

## **PROCEDURAL**

### **PRESENT:**

President (Chair), AVP, EVP (arrived 6.08pm), WVP, Treasurer, MSO (2) (Daniels arrived 6.08pm), CAO, CSO, Grafton Rep, IAO, ISO, MO, NAO, QRO, SF Chair, SO, Tamaki Rep, WRO (2).

### **APOLOGIES:**

EAO

### **ABSENT:**

PISO

### **IN ATTENDANCE:**

Alistair Shaw (NZUSA)

**Meeting Opened:** 6.05pm

### **Declarations of Interest:**

### **Visitors Business:**

NZUSA

### **STANDING ITEMS:**

#### **Leave:**

CHAIR  
*E 181/15* THAT the EAO be granted leave from this meeting as she has a 24 hour take home exam during this time.  
Carried U

#### **Correspondence:**

CHAIR  
*E 182/15* THAT the correspondence 46/15 to 48/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

Note: Letter to Steven Joyce will be put online.

### **Health and Safety:**

- Damaged furniture in NTM – AVP to follow up.
- Door to C-space toilets doesn't close.
- Fire in Custodian's Office on Thursday.
- Burning smell in Womenspace – water leak into light fittings.
- 2 structurally unsound chairs – AVP to follow up.
- Gap between doors in Queerspace.

- Leak in Shadows storeroom and backroom.
- Faulty lock in NTM kitchen.
- Frightening stair and broken handrail.

**Minutes Of The Previous Meeting:**

CHAIR  
*E 183/15* THAT the Minutes of the Executive meeting held on 25 May 2015 be received and adopted as a true and correct record pending minor corrections.  
Carried *Abstention: IAO*

**Matters Arising From Previous Minutes:**

- AVP will continue following up on the photo.

**Minutes of Committees:**

None

**Consideration of the Agenda:**

- **NZUSA** – Alistair Shaw spoke to the Executive.

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
*E 184/15* THAT the President's work report be received and noted.  
Carried U

MATTHEWS/DANIELS  
*E 185/15* THAT the AVP's work report be received and noted.  
Carried U

STOREY/DANIELS  
*E 186/15* THAT the EVP's work report be received and noted.  
Carried U

BOOKMAN/  
*Tabled* THAT the WVP's work report be received and noted.

CUTFIELD/KUSHOR  
*E 187/15* THAT the Treasurer's work report be received and noted.  
Carried U

6.54pm – The MSO (Lia) left the meeting.

6.55pm – The MSO (Lia) returned.

• **Time Logs**

CHAIR  
*Withdrawn* THAT the Officers Time Logs for the weeks 18-24 May, 25-31 May and 1-6 June 2015 be received and noted.

**Portfolio Reports:** Each Portfolio holder to present a verbal report.

QRO – Queer student harassed by people in Shadows.

7.00pm – The NAO left the meeting.

7.10pm – The NAO returned.

**ITEMS FOR DISCUSSION:**

• **AUSA Bar Trust**

CHAIR

*Withdrawn* THAT Jessica Storey be re-appointed to the AUSA Bar Trust as a trustee for a term ending on 1 March 2016.

CHAIR

*E 188/15* THAT Dean Cutfield be appointed to the AUSA Bar Trust as a trustee for a term ending on 1 March 2016.

*Carried U*

• **Re-Orientation** – President

• **Upcoming Leave Requests**

- EAO – 6 July (overseas)
- NAO – 22 June (exam) and 20 July (Spirit of Adventure)
- Tamaki Rep – 6 & 20 July (overseas)
- IAO – 22 June (Defensive Driving course)
- SO – 6 & 20 July (overseas)
- MO – 6 & 20 July (overseas)

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

- Sign business for Queerspace – QRO
- Semester Reports upcoming – AVP
- No C & E Committee this week – CSO
- Satellite Campus meeting and furniture – Grafton Rep

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 22 June 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

IAO, NAO

**Meeting Closed at:** 7.50pm

**Signed as a true and correct record**

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**Paul Smith, President, CHAIR**