

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
12 MAY 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), EVP, Treasurer, CSO, EAO, Epsom Rep, Grafton Rep, IAO, ISO, NAO, PISO (arrived 6.33pm), QRO, SO, Tamaki Rep (arrived 6.03pm), WO, WRO (Morgan, arrived 6.01pm).

APOLOGIES:

ISO (early leave), CAO

ABSENT:

MSO

IN ATTENDANCE:

Craccum Editor (Kit Haines), Kane Stanford (arrived 6.15pm)

Meeting Opened: 6.00pm

Declarations of Interest:

STANDING ITEMS:

Correspondence:

CHAIR
E 151/14 THAT the correspondence 24/14 to 26/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Executive to be billed if they set off the alarms.

Minutes Of The Previous Meeting:

CHAIR
E 152/14 THAT the Minutes of the Executive meeting held on 5 May 2014 be received and adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Clubs & Events Committee**

FINUCANE/YUEN
E 153/14 THAT the minutes of the Clubs and Events Committee held on 2 May 2014 be received and adopted.
Carried U

- **Student Forum**

- CHAIR
E 154/14 THAT the minutes of the Student Forum meeting held on 19 March 2014 be received and the recommendations therein adopted.
Carried U
- YUEN/SMITH
E 155/14 THAT the inquorate minutes of the Student Forum meeting held on 2 April be received and the recommendations therein adopted.
Carried U
- YUEN/STOREY
E 156/14 THAT the minutes of the Student Forum meeting held on 9 April 2014 be received and the recommendations therein adopted.
Carried U
- YUEN/DE LEEUW
E 157/14 THAT the minutes of the Student Forum meeting held on 30 April 2014 be received and the recommendations therein adopted pending minor corrections.
Carried U

Visitors Business:

6.15pm – Kane Stanford arrived.

- CHAIR
E 158/14 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded except for Kane Stanford to discuss commercially sensitive matters of Shadows.
Carried U

6.16pm – Moved into Strict.
6.16pm – Kit Haines left the meeting.
6.33pm – The PISO arrived.
7.01pm – The QRO left the meeting.
7.05pm – The NAO left the meeting.
7.06pm – The ISO left the meeting.
7.12pm – The NAO returned.
7.16pm – Moved out of Strict.
7.16pm – Kane Stanford left the meeting.

- **Policy and Administration Committee**

- SMITH/KIRKPATRICK
E 160/14 THAT the minutes of the Policy and Administration Committee on 7 May 2014 be received and adopted pending minor corrections.
Carried U
- SMITH/KIRKPATRICK
E 161/14 THAT the Vehicle Use Policy be received and adopted pending minor corrections.
Carried U
- SMITH/KIRKPATRICK
E 162/14 THAT the Club Lockers Policy be received and adopted.
Carried U

- **Clubs and Events Committee**

- YUEN/DAVIES
E 163/14 THAT the minutes of the Clubs and Events Committee held on 7 May 2014 be received and adopted.
Carried U

Note: Chairs must take more responsibility for minutes being taken by Secretaries.

- **Grafton Student Executive Meeting**

DE LEEUW/TRUONG

E 164/14 THAT the minutes of the Grafton Student Executive Meeting held on 22 April 2014 be received and noted.

Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 165/14 THAT the President's work report be received and noted.

Carried U

STOREY/

Tabled THAT the EVP's work report be received and noted.

Note: The EVP has not completed a report. She apologises and will post in Exec Group tomorrow.

YUEN/DE LEEUW

E 166/14 THAT the Treasurer's work report be received and noted.

Carried U

Portfolio Reports: In interests of time, this was not done in this meeting.

- **Annual Plans**

DAVIES/KIRKPATRICK

E 167/14 THAT the NAO's 2014 Annual Plans be noted.

Carried Abstention: EVP, WRO (Morgan)

MORGAN/BALLE

E 168/14 THAT the WROs' 2014 Annual Plan be noted.

Carried U

7.53pm – The SO left the meeting.

7.56pm – The SO returned.

Leave:

CHAIR

E 169/14 THAT the CAO be granted leave from this meeting as he has a Compsys 201 test at 6.30pm.

Carried U

ITEMS FOR DISCUSSION:

- **Mean Girls Movie Screening** – President (QRO not present).

CHAIR

E 170/14 THAT \$161 be allocated from Exec Projects for the Pink Shirt Day - Mean Girls screening.

Carried U

8.13pm - The PISO left the meeting.

- **Internet Party Re-Orientation Tour Proposal** - President

- **After Ball** – ISO - *Tabled*

- **Donation Receipts**

CHAIR
E 171/14 THAT the Common Seal be affixed to the 31 March 2013-1 April 2014 Donation Receipts.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **Backbenchers Event**

BOOKMAN/SMITH
E 172/14 THAT \$100 be added to the original Backbenchers Event budget from the Exec Projects budget.
Carried U

- **AUSA Satellite Campus Meeting**

CHAIR
E 173/14 THAT the minutes of the AUSA Satellite Campus Meeting held on 12 May 2014 be received and the recommendations therein adopted.
Carried U

CHAIR
E 174/14 THAT \$600 from the Satellite Campus budget line be allocated to Zarraha Pineaha for Tai Tokerau Student Centre refreshments.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 19 May 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

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Cate Bell, President, CHAIR