

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, MSO (Daniels), CAO, CSO, EAO, Grafton Rep, IAO, ISO, MO, NAO, PISO (arrived 6.06pm), QRO, SO, SF Chair, WRO (2).

APOLOGIES:

Tamaki Rep

ABSENT:

IN ATTENDANCE:

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 129/15 THAT the Tamaki Rep be granted leave from this meeting as she is unwell.
Carried U

Correspondence:

CHAIR
E 130/15 THAT the correspondence 37/15 to 38/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Punched in window in the Quad – AVP & Nick Ele
- Shadows Lights – Nick Ele needs to know how to turn them off to back room.

Minutes Of The Previous Meeting:

CHAIR
E 131/15 THAT the Minutes of the Executive meeting held on 4 May 2015 be received and adopted as a true and correct record.
Carried *Abstention: MSO*

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Student Forum**

YUEN/DEBRUYNE

E 132/15 THAT the Minutes of the Student Forum meeting held on 22 April 2015 be received and the recommendations be adopted pending minor corrections.
Carried U

- **Policy & Administration Committee**

SMART/MATTHEWS

E 133/15 THAT the Minutes of the Policy & Administration Committee meeting held on 29 April 2015 be received.
Carried *Abstention: EVP*

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 134/15 THAT the President's work report be received and noted.
Carried with acclamation

STOREY/CUTFIELD

E 135/15 THAT the EVP's work report be received and noted.
Carried U

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

ITEMS FOR DISCUSSION:

- **Cuba Friendship Society Speaker – IAO**

- **Ecofest Budget – EAO**

PLANK/STOREY

E 136/15 THAT the Ecofest Budget be received AND THAT \$489 be allocated from the Exec Projects budget line.
Carried U

STOREY/PLANK

E 137/15 THAT an additional \$20 be allocated to Ecofest for Facebook advertising from the Exec Projects budget line.
Carried U

- **Wastewatchers – EAO**

PLANK/CUTFIELD

E 138/15 THAT the Wastewatchers Budget be received AND THAT \$50 be allocated from the Exec Projects budget line for signage, printing, gloves and tea towels.
Carried U

- **Collaboration With Accommodation Services and Salvation Army - EAO**

GENERAL BUSINESS

Items & Motions Without Notice:

- **Garage Sale**
- **Pink Shirt Day Budget**
JONES/NADEN
E 139/15 THAT \$43.61 be allocated to Pink Shirt Day from the Executive Projects budget line.
Carried U
- **Nepalese Earthquake Fundraising Bake Sale**
- **Archiving Update**
- **Cecil Meeting** – 4-5pm Monday
- **Mail Out**
- **Alarms**
- **Student Forum Budget** – Rope for tug-of-war will be lent to Student Forum by Grafton.
YUEN/STOREY
E 140/15 THAT \$159 be allocated from the Student Forum budget line for the “Club Gladiator” event (paste and Shadows Voucher to be used for food and drink).
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 18 May 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.48pm

Signed as a true and correct record

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Paul Smith, President, CHAIR