put.

Lost For: IAO, ISO, WO, CSO Against: AVP, MO, PISO, QRO, WRO, MSO, Treasurer
Abstention: Grafton Rep, SO

With leave of the meeting the motion was withdrawn.

STOREY/C. HAINES
E 330/13 THAT AUSA reprint the 2012 Executive photo and include Adeel Malik's name
AND THAT Adeel Malik pay for the new photo.
Carried U

- **Clubs Office** – CSO - Storage space, hot desk, half storage/half meeting space.
- **Reports** – CSO
- **Kate Magazine** – WRO - \$2,500 for producing Kate Magazine.

7.11pm – The AVP left the meeting.
7.12pm – The AVP returned.

- **Racism Forum** – AVP
- **Tai Tokorau** – AVP
- **Pride Week/QueerFest** – QRO

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 12 August 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.21pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR