

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
9 MARCH 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP (arrived 6.06pm), WVP (arrived 6.07pm), MSO (Daniels), CAO (arrived 6.10pm), CSO, EAO (arrived 6.25pm), Grafton Rep, IAO, ISO, MO, NAO, PISO, QRO (arrived 6.03pm), SO, SF Chair, Tamaki Rep (arrived 6.01pm).

APOLOGIES:

EAO (lateness)

ABSENT:

IN ATTENDANCE:

Meeting Opened: 6pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 12/15 THAT the EAO be granted leave from this meeting as she is working.
Carried U

Note: The EAO finished work and arrived at the meeting at 6.25pm.

Correspondence:

CHAIR
E 13/15 THAT the correspondence 5/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

6.03pm – The NAO left the meeting.

Health and Safety:

- Portfolio Office needs cleaning
- No disabled access to Queerspace or bFM
- Faulty elevator to NTM and C-Space.

Minutes Of The Previous Meeting:

CHAIR
E 14/15 THAT the Minutes of the Executive meeting held on 23 February 2015 be received and adopted as a true and correct record pending minor corrections.
Carried Abstention: ISO, PISO

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Welfare Committee**

BOOKMAN/STOREY

E 15/15 THAT the Minutes of the Welfare Committee meeting held on 1 March 2015 be received and noted.

Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 16/15 THAT the President's work report be received and noted.

Carried U

MATTHEWS/NADEN

E 17/15 THAT the AVP's work report be received and noted.

Carried U

STOREY/NICHOLAS

E 18/15 THAT the EVP's work report be received and noted.

Carried with acclamation

BOOKMAN/MADZIVA

E 19/15 THAT the WVP's work report be received and noted.

Carried U

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

ITEMS FOR DISCUSSION:

• **Budget**

CHAIR

Tabled THAT the 2015 AUSA Budget be received and adopted.

Note: The Budget will be posted on the Exec Facebook page this week.

7.03pm – The PISO left the meeting.

• **Worm Farm Roster – EAO**

• **Hook Up For Good Funding – EAO**

PLANK/MATTHEWS

E 20/15 THAT \$100 be allocated from Executive Projects budget line for the EAO's event Hook Up For Good.

Carried U

- **Constitutional Changes To Be Put Forward To The AGM - President**
CHAIR
E 21/15 THAT the Executive recommend that the Constitution be amended with 17 (ii) (b) be shifted to 18 (11) (a) to have the effect that the Honorary Solicitor and Auditors be appointed at the WGM rather than the AGM.
Carried U

- **Tamaki Students' Summer BBQ – Tamaki Rep**
KUSHOR/DANIELS
E 22/15 THAT the Tamaki Students' Summer BBQ Budget be received and approved AND THAT \$442 be granted for the BBQ to come from the Satellite Campuses budget.
Carried Abstention: Tamaki Rep

- **Edwin Telle CAB Appointment – AVP**
MATTHEWS/NADEN
E 23/15 THAT the Executive confirm the appointment of Edwin Telle as an external member of the Craccum Administration Board effective immediately until the 31 March 2016.
Carried U

- **UBS Trust**
CHAIR
E 24/15 THAT Jessica Storey be appointed to the UBS Trust as a trustee effective immediately until 31 March 2016.
Carried U

- **Student Forum Leave – AVP**
- **Tamaki Rep - leave for next meeting.**
- **Register of Interest**

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 16 March 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.54pm

Signed as a true and correct record

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Paul Smith, President, CHAIR