

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

PROCEDURAL

PRESENT:

AVP (Chair), PISO (Amato-Ali), MSO (Newton), QRO, WO, WRO (Luo), Grafton Rep, Tamaki Rep, SO, EAO, NAO, IAO, EVP, MO, ISO, President (Chair – arrived 6.20pm), CSO (arrived 7.18pm).

APOLOGIES:

Grafton Rep, WRO (Smith), SF Chair, CSO (lateness), Treasurer.

ABSENT:

IN ATTENDANCE:

Chanelle Lim, Michael Lai, Eugene Afanassiev, Vince Ardern.

Meeting Opened: 6.15pm

Declarations of Interest:

Visitors Business:

None.

STANDING ITEMS:

Leave:

CHAIR
E 578/12 THAT the Grafton Rep be granted early leave from this meeting as he is attending his brother's birthday.
Carried U

CHAIR
E 579/12 THAT the WRO (Smith) be granted leave from this meeting as she is spending time with family after interring her nana's ashes.
Carried U

CHAIR
E 580/12 THAT the Treasurer be granted leave from this meeting as he is attending a Services Trust meeting.
Carried U

CHAIR
E 581/12 THAT the SF Chair be granted leave from this meeting as he is sick.
Carried U

Correspondence:

CHAIR
E 582/12 THAT the correspondence 95/12 to 100/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Signage and lock on the door – Albie

6.20pm – The President arrived and assumed the Chair.

6.20pm – The Grafton Rep left the meeting.

Minutes Of The Previous Meeting:

CHAIR

E 583/12 THAT the Minutes of the Executive meeting held on 30 July 2012 be received and adopted as a true and correct record.

Carried U

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

- **Welfare Committee**

CARTER/LUO

E 584/12 THAT the Minutes of the Welfare Committee meeting held on 1 August 2012 be received and noted.

Carried U

Consideration of the Agenda:

Welfare Committee
Sam Mason – Victor
Cultural Mosaic

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 585/12 THAT the President's report be received and noted.

Carried U

BOOKMAN/BELL

E 586/12 THAT the EVP's report be received and noted.

Carried U

CHAIR

Tabled THAT the General Manager's report be received and noted.

Note: General Manager was attending the Services Trust meeting.

ITEMS FOR DISCUSSION:

- **Campus Feminist Collective's Who Needs Feminism** – WRO - Campaign will involve a whiteboard and markers and getting people to write on the board.

LUO/JOULE

E 587/12 THAT AUSA endorses the Campus Feminist Collective's "Who Needs Feminism?" on Campus Campaign.

Carried U

- **Auckland University Law Students Society** – EVP

BOOKMAN/LIN

E 588/12 THAT \$2000 be allocated to the Auckland University Law Students Society from the Rental Compensation Fund.

Carried U

Note: Money will be given after the event.

- **Welfare Committee Meetings** –

CHAIR

E 589/12 THAT the Welfare Committee policy be amended to allow 5 people to sit on the Welfare Committee.

Carried U

CHAIR

E 590/12 THAT the IAO be appointed onto the Welfare Committee.

Carried U

CHAIR

E 591/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

6.38pm – Moved into strict

7.18pm – Moved out of strict.

7.18pm – The CSO arrived.

7.18pm – Eugene and Vince arrived.

GENERAL BUSINESS

Items Without Notice:

Welfare Bags – More bags needed for Foodbank parcels. No more UBS bags available for this.

Motions Without Notice:

- **Marriage Equality Bill** – 24 August.

JOULE/NAIR

E 593/12 THAT AUSA endorse Louisa Wall speaking on the Marriage Equality Bill on 24 August 2012.

Carried U

Note: There was a call-out for same-sex couples to be on a poster.

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 13 August 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.24pm

Signed as a true and correct record

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Arena Williams, President, CHAIR

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Dan Haines, AVP, CHAIR