

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, SF Chair, Tamaki Rep, CSO, EAO, WRO (2), CAO, MO, ISO, WO, SO, IAO, MSO (Woon-Ihakara), Grafton Rep (arrived 6.23pm).

APOLOGIES:

MSO (Jackson), Grafton Rep (lateness), QRO.

ABSENT:

NAO, PISO, ETTSA Rep.

IN ATTENDANCE:

Meeting Opened: 6.01pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Delegated Powers:

CHAIR
E 69/13 THAT \$200 be approved from Executive Projects for a bar tab at Grafton Orientation on Friday, 8 March 2013.
Carried *Abstention: AVP*

CHAIR
E 70/13 THAT \$200 be approved from Executive Projects for a BBQ at Tamaki on Friday, 8 March 2013.
Carried *Abstention: AVP*

Leave:

CHAIR
E 71/13 THAT the QRO be granted leave due to a family illness.
Carried U

Correspondence:

CHAIR
Tabled THAT the correspondence 9/13 to 11/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Health and Safety:

- **Cultural Space** – Toilets need cleaning.
- **Upstairs Portfolio Office** – Cleanliness.

Minutes Of The Previous Meeting:

- E 72/13 CHAIR
THAT the Minutes of the Executive meeting held on 20 February 2013 be received and adopted as a true and correct record pending minor changes.
Carried U
- Tabled CHAIR
THAT the Minutes of the Executive meeting held on 25 February 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

- **International Committee – IAO**
GRAHAM/C. HAINES
E 73/13 THAT the IAO's International Committee report be received and noted.
Carried U
- **Welfare Committee – WO**
STOREY/LIN
E 74/13 THAT the Welfare Committee minutes of the meeting held on 4 March 2013 be received and noted.
Carried U
STOREY/LIN
E 75/13 THAT the Welfare Committee minutes of the meeting held on 7 March 2013 be received and noted.
Carried U
- **Schools Liaison Committee**
DOWDEN/
Withdrawn THAT the Schools Liaison Committee report dated 13 February 2013 be received and noted.
- **Senate**
DOWDEN/VELIDA
E 76/13 THAT the SO's Senate report dated 25 February 2013 be received and noted.
Carried U
- **Education Committee**
LIN/VELIDA
E 77/13 THAT the EVP's Education Committee report dated 11 February 2013 be received and noted.
Carried U
- **Equity Committee**
LIN/DOWDEN
E 78/13 THAT the EVP's Equity Committee report dated 7 March 2013 be received and noted.
Carried U
- **TLQC**
GRAHAM/WILLIAM
E 79/13 THAT the IAO's TLQC report dated 19 February 2013 be received and noted.
Carried U

Note: The AVP noted that some reports were almost a month late and needed to be the week after the meeting in future.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 80/13 THAT the President's report be received and noted.
Carried U

BELL/DOWDEN
E 81/13 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, CSO.

ITEMS FOR DISCUSSION:

- **Who is going to King Lear on 14 March?** – Treasurer

- **Trust Appointments** – AVP

BELL/C. HAINES
E 82/13 THAT Bryn Roberts be appointed as ELAM Rep Trustee to the John Weeks Trust for an appointment term of one year, finishing 31 December 2013.
Carried U

CHAIR
E 83/13 THAT Chris Haines be appointed as trustee to the John Weeks Trust for an appointment term of one year, finishing 31 December 2013.
Carried Abstention: CSO

VELIDA/C. HAINES
E 84/13 THAT Dan Haines and Cate Bell be appointed as directors to the Kennedys Ltd Board for an appointment term of one year, finishing 31 December 2013.
Carried Abstention: AVP

CHAIR
E 85/13 THAT Vincent Ardern and Max Lin be appointed as trustees to the Bar Trust for an appointment term of one year, finishing 31 December 2013.
Carried Abstention: EVP, Treasurer

CHAIR
E 86/13 THAT Cate Bell and Will Velida be appointed as trustees to the AUSA Media Trust for an appointment term of one year, finishing 31 December 2013.
Carried Abstention: AVP, MO

CHAIR
E 87/13 THAT Vincent Ardern and Cate Bell be appointed as trustees to the AUSA Property Trust for an appointment term of one year, finishing 31 December 2013.
Carried Abstention: AVP, Treasurer

CHAIR
E 88/13 THAT Elese Dowden and Max Linbe appointed as trustees to the AUSA Welfare Trust for an appointment term of one year, finishing 31 December 2013.
Carried Abstention: EVP, SO

CHAIR
E 89/13 THAT Allanah Colley and Chris Haines be appointed as trustees to the AUSA Summer Shakespeare Trust for an appointment term of one year, finishing 31 May 2014.
Carried Abstention: WRO, cso

- **Mi Goreng Noodles in O Packs** – EAO. The EAO has received complaints about the Mi Goreng noodles in the O Packs as they contain palm oil which is inherently destructive to Indonesian environments. They questioned AUSA's roles in the distribution of these products.

Note: The Chair is to write a letter on behalf of the AUSA Executive apologising to the relevant staff member.

- **Delegate Activities** – AVP
BELL/LIN
E 90/13 THAT the three AUSA Delegates logos be approved.
Carried U

- **Orientation Week** – AVP
- **Diary Fund** - AVP

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CHAIR
E 91/13 THAT the ballot papers be destroyed at the conclusion of the meeting.
Carried U

- **Student Forum**
BELL/
THAT the discussion be closed.

DAVIES/DOWDEN
E 92/13 THAT \$100 be used from Exec Projects to promote Student Forum on the 13th March 2013.
Carried Abstention: AVP, Grafton Rep, Tamaki Rep, MO, IAO.

Note: Abstentions were due to lack of budget.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 18 March 2013

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.25pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR