

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
11 AUGUST 2014 COMMENCING AT 6.30PM IN THE OLD SJS OFFICE

---

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, WVP, Treasurer, CAO, CSO, EAO, Grafton Rep, MO, NAO  
(arrived 7.17pm), QRO, SO, SF Chair, Tamaki Rep, WO.

**APOLOGIES:**

WRO (2), ISO.

**ABSENT:**

MSO, PISO

**IN ATTENDANCE:**

Ana Lenard (Craccum Editor)

**Meeting Opened:** 6.32pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

E 294/14 CHAIR  
THAT the WROs be granted leave from this meeting as Tessa is sick and Izzy is  
attending an industry event for a film she worked on.  
Carried U

E 295/14 CHAIR  
THAT the ISO be granted leave from this meeting as he is at the doctors.  
Carried Abstention: EVP

**Correspondence:**

E 296/14 CHAIR  
THAT the correspondence 49/14 to 55/14 be received AND THAT any  
correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- Two worms died – hessian sack was possibly to blame.
- Security – The House and Old SJS left unalarmed and unlocked.

**Minutes Of The Previous Meeting:**

E 297/14 CHAIR  
THAT the Minutes of the Executive meeting held on 4 August 2014 be received  
and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

## **Minutes of Committees:**

### **• Welfare Committee**

E 298/14 BOOKMAN/VIDULICH  
THAT the minutes of the Welfare Committee meeting held on 28 July 2014 be received and noted.  
Carried U

E 299/14 BOOKMAN/VIDULICH  
THAT the minutes of the Welfare Committee meeting held on 28/30 July 2014 be received and noted.  
Carried U

E 300/14 VIDULICH/BOOKMAN  
THAT the minutes of the Welfare Committee meeting held on 31 July 2014 be received and noted.  
Carried U

### **• Policy and Administration Committee**

E 301/14 TRUONG/VIDULICH  
THAT the Minutes of the Policy and Administration Committee meeting held on 6 August 2014 be received and the recommendations therein adopted.  
Carried U

E 302/14 TRUONG/MATTHEWS  
THAT the External Media Policy be received and adopted.  
Carried U

E 303/14 TRUONG/MATTHEWS  
THAT E 89/07 (former AUSA Executive Guidelines for Dealing with Media Policy) be rescinded.  
Carried U

E 304/14 CHAIR  
THAT the Grafton Student Executive Policy be received and adopted.  
Carried U

E 305/14 CHAIR  
THAT E 181/12 (former Grafton Student Executive Policy) be rescinded.  
Carried U

E 306/14 YUEN/TRUONG  
THAT the Credit Card Policy be received and adopted.  
Carried U

E 307/14 YUEN/TRUONG  
THAT the Tendering Policy be received and adopted.  
Carried U

E 308/14 YUEN/TRUONG  
THAT E 277/03 (former Tendering Policy) be rescinded.  
Carried U

E 309/14 CHAIR  
THAT the Poster Policy be received and adopted.  
Carried U

E 310/14 CHAIR  
THAT E 160/05 (former Poster Policy) be rescinded.  
Carried U

7.29pm – The QRO left the meeting.

7.30pm – The QRO returned.

### **• Student Forum**

E 311/14 DE LEEUW/YUEN  
THAT the minutes of the Student Forum meeting held on 7 May 2014 be received and the recommendations therein adopted.

Carried

*Abstention: MO, SF Chair, WVP*

E 312/14 DE LEEUW/YUEN  
THAT the minutes of the Student Forum meeting held on 14 May 2014 be received and the recommendations therein adopted.  
Carried *Abstention: MO, SF Chair, WVP*

E 313/14 MADZIVA/YUEN  
THAT the minutes of the Student Forum meeting held on 28 May 2014 be received and the recommendations therein adopted excluding S 46/14.  
Carried U

E 314/14 MADZIVA/SMITH  
THAT the minutes of the Student Forum meeting held on 4 June 2014 be received and the recommendations therein adopted.  
Carried U

E 315/14 MADZIVA/YUEN  
THAT the minutes of the Student Forum meeting held on 30 July 2014 be received and the recommendations therein adopted.  
Carried U

• **AUSA/UBS Textbook Grant Committee**

BOOKMAN/VIDULICH  
E 316/14 THAT the minutes of the AUSA/UBS Textbook Grant Committee meeting held on 28 & 29 July 2014 be received and the recommendations therein adopted.  
Carried U

• **Policy and Administration Committee**

CHAIR  
E 317/14 THAT the Publication Branding Policy be received and adopted.  
Carried U

CHAIR  
E 318/14 THAT E 703/11 (former AUSA Publications Branding Policy) be rescinded.  
Carried U

• **Craccum Administration Board**

MATTHEWS/YUEN  
E 319/14 THAT the minutes of the Craccum Administration Board meeting held on 5 August 2014 be received and noted.  
Carried U

8.05pm – The QRO left the meeting.

**Consideration of the Agenda:**

- Tamaki
- Security

CHAIR  
E 320/14 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.  
Carried U

8.09pm – Moved into Strict.  
8.09pm – Ana Lenard left the meeting.  
8.09pm – QRO returned.  
8.28pm – Moved out of Strict.

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 322/14 THAT the President's work report be received and noted.  
Carried U

*Tabled* STOREY/JOULE  
THAT the EVP's work report be received and noted.

*E 323/14* VIDULICH/BOOKMAN  
THAT the WVP's work report be received and noted.  
Carried U

**Portfolio Semester 1 Reports:**

*E 324/14* ALYSUM/MADZIVA  
THAT the CAO's Semester 1 Report be received and noted.  
Carried *Abstention: CAO, CSO*

*E 325/14* DAVIES/KIRKPATRICK  
THAT the NAO's Semester 1 Report be received and noted.  
Lost *For: QRO Against: EVP, AVP, EAO, WO, CSO, MO, CAO, SF Chair, Graton Rep*  
*Abstention: SO, NAO, Treasurer, WVP, Tamaki Rep*

**Portfolio Reports:** Each Portfolio holder to present a verbal report.

**ITEMS FOR DISCUSSION:**

• **Student Forum**

*Withdrawn* MADZIVA/  
THAT \$400 be allocated from Exec Projects to be spent on Student Forums in Semester 2 2014, with no more than \$40 to be spent per Forum unless prior approval obtained from the Executive.

*Withdrawn* MADZIVA/  
THAT \$75 be taken from Exec Projects for the Boxwars Tournament to purchase the prizes.

• **Love Notes – EAO**

*Tabled*                    BALLE/BOOKMAN  
THAT AUSA begin 'refreshing' their single-sided non-confidential paper with the company Love Notes as a fundraising initiative, with profits going towards future environmental projects.

Note: Info about motion: We collect 2 x Boxes of waste paper (which creates 160 products), and Sell them at the retail price of \$10 each. You earn 40% of the sales (\$ 640 + GST), and the remaining 60% goes to Love notes to cover the cost of production.

- **Bike To Uni Survey Questions** - EAO  
-facilities (parking/storage, bike repair facilities, bike security)  
-commuting data (how often, how far why don't you more often, how have you accessorised your bike)
- **Ecofest** – EAO
- **Letter from Australasian Union of Jewish Students** – President
- **Cultural Mosaic** – President
- **Clubs Presidents Forum** – President
- **Re-Opening of 2015 Sports Officer Nominations**

*E 326/14*                    CHAIR  
THAT the nominations for the 2015 Sports Officer position be re-opened immediately, to close at 9am on Wednesday, 13 August 2014 AND THAT it be included in the 2015 Portfolio Elections to be held 19-21 August 2014.  
Carried U

### **GENERAL BUSINESS**

#### **Items & Motions Without Notice:**

- **Pride Week**
- **Social Media Budget**  
CHAIR  
*E 327/14*                    THAT \$60 be allocated from the Exec Projects budget to Craccum for the new Social Media Budget.  
Carried U

### **CLOSE OF MEETING**

**Date of Next Meeting:**                    6pm on Monday, 18 August 2014 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:**                    8.45pm

**Signed as a true and correct record**

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