

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON TUESDAY,
7 MAY 2013 COMMENCING AT 6.00PM IN OLD SJS OFFICES

PROCEDURAL

PRESENT:

President, AVP, IAO, NAO, MO, CSO, Treasurer, ISO, EVP, Grafton Rep, WRO (Wilson arrived 6.19pm)

APOLOGIES:

WO, SF Chair, Grafton Rep (lateness), WRO (Colley), WRO (Wilson – only able to stay for one hour), CAO, EAO, MSO, PISO, QRO, SO.

ABSENT:

Tamaki Rep

IN ATTENDANCE:

John, Steph.

Meeting Opened: 6.14pm

Declarations of Interest:

None

Visitors Business:

None

STANDING ITEMS:

Leave:

CHAIR
E 177/13 THAT the Welfare Officer be granted leave from this meeting as she has a Contract Law test.
Carried U

CHAIR
E 178/13 THAT the SF Chair be granted leave from this meeting as he has a Contract Law test.
Carried U

CHAIR
E 179/13 THAT the CAO be granted leave from this meeting as she is attending kapahaka.
Carried U

CHAIR
E 180/13 THAT the EAO be granted leave from this meeting due to family reasons.
Lost For: 1 Against: 2 Abstention: 6

CHAIR
E 181/13 THAT the MSO be granted leave from this meeting as they are attending kapahaka.
Carried U

E 182/13 CHAIR
THAT the PISO be granted leave from this meeting as she has a finance meeting.
Carried U

E 183/13 CHAIR
THAT the QRO be granted leave from this meeting as he is out of town.
Lost For: 2 Against: 4 Abstention: 1

E 184/13 CHAIR
THAT the SO be granted leave from this meeting as she has work.
Carried U

E 185/13 CHAIR
THAT the WRO (Colley) be granted leave from this meeting as she has a test.
Carried U

Correspondence:

E 186/13 CHAIR
THAT the correspondence 31/13 to 34/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Nothing to report.

Minutes Of The Previous Meeting:

E 187/13 CHAIR
THAT the Minutes of the Executive meeting held on 29 April 2013 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

• **Welfare Committee**

CHAIR
Tabled THAT the Welfare Committee minutes of the meeting held on 30 April 2013 be received and noted.

CHAIR
Tabled THAT the Welfare Committee minutes of the meeting held on 6 May 2013 be received and noted.

• **OESHAC**

GRAHAM/AFANASSIEV
E 188/13 THAT the report of the OESHAC meeting held on 16 April 2013 be received and noted.
Carried U

- **Equity Committee**

LIN/AFANASSIEV

E 189/13 THAT the report of the Equity Committee meeting held on 2 May 2013 be received and noted.

Carried U

Consideration of the Agenda:

- NAO – McDonalds
- AVP – SF Chair
- IAO – Coffee Break
- CSO – Old SJS Offices
- WRO - Womensfest

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 190/13 THAT the President's report be received and noted.

Carried U

BELL/C. HAINES

E 191/13 THAT the AVP's verbal report be received and noted.

Carried U

- **Brief Bi-Weekly Portfolio Reports** – Grafton, WRO.

ITEMS FOR DISCUSSION:

- **Summer Shakespeare** - President

CHAIR

E 192/13 THAT Tom Bishop be re-appointed onto the AUSA Summer Shakespeare Trust for a period of two years ending April 2015.

Carried U

- **Firefighter Skytower Challenge 2013** - President

- **Grafton Event**

WILLIAM/C. HAINES

E 193/13 THAT \$285 be allocated from the Grafton Event budget to sponsor a rape prevention workshop to be held on 9th May 2013.

Carried U

- **Womensfest Poster**

6.49pm – The Treasurer left the meeting.

6.51pm – The Treasurer returned.

GENERAL BUSINESS

Items Without Notice:

- **Womensfest** – Katie – putting things online/posters.

Motions Without Notice:

• **McDonalds**

MALVA/GRAHAM

E 194/13 THAT AUSA support McDonald's workers struggling against low-pay, poor conditions and discrimination such as homophobia and sexual harassment.
Carried U

7.01pm – The CSO left the meeting.

• **Student Forum**

BELL/VELIDA

E 195/13 THAT the deadline for Student Forum agendas be 4pm on the Friday proceeding the week.
Carried U

ARDERN/VELIDA

E 196/13 THAT the responsibility for the Student Forum agenda be that of the Student Forum Chair.
Carried U

• **Fairtrade**

GRAHAM/LIN

E 197/13 THAT AUSA endorse Oxfam's Fairtrade Fortnight.
Carried U

• **Strict**

CHAIR

E 198/13 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

7.10pm – Moved into Strict

7.48pm – Moved out of Strict.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 13 May 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.48pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR