

PROCEDURAL

PRESENT:

President (Chair), AVP, Treasurer, ISO, IAO, QRO, WRO (Smith), Tamaki Rep, CSO, Grafton Rep, MO, NAO, SF Chair (arrived 6.27pm), MSO (Jackson arrived 6.52pm)

APOLOGIES:

Grafton Rep, SO, WO, CAO, MSO (Newton), EVP, WRO (Luo), EAO.

ABSENT:

IN ATTENDANCE:

Vincent Ardern, Bob Lack

Meeting Opened: 6.13pm

Declarations of Interest:

Visitors Business:

CHAIR
E 762/12 THAT Bob Lack be granted speaking rights for the duration of the meeting.
Carried U

STANDING ITEMS:

Leave:

CHAIR
E 763/12 THAT the SO be granted leave from this meeting due to the Kiwi Asian Club executive interviews.
Carried U

CHAIR
E 764/12 THAT the WO be granted leave as the date change of the meeting affected her ability to attend.
Carried Against: Tam Rep

CHAIR
E 765/12 THAT the CAO be granted leave as he has work.
Carried U

CHAIR
E 766/12 THAT the MSO (Pania) be granted leave as she is moving house.
Carried U

CHAIR
E 767/12 THAT the EVP be granted leave as he has a commitment with an NGO.
Carried U

CHAIR
E 768/12 THAT the WRO (Jia) be granted leave as she has an art piece to finish.
Carried U

CHAIR
E 769/12 THAT the EAO be granted leave as he has to attend another Club Executive meeting.
Carried U

6.27pm – The SF Chair arrived.

Correspondence:

CHAIR
E 770/12 THAT the correspondence 125/12 to 127/12 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:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 17 September 2012 be received and adopted as a true and correct record.

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 24 September 2012 be received and adopted as a true and correct record.

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 1 October 2012 be received and adopted as a true and correct record.

Note: These were all tabled with the AVP outlining the reasons why.

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

• **Welfare Committee**

CHAIR
E 771/12 THAT the Minutes of the Welfare Committee meeting held on 5 October 2012 be received and noted.
Carried U

• **Policy Admin Committee – ISO**

JANAH/VERSTAPPEN
E 772/12 THAT the Minutes of the Policy Admin Committee meeting held on 27 September be received and adopted as a true and correct record.
Carried U

Consideration of the Agenda:

- Audit Sign Off
- Stage
- Fight the Fees

- Property Trust Dividend
- Grafton
- Policy Admin Committee

Items for Noting:

DECISION MAKING

6.52pm – The MSO arrived.

WORK REPORTS:

CHAIR
 E 773/12 THAT the President's report be received and noted.
Carried

CHAIR
 E 774/12 THAT the EVP's report be received and noted.
Carried Abstention: Tam Rep

Note: The EVP to have Question Time next time.

CHAIR
 Tabled THAT the General Manager's report be received and noted.

ITEMS FOR DISCUSSION:

- **Transition Process for new AUSA Executive – AVP**

CHAIR
 E 775/12 THAT the current Executive members make contact with the incoming Executive to discuss what they want in their transition.
Carried U

- **Lost Property – WO - Tabled**

- **Exam Dinners – WO**

CHAIR
 E 776/12 THAT \$200 be allocated as a bond for the Cap & Gown Lounge Exam Dinners.
Carried U

- **Audits – Treasurer**

7.10pm – The Grafton Rep left the meeting.

- **Stage**

BELL/GRAHAM
 E 777/12 THAT the AUSA stage be used for the Fight The Fees event in the Quad tomorrow.
Carried U

- **Politics Week**

BELL/GRAHAM
 E 778/12 THAT AUSA Executive congratulate Max Lin for Politics Week.
Carried with acclamation

- **NZUSA Vice-President**

BELL/LIN
 E 779/12 THAT AUSA congratulate Daniel Haines for being elected to the position of NZUSA Vice-President.
Carried with acclamation

- **Grafton – 7.30pm Grafton Orchestra**

• **Clubs Presidents Forum**

WILLIAM/C. HAINES

E 780/12 THAT \$835 be allocated from the Grafton Budget Line (69610) to sponsor the Clubs Presidents' Forum on 11 October 2012.

Carried U

• **Property Trust – Sam Bookman**

BOOKMAN/

Tabled THAT Mark Sigglekow be appointed to the AUSA Property Trust for a term of two years.

D. HAINES/

Tabled THAT Joshua Paul Coburn be appointed to the AUSA Property Trust for a term of two years.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 15 October 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.36pm

Signed as a true and correct record

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Arena Williams, President, CHAIR