

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, MO, WO, SO, Tamaki Rep, IAO, CSO, Grafton Rep

APOLOGIES:

WRO (Wilson), QRO.

ABSENT:

MSO, CAO (lapsed), EAO, ISO, PISO, SF Chair.

IN ATTENDANCE:

Phoebe Balle (EAO-Elect)

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Withdrawn CHAIR
THAT the Grafton Rep be granted leave from this meeting as he has a tutorial to attend.

E 427/13 CHAIR
THAT the WRO (Wilson) be granted leave from this meeting as she is speaking at a UN Habitat Safety event (organised under AUSA's name) in the School of Architecture & Planning.
Carried U

E 428/13 CHAIR
THAT the QRO be granted leave from this meeting due to personal reasons.
Carried U

Correspondence:

E 429/13 CHAIR
THAT the correspondence 79/13 to 80/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- **Portfolio Office – AVP**

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 30 September 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 430/13 THAT the President's report be received and noted.
Carried U

BELL/DOWDEN
E 431/13 THAT the AVP's report be received and noted.
Carried U

- **Brief Bi-Weekly Portfolio Reports** – Grafton, Tamaki, Epsom, EAO, SF Chair, QRO, WRO, WO, Craccum Eds.

ITEMS FOR DISCUSSION:

- **Campaign: Including Majors in Degrees** – EVP
- **Funding For The Welfare/Delegates Lunch Project** – WO - Monday, 14 October. Funding comes from the Welfare budget. Planning to do cheap lunches – different kinds of soup for a gold coin donation.

STOREY/ARDERN
E 432/13 THAT \$172 be spent from the Welfare budget line for the AUSA Welfare Lunch.
Carried U

- **Counselling Submission - Working Group** – EVP – Friday, 12pm pre-meeting.
- **Policies** – EVP – Delegates, MOU, Working Group.

GENERAL BUSINESS

Items & Motions Without Notice:

- **Tamaki Stein**
BELL/VELIDA
E 433/13 THAT Alanna Soupen and Jess Truong be thanked for hosting the Tamaki Stein.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 14 October 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.30pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR