

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, CAO, EAO, IAO, ISO, NAO, MO, SF Chair, SO, Tamaki Rep, WRO, MSO (Newton), Grafton Rep (arrived 6.10pm), WO (arrived 6.15pm).

APOLOGIES:

Grafton Rep (lateness due to work). CSO, PISO (2), QRO,

ABSENT:

ETTSA President.

IN ATTENDANCE:

Michael Lai

Meeting Opened: 6.04pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 405/12 CHAIR
THAT the CSO be granted leave as he has a minor emergency.
Carried U

E 406/12 CHAIR
THAT the both PISO's be granted leave as they have exams.
Carried U

E 407/12 CHAIR
THAT the QRO be granted leave as he has an exam.
Carried U

E 408/12 VERSTAPPIN/C.HAINES
THAT the President be granted leave from 6-16 July.
Carried

E 409/12 CHAIR
THAT the WO be granted leave between the 8-18th of July.
Carried U

Correspondence:

E 410/12 CHAIR
THAT the correspondence 62/12 to 70/12 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 411/12 THAT the Minutes of the Executive meeting held on 5 June 2012 be received and adopted as a true and correct record pending changes.
Carried U

Note: ETTSA President was absent.

CHAIR
E 412/12 THAT the Minutes of the Emergency Executive meeting held on 7 June 2012 be received and adopted as a true and correct record pending changes.
Carried U

Note: QRO was in attendance.

6.10pm – The Grafton Rep arrived.

CHAIR
E 413/12 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.10pm - Michael Lai left.
6.10pm - Moved into strict.

Note: Moved into strict to discuss the occupancy of the student union building

6.13pm - Moved out of strict.
6.14pm - Michael Lai returned.

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Finance Committee**
LIU/MALIK
E 415/12 THAT the minutes of the Finance Committee meeting held on 3 May 2012 be received and the recommendations therein adopted.
Carried U

6.30pm - The CAO returned.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 416/12 THAT the President's report be received and noted.
Carried U

D. HAINES/YIM
E 417/12 THAT the AVP's report be received and noted.
Carried U

LIU/C. HANIES
E 418/12 THAT the Treasurer's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **AUSA to become an Approved Training Organisation of the NZ Institute of Chartered Accountants – Treasurer**

MALIK/JANAH
E 419/12 THAT AUSA become an Approved Training Organisation of the NZ Institute of Chartered Accountants with the Treasurer overseeing the process.
Carried U

6.44pm - The IAO left.
6.45pm – The IAO returned.

- **Hiring Policy -**

CHAIR
E 420/12 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded.
Carried Against: EAO

6.49pm - Moved into strict.

Note: Moved into strict to discuss management.

7.38pm - Moved out of strict.

- **Officers Signing Off On Items -**

D. HAINES/LIU
E 422/12 THAT AUSA accept the recommendations from the Financial Committee minutes AND THAT two authorised AUSA officers need to sign off on financial transactions in addition to one staff member
Carried U

7.39pm - The MSO, WO and EAO left.
7.43pm - The MO left.
7.44pm - The MO, EAO and WO arrived.

- **ProLife -**

CHAIR
E 423/12 THAT AUSA appoint a neutral facilitator to be agreed on by both AUSA and ProLife for the discussion part of the SGM
Carried U

8.20pm - The WO left.
8.23pm - The WO returned.

CHAIR
E 424/12 THAT \$200 be allocated from Executive Projects for the purposes of promoting the SGM on 18th of July.
Carried U

- **Shadows Related Lecture Drops -**

9.01pm - The Grafton Rep left.

BELL/CARTER
E 425/12 THAT AUSA engage the lawyers for advice about potential legal actions against the distribution of information related to Shadows as a matter of urgency.
Carried Abstention: AVP, Tamaki Rep

E 426/12 BOOKMAN/MALIK
THAT real and perceived conflicts of interest be declared.
Carried U

E 427/12 CARTER/MALIK
THAT the AUSA President investigate the employment status of Sam Durbin in relation to AUSA, Bacchid, bFM AND THAT the information be reported back to an Emergency Executive meeting.
Carried Abstention: Tamaki Rep

GENERAL BUSINESS

Items Without Notice:

- **Strategic Plan – EVP**

Motions Without Notice:

- **Exam Dinner – EVP**

E 428/12 BOOKMAN/C. HAINES
THAT Kelsey Carter be thanked for her hard work on the Exams Dinner.
Carried with acclamation

E 429/12 BOOKMAN/CARTER
THAT AUSA thank the CCM for their contribution towards the Exams Breakfast and Dinner AND THAT the President be empowered to write a letter of thanks.
Carried U

8.37pm - The EVP left.

8.37pm - The EVP returned.

David Farrar – EVP

E 430/12 BOOKMAN/LIN
THAT AUSA congratulate the members of the 7th Labour Government including Max Harris, Glenn Riddell and Kate Sutton.
Carried

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 18 June 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 10.01pm

Signed as a true and correct record

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Arena Williams, President, CHAIR