

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON TUESDAY,  
5 FEBRUARY COMMENCING AT 6.00PM IN MEETING ROOM 1

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, MO, Tamaki Rep, WO, ISO, NAO, EAO, CAO, WRO (2), SO, MSO (Woon-Ihakara), IAO.

**APOLOGIES:**

ISO, SF Chair, MSO (Jackson)

**ABSENT:**

PISO, ETTSA President, QRO, CSO, Grafton Rep.

**IN ATTENDANCE:**

**Meeting Opened:** 5.44pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 01/13 THAT the ISO be granted leave from this meeting as he is attending a workshop.  
*Carried U*

CHAIR  
E 02/13 THAT the SF Chair be granted leave until 14 February as he is currently overseas.  
*Carried U*

**Correspondence:**

CHAIR  
E 03/13 THAT the correspondence 1/13 to 3/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried U*

**Health and Safety:**

- **WROs** – Womenspace bathrooms have not been cleaned and no bins have been emptied either.
- **AVP** – Student Central is a mess and needs to be cleaned as a priority.
- **Treasurer** – Reminder about email sent out that Portfolios need to keep the offices clean or they will lose them.

### **Minutes Of The Previous Meeting:**

CHAIR  
E 04/13 THAT the Minutes of the Executive meeting held on 17 December 2012 be received and adopted as a true and correct record pending minor changes.  
Carried U

Note: E 881/12 note is supposed to read: Abstentions were due to conflict of interest with paying Summer Shakespeare trustees to also be employees of Summer Shakespeare and complete paid work for the Trust.

6.14pm – The Treasurer left the meeting.

6.18pm – The Treasurer returned.

The meeting adjourned for 5 minutes.

### **Matters Arising From Previous Minutes:**

### **Minutes of Committees:**

### **Consideration of the Agenda:**

### **Items for Noting:**

## **DECISION MAKING**

### **WORK REPORTS:**

CHAIR  
E 05/13 THAT the President's report be received and noted.  
Carried U

BELL/LIN  
E 06/13 THAT the AVP's report be received and noted.  
Carried U

LIN/DOWDEN  
E 07/13 THAT the EVP's report be received and noted.  
Carried U

ARDERN/VELIDA  
E 08/13 THAT the Treasurer's report be received and noted.  
Carried U

### **ITEMS FOR DISCUSSION:**

- **Exec Meeting Procedures** – It was noted all positions be recorded on voting on motions unless specifically requested not to be by the Executive. It was also noted the importance of Committee of the Whole and its implications.

- **Summer Shakespeare** – President

WILSON/LIN  
E 09/13 THAT AUSA allocate \$5,000 of our bFM contra line to promoting Summer Shakespeare.  
Carried U

BELL/ARDERN  
E 10/13 THAT the Media Officer prepares a plan to use our bFM contra line over 2013.  
Carried U

CHAIR  
E 11/13 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
Carried U

6.47pm – Moved into Strict.  
7.20pm – Moved out of Strict.

WRO – 5 mins to Caucus.

• **Shadows** – President

CHAIR  
E 13/13 THAT the AUSA Officers be empowered to sign the “Agreement for Sale and Purchase of Assets and Business of Shadows Bar and Toasted Cafe” AND THAT the Common Seal be affixed to the agreement.  
Carried U

CHAIR  
E 14/13 THAT no more than one hundred thousand dollars (\$100,000) be spent on the purchase of chattels of Shadows Bar and Toasted Cafe.  
Carried U

CHAIR  
E 15/13 THAT \$30,000 be made available to “The Kennedys Ltd” as working capital on the condition that it will be paid back immediately.  
Carried U

7.46pm – The Tamaki Rep left the meeting.  
8.01pm – The IAO left the meeting.

CHAIR  
E 16/13 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
Carried U

8.03pm – Moved into Strict.  
8.30pm – Moved out of Strict.  
8.30pm – The IAO returned.

## **GENERAL BUSINESS**

### **Items Without Notice:**

- **MO** – O Week Mag content is due 12 February. Please write as much as you want.
- **WRO** – Honoraria. The President explained the honoraria for 2012 can't be allocated until he can sit down with another Officer from 2012 to allocate it. He also explained how it would work for this year.

### **Motions Without Notice:**

## **CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Wednesday, 13 February 2013 in Meeting Room 1.

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.45pm

**Signed as a true and correct record**

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**Daniel Haines, President, CHAIR**