

**MINUTES OF AN EMERGENCY MEETING OF THE AUSA EXECUTIVE HELD ON THURSDAY, 7
JUNE 2012 COMMENCING AT 1.00PM IN THE EXECUTIVE CHAMBERS**

PRESENT:

President (Chair), AVP, EVP, TREASURER, CSO, IAO, MO, NAO, QRO, Tamaki Rep, SO, WO, WRO (Smith), SF Chair (arrived 1.18pm), Grafton Rep (arrived at 1.37pm)

APOLOGIES

EAO.

ABSENT

ISO, Epsom Rep

IN ATTENDANCE

None

Meeting Opened: 1:13pm

ITEMS FOR DISCUSSION:

• **Bacchid Property Letter**

CHAIR
E 397/12 THAT Executive move into a Committee of a Whole AND THAT all strangers be excluded.
Carried U

1.25pm – Moved into strict.
1.37pm - Moved out of strict.
1.37pm - The Grafton Rep arrived.

CHAIR
E 399/12 THAT Executive move into a Committee of a Whole AND THAT all strangers be excluded.
Carried U

1.38pm - Moved into strict.
2.12pm - Moved out of strict.

VERSTAPPEN/WILLIAM
E 401/12 THAT AUSA sign the letter of comfort with the condition that it only lasts for one month.
Lost

For: Tamaki Rep Against: SFC, CSO, IAO, MO, Treasurer, NAO, EVP, WRO, WO, SO, AVP.
Abstention: Grafton Rep, QRO

C. HAINES/LIU
E 402/12 THAT AUSA does not want to sign the letter of comfort.
Carried *Abstention: Tamaki Rep*

CARTER/C. HAINES
E 403/12 THAT the President be empowered to clarify the status of the leased space with the University.
Carried U

E 404/12 LIU/ C.HAINES
THAT the President be directed by the AUSA Executive, as a matter of urgency, to clarify the 660k loan and the security over Shadows.
Carried U

- **Executive Culture** – President. Standards of professional behaviour have been slipping.

CLOSE OF MEETING

Date of Next Meeting: Monday 11 June

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 2.30pm

Signed as a true and correct record

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Arena Williams, President, CHAIR