

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
10 MARCH 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

---

**PROCEDURAL**

**PRESENT:**

President (Chair), Treasurer, CAO, CSO, EAO, Grafton Rep, IAO, ISO, MO, NAO, QRO, SF Chair, Tamaki Rep, WRO (2), SO (arrived 7.06pm).

**APOLOGIES:**

WO, NAO (early leave), IAO (early leave).

**ABSENT:**

EVP, MSO, PISO.

**IN ATTENDANCE:**

Craccum Editor (Lenard), Craccum Editor (Haines – arrived 7.10pm)

**Meeting Opened:** 6.01pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 13/14 THAT the WO be granted leave from this meeting as she is unsure about her flights from Australia.  
Carried Against: MO

CHAIR  
E 14/14 THAT the NAO be granted early leave from this meeting due to a restructure meeting at his employment.  
Carried U

CHAIR  
E 15/14 THAT the IAO be granted early leave from this meeting due to a conflict with a Debating Society event.  
Carried U

6.10pm – The ISO arrived.  
6.12pm – The QRO left the meeting.

**Correspondence:**

CHAIR  
E 16/14 THAT the correspondence 6/14 to 7/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

6.17pm – The QRO returned.

### **Health and Safety:**

- **Tamaki Keys** – Tamaki still hasn't got access to the office. Tamaki Rep needs to contact Property Services.
- **Grafton** – Grafton Rep needs to locate the Grafton BBQ key asap.
- **Queerspace** – Chair noted that lots of people have been coming into AUSA asking for keys to QueerSpace because Levi was away. This is not secure or appropriate and please in future, could Levi make arrangements if he plans to be away.
- **Alcohol in office** – All alcohol must be removed from offices by Monday, 17 March.

### **Minutes Of The Previous Meeting:**

CHAIR  
*E 17/14* THAT the Minutes of the Executive meeting held on 24 February 2014 be received and adopted as a true and correct record.  
*Carried U*

### **Matters Arising From Previous Minutes:**

EVP needs to hold a working election campaign party this week.

### **Minutes of Committees:**

- **Grafton Rep & Presidents' Meeting**  
DE LEEUW/YUEN  
*E 18/14* THAT the report of the AUSA Grafton Rep & Presidents' Meeting held on 20 February 2014 be received and noted.  
*Carried U*

### **Consideration of the Agenda:**

### **Items for Noting:**

## **DECISION MAKING**

### **WORK REPORTS:**

CHAIR  
*E 19/14* THAT the President's work report be received and noted.  
*Carried U*

CHAIR  
*E 20/14* THAT the President's Summer School work report be received and noted.  
*Carried U*

CHAIR  
*E 21/14* THAT the EVP's Summer School work report be received and noted.  
*Carried U*

YUEN/SMITH  
*E 22/14* THAT the Treasurer's Summer School work report be received and noted.  
*Carried U*

CHAIR  
*Tabled* THAT the AVP's Summer School work report be received and noted.

7.00pm – The MO left the meeting.

## **ITEMS FOR DISCUSSION:**

- **Environmental**

- BALLE/TRUONG  
E 23/14 THAT AUSA endorse Project Envy (a student collective of enviro-focused groups on Campus).  
Carried Against: CSO, NAO Abstention: Treasurer, ISO

7.06pm – The SO arrived.  
7.07pm – The NAO left the meeting.  
7.08pm – The MO returned.

- BALLE/TRUONG  
E 24/14 THAT AUSA provide \$150 from Exec Projects for the Hook Up for Good event.  
Carried Abstention: CSO, ISO, MO

7.10pm – The Craccum Editor (Kit Haines) joined the meeting.

- **Financial**

- YUEN/  
Tabled THAT the Expense Authorisation Policy be received and adopted.

- **WVP Constitutional Changes** – President

- **Trustee, Director and Chair Positions** - President

- **O-Week** – President, WROs

- CHAIR  
E 25/14 THAT AUSA thanks everyone who contributed to the fantastic 2014 O-Week.  
Carried U with acclamation

- MORGAN/BALLE  
E 26/14 THAT \$75.28 from Womenspace budget line be paid in retrospect to Izzy Woodson.  
Carried U

Note: Retrospective payments are not good practice and should be avoided in future.

- **Portfolio Job Descriptions** – President – Thanks to Craccum for reviewing theres'. All other portfolios need to do this by Monday, 17 March.

- **Student Forum** – President

- **Outstanding Camp Fees** – Treasurer

- **Market Days** – President

- **Summer School Report** – President

- CHAIR  
E 27/14 THAT the AUSA Summer School Report 2014 for the University, as per the Deed of Settlement 2012, be received and noted.  
Carried U

- **Dates for Womensfest** – WROs suggested 28 July – 1 August (2<sup>nd</sup> week of Semester 2). C & E Committee to confirm once Chair is elected. Kate Mag will be published in the 1<sup>st</sup> week back of Semester 2.

- **Congratulations**

- YUEN/CHANG  
E 28/14 THAT Executive congratulate our President, Cate on her Engagement.  
Carried U with acclamation

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 17 March 2014 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.36pm

**Signed as a true and correct record**

.....  
**Cate Bell, President, CHAIR**