

**PROCEDURAL**

**PRESENT:**

AVP (Chair), Treasurer, WVP, CAO, CSO (arrived 5.38pm), Grafton Rep, ISO, QRO, SF Chair, WRO (2).

**APOLOGIES:**

MO, IAO, President, EVP, SO, Tamaki Rep, EAO.

**ABSENT:**

MSO, PISO.

**IN ATTENDANCE:**

Meeting Opened: 5.32pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

CHAIR  
*Withdrawn* THAT the AVP be granted leave from this meeting as he is setting up for the Politics Week Backbenches event.

CHAIR  
*E 262/15* THAT the MO be granted leave from this meeting as she is competing in the Mooting Semi-Finals.  
*Carried U*

CHAIR  
*E 263/15* THAT the IAO be granted leave from this meeting as he is setting up for the Politics Week Backbenches event.  
*Carried U*

CHAIR  
*E 264/15* THAT the President be granted leave from this meeting as he is in a University Council Meeting.  
*Carried U*

CHAIR  
*E 265/15* THAT the EVP be granted leave from this meeting as she is in a University Council Meeting.  
*Carried U*

CHAIR  
*E 266/15* THAT the SO be granted leave from this meeting for personal reasons.  
*Carried U*

CHAIR  
E 267/15 THAT the Tamaki Rep be granted leave from this meeting as she is in a meeting until 6pm.  
Carried U

CHAIR  
E 268/15 THAT the EAO be granted leave from this meeting as she is in class at this time.  
Carried U

**Correspondence:**

CHAIR  
E 269/15 THAT the correspondence 63/15 to 65/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- Ants in Queerspace

**Minutes Of The Previous Meeting:**

CHAIR  
E 270/15 THAT the Minutes of the Executive meeting held on 3 August 2015 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

- **Clubs & Events Committee**  
NICHOLAS/GLEDHILL  
E 271/15 THAT the Minutes of the Clubs & Events Committee meeting held on 6 August 2015 be received and noted.  
Carried U

**Consideration of the Agenda:**

- Approving APSA Grafton Lunch Day – Grafton Rep
- Cultural Week Budget - CAO

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
Tabled THAT the President's work report be received and noted.

CUTFIELD  
Tabled THAT the AVP's work report be received and noted.

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

**Portfolio Reports:** Each Portfolio holder to present a verbal report - *Tabled*

**ITEMS FOR DISCUSSION:**

- **Take Back The Night - WRO**  
JONES/NADEN  
*E 272/15* THAT \$233.73 be allocated from Executive Projects for the Take Back The Night event on 28 August 2015.  
Carried U

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

- **Grafton Rep Pharmacy Budget – Grafton Rep**  
DE LEEUW/JONES  
*E 273/15* THAT \$191 be allocated from the Satellite Campus budget line for the APSA Grafton Lunch Day.  
Carried U
- **Cultural Week - CAO**  
GLEDHILL/MADZIVA  
*E 274/15* THAT \$1350 be allocated from Executive Projects budget line for Cultural Week.  
Carried U

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 17 August 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 5.50pm

**Signed as a true and correct record**

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**Will Matthews, AVP, CHAIR**