

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
5 NOVEMBER 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, ISO, Tamaki Rep, WO, WRO, Grafton Rep (arrived 6.08pm)

**APOLOGIES:**

Grafton Rep (lateness), CSO, IAO, SF Chair, SO, CAO, MO.

**ABSENT:**

MSO, EAO, NAO, PISO, ETTSA President

**IN ATTENDANCE:**

**Meeting Opened:** 6.03pm

**Declarations of Interest:**

**Visitors Business:**

6.04pm – The WO left the meeting.

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 825/12 THAT the CSO be granted leave from this meeting as he has an exam.  
Carried Against: 2 Abstention: 2

CHAIR  
E 826/12 THAT the IAO be granted leave from this meeting as he is unwell.  
Carried U

CHAIR  
E 827/12 THAT the SF Chair be granted leave from this meeting as he has an exam.  
Carried Against: 2

CHAIR  
E 828/12 THAT the SO be granted leave from this meeting as he is at a wedding.  
Carried Against: 1

CHAIR  
E 829/12 THAT the CAO be granted leave from this meeting as he has an exam tomorrow.  
Carried U

CHAIR  
E 830/12 THAT the MO be granted leave from this meeting as she is unwell.  
Carried

6.08pm – The Grafton Rep arrived.

**Correspondence:**

CHAIR  
E 831/12 THAT the correspondence 136/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

**Minutes Of The Previous Meeting:**

CHAIR  
E 832/12 THAT the Minutes of the Executive meeting held on 29 October 2012 be received and adopted as a true and correct record pending amendments.  
Carried U

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 833/12 THAT the President's oral report be received AND THAT a written report follow.  
Carried U

D. HAINES/BOOKMAN  
E 834/12 THAT the AVP's report be received and noted pending changes.  
Carried U

LIU/D. HAINES  
E 835/12 THAT the Treasurer's report be received and noted.  
Carried U

**ITEMS FOR DISCUSSION:**

- **Womenspace Budget – WRO**  
LUO/JANAH  
E 836/12 THAT \$1790 be approved for Womenspace pending receiving the money from the Rental Compensation Fund.  
Carried U

**GENERAL BUSINESS**

**Items Without Notice:**

**Motions Without Notice:**

E 837/12 CHAIR  
THAT up to \$140 be approved for Dan Haines to go to Wellington for the NZUSA  
Conference.  
Carried U

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday,

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 6.37pm

**Signed as a true and correct record**

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**Arena Williams, President, CHAIR**