

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, SO, QRO, ISO, WO, IAO, MO, SF Chair, Grafton Rep, CSO, CAO (arrived 6.05pm), MSO (arrived 6.05pm).

**APOLOGIES:**

WRO (2), NAO, PISO, EAO, Tamaki Rep

**ABSENT:**

**IN ATTENDANCE:**

Meeting Opened: 6.01pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

E 251/13 STOREY/BELL  
THAT the Welfare Officer be granted leave from any Executive meetings held between 2 July and 22 July 2013 as she will be out of the country at a debating tournament.  
*Carried U*

E 252/13 CHAIR  
THAT the WRO (Wilson) be granted leave from this meeting as she is unwell.  
*Carried U*

E 253/13 CHAIR  
THAT the WRO (Colley) be granted leave from this meeting as she has been called in to work.  
*Carried U*

E 254/13 CHAIR  
THAT the NAO be granted leave from this meeting for family matters.  
*Carried U*

E 255/13 CHAIR  
THAT the PISO be granted leave from this meeting as she is visiting her nana.  
*Carried U*

E 256/13 CHAIR  
THAT the EAO be granted leave from this meeting as she is sick.  
*Carried U*

CHAIR  
E 257/13 THAT the Tamaki Rep be granted leave from this meeting as she thought the meeting was for tomorrow.  
Carried U

LIN/BELL  
E 258/13 THAT the EVP be granted unpaid leave from 6 July to 22 July 2013 as he will be attending a debating tournament and with family.  
Carried U

DAVIES/BELL  
E 259/13 THAT the SF Chair be granted leave from 9 July to 22 July 2013 as he will be attending a debating tournament.  
Carried U

**Correspondence:**

CHAIR  
E 260/13 THAT the correspondence 43/13 to 46/13 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 261/13 THAT the Minutes of the Executive meeting held on 27 May 2013 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

**Consideration of the Agenda:**

- **Reporting - AVP**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 262/13 THAT the President's report be received and noted.  
Carried U

BELL/VELIDA  
E 263/13 THAT the AVP's report be received and noted.  
Carried U

- **Brief Bi-Weekly Portfolio Reports** – Grafton, Tamaki, Epsom, EAO, SF Chair, QRO, WRO, WO, Craccum Eds.

6.11pm – The MSO and CAO arrived.

**ITEMS FOR DISCUSSION:**

- **Smoking** – President – Smoke across the road. Don't smoke on the stairs outside AUSA House as it is a bad image.

- **Game of Thrones**

VELIDA/

THAT a moment of silence be held out of respect for Robb and Catelyn Stark due to their deaths in the Game of Thrones and out of respect to their resistance to Lannister rule.

Note: President ruled the motion to be frivolous

VELIDA/AFANSSIEV

THAT the Chairperson's ruling be disagreed with.

6.29pm - The Chair was passed to the AVP

CHAIR

E 264/13 THAT the Chairperson's ruling be upheld.

Carried

*For: MO, WO, CSO, ISO, SF Chair,*

*Against: President, Treasurer, AVP, EVP, SO, QRO, MSO, Grafton, CAO, IAO*

AFANASSIEV/

THAT the Executive censure the Lannisters for their complete disregard of basic human rights and their mismanagement of Westeros.

Note: President ruled the motion to be frivolous

VELIDA/AFANSSIEV

THAT the Chairperson's ruling be disagreed with.

CHAIR

E 265/13 THAT the Chairperson's ruling be upheld.

Carried

*For: MO, WO, ISO, SF Chair,*

*Against: President, Treasurer, AVP, EVP, SO, QRO, MSO, Grafton, CAO, IAO, CSO*

6.33pm – The Chair was returned to the President.

- **Campaign For A Living Wage** – President

CHAIR

Tabled THAT AUSA endorse the following statement"

*"A living wage is the income necessary to provide workers and their families with the basic necessities of life. A living wage will enable workers to live with dignity and to participate as active citizens in society. We call upon the Government, employers and society as a whole to strive for a living wage for all households as a necessary and important step in the reduction of poverty in New Zealand."*

- **New Staff Member**

BELL/LIN

E 266/13 THAT the AUSA 2013 Executive welcome Rosalin to the AUSA whanau in her new role in Advocacy.

Carried with acclamation

## **Minutes of Committees:**

### **• Student Forum Minutes**

- DAVIES/VELIDA  
E 267/13 THAT the Minutes of the Student Forum meeting held on 20 March 2013 be received and the recommendations therein adopted pending minor corrections.  
Carried Abstention: AVP
- DAVIES/VELIDA  
E 268/13 THAT the Minutes of the Student Forum meeting held on 3 April 2013 be received and the recommendations therein adopted pending minor corrections.  
Carried Abstention: AVP, Grafton Rep
- DAVIES/VELIDA  
E 269/13 THAT the Minutes of the Student Forum meeting held on 10 April 2013 be received and the recommendations therein adopted pending minor corrections.  
Carried Abstention: Grafton Rep
- DAVIES/VELIDA  
E 270/13 THAT the Minutes of the Student Forum meeting held on 17 April 2013 be received and the recommendations therein adopted pending minor corrections.  
Carried Against: AVP
- DAVIES/AFANASSIEV  
E 271/13 THAT the Minutes of the Student Forum meeting held on 8 May 2013 be received and the recommendations therein adopted pending minor corrections.  
Carried Abstention: Grafton Rep, MO
- DAVIES/VELIDA  
E 272/13 THAT the Minutes of the Student Forum meeting held on 15 May 2013 be received and the recommendations therein adopted pending minor corrections.  
Carried Abstention: Grafton Rep, AVP
- DAVIES/AFANASSIEV  
E 273/13 THAT the Minutes of the Student Forum meeting held on 29 May 2013 be received and the recommendations therein adopted pending minor corrections.  
Carried Abstention: Grafton Rep, MO
- DAVIES/VELIDA  
E 274/13 THAT the Minutes of the Student Forum meeting held on 5 June 2013 be received and the recommendations therein adopted pending minor corrections.  
Carried Abstention: Grafton Rep, AVP

It was noted that the NAO has lapsed due to not attending two consecutive Student Forum meetings with no leave requested.

- CHAIR  
E 275/13 THAT the IAO be appointed as the interim NAO until a new NAO can be elected.  
Carried Abstention: 1

## **GENERAL BUSINESS**

### **Items Without Notice:**

- **Reporting** – AVP. These are due by the 1 July 2013.
- **Arts Faculty Restructure** – EVP

### **Motions Without Notice:**

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 24 June 2013 in Meeting Room 1

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.05pm

**Signed as a true and correct record**

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**Daniel Haines, President, CHAIR**