

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, MSO, CSO, EAO, NAO, IAO, EAO, MO, ISO, Tamaki Rep, QRO,WO, SO, SF Chair, Grafton Rep, ISO,WRO.

Apologies:

ETTSA Rep, CAO, PISO

ABSENT:

IN ATTENDANCE:

Nathan Ngatai

Meeting Opened: 6.08pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 125/13 THAT the CAO be granted leave from this meeting as she is attending a function.
Carried U

CHAIR
E 126/13 THAT the PISO be granted leave from this meeting as she is at AUPISA.
Carried U

Correspondence:

CHAIR
E 127/13 THAT the correspondence 20/13 to 24/13 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 128/13 THAT the Minutes of the Executive meeting held on 25 March 2013 be received and adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Welfare Committee**

STOREY/DOWDEN

E 129/13 THAT the Minutes of the Welfare Committee meeting held on 4 April 2013 be received and noted.

Carried U

STOREY/C. HAINES

E 130/13 THAT the Minutes of the Welfare Committee meeting held on 8 April 2013 be received and noted.

Carried U

- **Clubs Presidents Forum**

C. HAINES/GRAHAM

E 131/13 THAT the Minutes of the Clubs Presidents' Forum held on 26 March 2013 be received and noted pending minor corrections.

Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 132/13 THAT the President's report be received and noted.

Carried U

LIN/AFANASSIEV

E 133/13 THAT the EVP's report be received and noted.

Carried U

ARDERN/DOWDEN

E 134/13 THAT the Treasurer's report be received and noted.

Carried U

WOON-IHAKARA/BELL

E 135/13 THAT the MSO's verbal report be received and noted.

Carried U

6.28pm – The AVP left the meeting.

6.29pm – The AVP returned.

- **Brief Bi-Weekly Portfolio Reports** – MO, CAO, CSO, SO, IAO, ISO, NAO.

ITEMS FOR DISCUSSION:

- **Pink Shirt Day on 17 May** – WROs. Want to do something on Friday. Run a campaign, fliers, shirts, event.
- **Operation Facelift: Rejuvenating and Restoring the Student Forum** – SF Chair

- **Recycling Bin for Womenspace** – WROs.
- **DroppedMyDegree Campaign** – EVP
LIN/BELL
E 136/13 THAT AUSA endorses the DroppedMyDegree campaign lobbying for adequate support for students from the Government.
Carried Against: SF Chair Abstention: SO
- **Grafton Touch Competition** – Grafton Rep
WILLIAM/DOWDEN
E 137/13 THAT \$20 be allocated from Exec Projects to hire a field at the Auckland Domain for the purpose of holding the Grafton Touch Competition.
Carried U
- **International Students' Magazine – Draft Copy** – ISO
BELL/LIN
E 138/13 THAT Eugene be congratulated for his hard work on the International Magazine.
Carried with acclamation
- **Committee and Trust Appointments**
CHAIR
E 139/13 THAT Jessica Storey be elected as the Chair of the Policy Committee 2013.
Carried U

CHAIR
Tabled THAT be elected as the Chair of the AUSA Clubs & Events Committee 2013.

LIN/ARDERN
E 140/13 THAT Gael Thompson be appointed to the John Weeks Trust for a period of 3 years ending 8 April 2016.
Carried U

BELL/VELIDA
E 141/13 THAT Simon Telfer be appointed to the AUSA Media Trust for a period of 5 years ending 8 April 2018.
Carried U

CHAIR
E 142/13 THAT Paul Taylor be appointed to the AUSA Media Trust for a period of 5 years ending 8 April 2018.
Carried Against: 1 Abstention: 1

CHAIR
E 143/13 THAT Ray Kingston be appointed to the AUSA Bar Trust for a period of 1 year ending 8 April 2014.
Carried U

CHAIR
E 144/13 THAT Kane Stanford be appointed to the AUSA Bar Trust for a period of 1 year ending 8 April 2014.
Carried Abstention: Treasurer

CHAIR
E 145/13 THAT Bob Lack be appointed to the AUSA Bar Trust for a period of 1 year ending 8 April 2014.
Carried U

- **Microwave – WO**
STOREY/WILSON
E 146/13 THAT \$250 be granted from Exec Projects for a microwave to be kept in AUSA
Reception for the use of all students.
Carried U
- **Old Clubs Offices - Treasurer**

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 15 April 2013

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.00pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR