

PROCEDURAL

PRESENT:

AVP (Chair), EVP, EAO, Grafton Rep, QRO, SF Chair, Tamaki Rep, WO, WRO (2)

APOLOGIES:

NAO, ISO, Treasurer, CAO, SO, WVP, President, MO, CSO.

ABSENT:

MSO, PISO

IN ATTENDANCE:

Meeting Opened: 7.10pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 228/14 THAT the NAO be granted leave from this meeting as he is attending an Australasian Law Students' Conference in Brisbane.
Carried U Abstention: EVP

CHAIR
E 229/14 THAT the ISO be granted leave from this meeting as he is unwell.
Carried U

CHAIR
E 230/14 THAT the Treasurer be granted leave from this meeting as he is in Queenstown with family.
Carried U

CHAIR
E 231/14 THAT the CAO be granted leave from this meeting for family reasons.
Carried U

CHAIR
E 232/14 THAT the SO be granted leave from this meeting as he is attending a family memorial celebration.
Carried U

CHAIR
E 233/14 THAT the WVP be granted leave from this meeting for personal reasons.
Carried U

CHAIR
E 234/14 THAT the President be granted leave from this meeting for medical reasons.
Carried U

CHAIR
E 235/14 THAT the MO be granted leave from this meeting as he is currently out of Auckland.
Carried U

CHAIR
E 236/14 THAT the CSO be granted leave from this meeting as she is unwell.
Carried U

Correspondence:

CHAIR
E 237/14 THAT the correspondence 34/14 to 37/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 23 June 2014 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Welfare Committee**

BOOKMAN/BALLE
E 238/14 THAT the Minutes of the Welfare Committee meeting held on 19 June 2014 be received and noted.
Carried U

BOOKMAN/STOREY
E 239/14 THAT the Minutes of the Welfare Committee meeting held on 1 July 2014 be received and noted.
Carried U

• **Policy and Administration Committee**

CHAIR
E 240/14 THAT the Executive adopt the Clubs Presidents Forum Policy pending minor corrections.
Carried U

CHAIR
E 241/14 THAT the Clubs Presidents' Forum Policy E 227/08 be rescinded.
Carried U

7.32pm - The QRO left the meeting
7.33pm – The QRO returned.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

- CHAIR
Withdrawn THAT the President's work report be received and noted.
- SMITH/
Tabled THAT the AVP's work report be received and noted.
- STOREY/
Tabled THAT the EVP's work report be received and noted.
- VIDULICH/
Tabled THAT the WVP's work report be received and noted.
- YUEN/
Tabled THAT the Treasurer's work report be received and noted.

Portfolio Reports: Semester 1 reports are required for next meeting from SF Chair, QRO, CAO and NAO.

ITEMS FOR DISCUSSION:

- **Waste Watchers** – EAO
- **Hungry Bins Update** – EAO
- **Womensfest 2014 Budget** – WRO
WOODSON/STOREY
E 242/14 THAT the WROs be granted \$807.44 for Womensfest 2014 to be allocated from Exec Projects budget.
Carried U
- **Kate Magazine Budget** - WRO
WOODSON/JOULE
E 243/14 THAT the WROs be granted \$1978.26 from Exec projects to pay for the printing of Kate.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 21 July 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.33pm

Signed as a true and correct record

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Paul Smith, AVP, CHAIR