

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, Grafton Rep, IAO, SO, MO, QRO, Tamaki Rep, WRO, ISO, CSO, PISO (Amato-Ali), MSO (arrived 6.05pm), EAO (arrived 6.06pm), NAO (arrived 6.15pm), CAO (arrived 6.30pm)

**APOLOGIES:**

Grafton Rep (lateness), WO

**ABSENT:**

ETTSA President, SO, WO

**IN ATTENDANCE:**

Selwyn Fraser, Eugene Af, Chanelle Lim, Tom O' Connor

**Meeting Opened:** 6.02pm

**Declarations of Interest:**

**Visitors Business:**

- **Live Below the Line** – Selwyn Fraser
- **Clubs Presidents Forum** – Chanelle Lim

**STANDING ITEMS:**

6.06pm - The EAO arrived.

**Leave:**

CHAIR  
E 705/12 THAT Ryan Abbott be granted leave as he has a test  
Carried U

**Correspondence:**

CHAIR  
E 706/12 THAT the correspondence 113/12 to 114/12 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 707/12 THAT the Minutes of the Executive meeting held on 3 September be received and adopted as a true and correct record pending amendments.  
Carried U

**Matters Arising From Previous Minutes:**

The MO said that parts of the minutes needed amending

**Minutes of Committees:**

**Consideration of the Agenda:**

- **Politics Week** – NAO
- **Tamaki Ball** – Tamaki Rep
- **Cashflow** – President
- **University/Bacchid Update** – President
- **AUSA Ball** – President
- **Sport & Rec Plan** – President
- **USNZ** – President
- **Blues** – AVP
- **Alternative Calendar** - EVP

**Items for Noting:**

6.16pm – The NAO arrived

**DECISION MAKING**

**WORK REPORTS:**

- CHAIR  
E 708/12 THAT the President's report be received and noted.  
Carried U
- BOOKMAN/C HAINES  
E 709/12 THAT the EVP's report be received and noted.  
Carried U
- CHAIR  
E 710/12 THAT the General Managers report be received and noted.  
Carried U

**ITEMS FOR DISCUSSION:**

- **Fight the fees** – Cate  
BELL/GRAHAM  
E 711/12 THAT AUSA fully endorse the fight the fees campaign  
Carried U
- **Alternative Course Guide** – EVP
- **2010 Budget Changes to Studylink** – EVP  
BOOKMAN/AMATO-ALI  
E 712/12 THAT AUSA investigate cost-free options for bringing a discrimination claim against the New Zealand Government in respect of 2010 Budget changes to Studylink  
Carried with acclamation
- **Tamaki Column** – AVP

• **Marriage Equality** – Levi Joule

CHAIR

E 713/12 THAT AUSA sign onto the campaign for marriage equality

Carried U

• **Plantation Day** – Nataniela Amato-Ali

7.04pm – The MSO left the meeting.

7.05pm – The MSO arrived.

7.06pm – SO and Treasurer left the meeting

7.06pm – The SO and the Treasurer returned.

CHAIR

E 714/12 THAT the AUSA Executive move into a Committee of the Whole AND THAT all strangers be excluded.

Carried U

7.09pm – Moved into strict.

7.59pm – Moved out of strict.

7.59pm – The WRO left.

CHAIR

E 716/12 THAT the AUSA Executive move into a Committee of the Whole AND THAT all strangers be excluded.

Carried U

7.59pm – Moved into strict.

8.18pm – Moved out of strict.

8.18pm – The WRO entered, PISO left.

CHAIR

E 718/12 THAT the AUSA Executive move into a Committee of the Whole AND THAT all strangers be excluded.

Carried U

8.24pm – Moved into strict.

8.55pm – Moved out of strict.

CHAIR

E 720/12 THAT the Executive consult on the letter from Adrienne Cleland on August 7 with the Clubs Presidents Forum, users and providers of the Advocacy Service, affiliated associations, 2013 Executive and any interested AUSA members in a closed meeting.

**Foreshadowed**

VESTAPPEN/

*Lapsed*

THAT the executive consult on the letter from Adrienne Cleland on August 7 with the Clubs Presidents Forum, users and providers of the Advocacy Service, affiliated associations, 2013 Executive and any interested AUSA members at Student Forum.

Carried

*Against: Tamaki Rep*

**CLOSE OF MEETING**

**Date of Next Meeting:**

6pm on Monday, 17 September 2012 in the Executive Chambers

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.58pm

**Signed as a true and correct record**

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**Arena Williams, President, CHAIR**