

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

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, Treasurer, MSO (Daniels), CSO, Grafton Rep, NAO, QRO, SO (arrived 6.11pm), WRO (Von Dincklage)

**APOLOGIES:**

IAO, EAO, Tamaki Rep, MO, SF Chair, CAO, WVP, EVP, ISO.

**ABSENT:**

**IN ATTENDANCE:**

Meeting Opened: 6.05pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

CHAIR  
*E 203/15* THAT the IAO be granted leave from this meeting as he is skiing.  
Carried U

CHAIR  
*E 204/15* THAT the EAO be granted leave from this meeting as she is overseas.  
Carried U

CHAIR  
*E 205/15* THAT the Tamaki Rep be granted leave from this meeting as she is overseas.  
Carried U

CHAIR  
*Withdrawn* THAT the SO be granted leave from this meeting as he is overseas.

CHAIR  
*E 206/15* THAT the MO be granted leave from this meeting as she is overseas.  
Carried U

CHAIR  
*E 207/15* THAT the SF Chair be granted leave from this meeting as his is in New Plymouth at a 21<sup>st</sup>.  
Carried U

CHAIR  
*E 208/15* THAT the CAO be granted leave from this meeting as she is in New Plymouth at a 21<sup>st</sup>.  
Carried U

CHAIR  
E 209/15 THAT the WVP be granted leave from this meeting as she is in Wellington.  
Carried U

Note from Miriam: I apologise for asking for leave twice in a row, especially with Exec being fortnightly in this time. I booked this trip for Wellington a while back without knowing when holiday Exec meetings were. My Dad then booked my flights for Melbourne (and they were the only flights back that day that were reasonably priced!) which is why last week I also missed Exec then (although I was granted leave). Even though I have spent the week taking a "break" in Wellington, and took some time off over exams, I did my hours last week and will be right back in the saddle upon return.

CHAIR  
E 210/15 THAT the EVP be granted leave from this meeting as it is her mother's birthday.  
Carried U

CHAIR  
E 211/15 THAT the ISO be granted leave from this meeting for personal reasons.  
Carried U

**Correspondence:**

CHAIR  
E 212/15 THAT the correspondence 53/15 to 57/15 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 213/15 THAT the Minutes of the Executive meeting held on 22 June 2015 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

• **Welfare Committee**

NICHOLAS/SMART  
E 214/15 THAT the Minutes of the Welfare Committee meeting held on 28 May 2015 be received and noted.  
Carried U

BOOKMAN/  
Tabled THAT the Minutes of the Welfare Committee meeting held on 29 May 2015 be received and noted.

BOOKMAN/  
Tabled THAT the Minutes of the Welfare Committee meeting held on 2 June 2015 be received and noted.

BOOKMAN/  
Tabled THAT the Minutes of the Welfare Committee meeting held on 5 June 2015 be received and noted.

CUTFIELD/MATTHEWS  
E 215/15 THAT the Minutes of the Welfare Committee meeting held on 15 June 2015 (12.09pm) be received and noted.

Carried U

MATTHEWS/CUTFIELD  
E 216/15 THAT the Minutes of the Welfare Committee meeting held on 15 June 2015 (1.43pm) be received and noted.

Carried U

CHAIR  
E 217/15 THAT the Minutes of the Welfare Committee meeting held on 15 June 2015 (2.47pm) be received and noted.

Carried U

CUTFIELD/MATTHEWS  
E 218/15 THAT the Minutes of the Welfare Committee meeting held on 29 June 2015 be received and noted.

Carried U

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 219/15 THAT the President's work report be received and noted.  
Carried U

Note: President to ask bFM about sound bleed in Queerspace. The President also to ask about koha for the use of the space.

MATTHEWS/DE LEEUW  
E 220/15 THAT the AVP's work report be received and noted.  
Carried U

STOREY/  
Tabled THAT the EVP's work report be received and noted.

BOOKMAN/  
Tabled THAT the WVP's work report be received and noted.

CUTFIELD/DANIELS  
E 221/15 THAT the Treasurer's work report be received and noted.  
Carried U

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

- **Portfolio Semester 1 Reports** – AVP to publish online through Exec email chain.

NICHOLAS/  
Tabled THAT the CSO's Semester 1 Report be received and noted.

SMART/  
Tabled THAT the NAO's Semester 1 Report be received and noted.

*Tabled* JONES/  
THAT the WROs' Semester 1 Report be received and noted.

*Tabled* NADEN/  
THAT the QRO's Semester 1 Report be received and noted.

*Tabled* DE LEEUW/  
THAT the Grafton Rep's Semester 1 Report be received and noted.

### **ITEMS FOR DISCUSSION:**

#### **• Upcoming Leave Requests**

- NAO – 20 July (Spirit of Adventure)
- Tamaki Rep – 20 July (overseas)
- SO – 20 July (overseas)
- MO – 20 July (overseas)
- AVP – 27 July (overseas)
- QRO – 27 July (overseas)

#### **• SGM – AVP**

*E 222/15* CHAIR  
THAT a Special General Meeting be held on Monday, 20 July 2015 at 12pm for the purpose of making changes to the AUSA Executive structure and Constitution.

#### **CONSTITUTIONAL AMENDMENTS:**

1. That rule 2(i) be amended by, after the definition of "Female Member", deleting the phrase "a Female member of the Association", and inserting the phrase "a member of the Association who identifies as female" in its place
2. That rule 2(i) be amended by deleting "or takataapui" and inserting: "takataapui, or who identifies with any other queer identity"
3. That rule 2(i) be amended by inserting, after the definition of "General Meeting", the phrase "'International Student" shall mean "Any person enrolled as an international student of the University in accordance with the University's regulations."
4. That rule 26 be amended by deleting the word "Autumn" and inserting the word "Winter" in its place.
5. That rule 27 (iv)(b) be amended by deleting the phrase "Cultural Affairs" and inserting the phrase "Culture and Arts" in its place
6. That rule 27 (iv)(d) be deleted, deleting the "International Affairs Officer"
7. That rule 27 (iv)(e) be amended by deleting all words in parentheses and inserting the phrase "(who shall be either: (a) an international student, or (b) a student born outside New Zealand and who immediately prior to enrolling at a university in New Zealand was a resident of a country other than New Zealand)"
8. That rule 27 (iv)(g) be deleted, deleting the "National Affairs Officer"
9. That rule 27 (iv) (i) be deleted, deleting the "Sports Officer"
10. That rule 27 (iv)(k) be amended by deleting the words 'a woman or a group of women' and inserting the phrase "female member or group of female members"
11. That rule 27(iv) be amended by inserting a new sub-rule after 27(iv)(l) reading "Political Engagement Officer"
12. That rule 27(v) be amended to read "Every position set out in rules 27 (iii) and (iv) must be held by an individual member of the Association, subject to the exceptions in rule 28."
13. That rule 43 (ii) be amended by deleting its contents and inserting the words "The Culture and Arts Officer shall be responsible to the Executive for such matters that concern the Association that are connected with cultural and artistic activities and pursuits."
14. That rule 43 (iv) be deleted

15. That rule 43 (vii) be deleted
16. That rule 43 (ix) be deleted
17. That rule 43 be amended by inserting a new sub-rule, after 43 (xii), reading "The Political Engagement Officer shall be responsible to the Executive for promoting the engagement of members with all matters that concern the Association connected to domestic and international political affairs."
18. That Rule 1 of the Second Schedule to the Constitution be amended by inserting a new sub-rule that reads "That in the case of the International Students' Officer, they shall also be an international student"
19. That rule 5 (i) of the Second Schedule to the Constitution be amended by deleting "and a separate roll of the female members"
20. That rule 5 (ii) of the Second Schedule to the Constitution be amended by deleting the word 'each' and inserting the word 'such' in its place
21. That relevant paragraphs be re-enumerated accordingly.
22. That the content of the Sixth Schedule to the Constitution be deleted.

Carried U

E 223/15 MATTHEWS/NADEN  
 THAT up to \$500 be allocated from the Executive Projects budget line for the promotion of the SGM.  
Carried U

• **Leave**

E 224/15 MATTHEWS/NADEN  
 THAT the AVP be granted 4 days paid leave from 23-28 July, as he will be in Melbourne.  
Carried U

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

• **NTM Maori Day Budget**

DANIELS/SMART  
 E 225/15 THAT \$2500 be allocated from Exec Projects budget line for Maori Day Out.  
Carried *Against: AVP*

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 20 July 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:** NAO, Tamaki Rep, SO, MO

**Meeting Closed at:** 7.50pm

**Signed as a true and correct record**

.....  
 Paul Smith, President, CHAIR