

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
12 AUGUST 2013 COMMENCING AT 6.00PM IN MEETING ROOM 1

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EAO, WRO, MO, WO, CAO, SF Chair, Treasurer, Tamaki Rep, ISO, QRO, SO, EVP (arrived 6.10pm)

**APOLOGIES:**

Grafton Rep, CSO, IAO

**ABSENT:**

MSO, PISO

**IN ATTENDANCE:**

Ryan Merns, Niko Elsen, Esul, Maxie Ouyang, Alex Yuen, John Chang.

**Meeting Opened:** 6.06pm

**Declarations of Interest:**

**Visitors Business:**

**Congestion Free Network** – Ryan Merns, Niko Elsen.

CHAIR

E 331/13 THAT Ryan Merns and Niko Elsen be granted speaking rights.  
Carried U

**AU Gives Back Charity Drive** – Maxie Ouyang

CHAIR

E 332/13 THAT Maxie Ouyang be granted speaking rights.  
Carried U

6.10pm – The EVP arrived.

6.12pm – The AVP left the meeting.

6.13pm – The AVP returned.

**STANDING ITEMS:**

**Leave:**

CHAIR

E 333/13 THAT the Grafton Rep be granted leave from this meeting as he has a Clinical Education tutorial.  
Carried U

CHAIR

E 334/13 THAT the CSO be granted leave from this meeting as he is having dinner with his sister before she leaves tomorrow.  
Carried U

CHAIR

E 335/13 THAT the IAO be granted leave from this meeting as he is sick.  
Carried U

**Correspondence:**

CHAIR  
E 336/13 THAT the correspondence 60/13 to 62/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- Portfolio Office dirty.
- Flooding in old SJS Offices.

**Minutes Of The Previous Meeting:**

CHAIR  
E 337/13 THAT the Minutes of the Executive meeting held on 24 June 2013 be received and adopted as a true and correct record.  
Carried U

CHAIR  
E 338/13 THAT the Minutes of the Executive meeting held on 22 July 2013 be received and adopted as a true and correct record.  
Carried U

CHAIR  
E 339/13 THAT the Minutes of the Executive meeting held on 29 July 2013 be received and adopted as a true and correct record.  
Carried U

CHAIR  
E 340/13 THAT the Minutes of the Executive meeting held on 5 August 2013 be received and adopted as a true and correct record.  
Carried U

6.55pm – The SF Chair left the meeting.

6.58pm – The SF Chair returned.

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

**Consideration of the Agenda:**

- **AU Gives Back Drive**
- **Finances** – Treasurer
- **Shadows** – President
- **Magazine** – ISO
- **Delegates** - AVP

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 341/13 THAT the President's report be received and noted.  
Carried U

BELL/DOWDEN  
E 342/13 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, Craccum Eds.

**ITEMS FOR DISCUSSION:**

- **Congestion Free Network Plan** – WRO  
WILSON/STOREY  
E 343/13 THAT AUSA support Generation Zero and their Congestion Free Network Plan.  
*Carried* *Abstention: 1*
- **Eventfinda Agreement** - President

**GENERAL BUSINESS**

**Items Without Notice:**

**Motions Without Notice:**

- **AU Gives Back Charity Drive**  
COLLEY/DAVIES  
E 344/13 THAT up to \$50 be used on printing to support the AU Gives Back charity drive.  
*Carried* *Against: MO, Treasurer, AVP* *Abstention: EAO*
- **Finances** – Treasurer  
ARDERN/DOWDEN  
E 345/13 THAT the Finance Report for July be received and noted pending minor corrections.  
*Carried U*
- **Strict**  
CHAIR  
E 346/13 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
*Carried U*

7.17pm – Moved into strict.  
7.40pm – Moved out of strict.

- E 348/13 CHAIR  
THAT the Officers be empowered to sign the Deed of Sub-lease with Britomart Hospitality Company Ltd AND THAT the Common Seal be affixed.  
*Carried* *Abstention: AVP*

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 19 August 2013 in Meeting Room 1

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.41pm

**Signed as a true and correct record**

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**Daniel Haines, President, CHAIR**