

**PROCEDURAL**

**PRESENT:**

AVP (Chair), Grafton Rep, PISO (Amato-Ali), ISO, EVP, NAO, SF Chair, SO, CSO, Treasurer, Tamaki Rep, WRO, WO.

**APOLOGIES:**

QRO, MO, MSO.

**ABSENT:**

**IN ATTENDANCE:**

Michael Lai, Victoria Skelton.

**Meeting Opened:** 6.12pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 838/12 THAT the EAO be granted leave from this meeting as he has muslim lessons.  
Lost *Against: Tamaki Rep, WRO, Grafton Rep*  
*Abstention: SF Chair, SO, EVP, CSO, Treasurer*

CHAIR  
E 839/12 THAT the QRO be granted leave from this meeting as he is sick.  
Carried U

CHAIR  
E 840/12 THAT the MO be granted leave from this meeting as she is sick.  
Carried U

CHAIR  
E 841/12 THAT the MSO be granted leave from this meeting as they are attending a formal dinner.  
Carried U

**Correspondence:**

CHAIR  
E 842/12 THAT the correspondence 137/12 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 843/12* THAT the Minutes of the Executive meeting held on 5 November 2012 be received and adopted as a true and correct record.  
*Carried U*

### **Matters Arising From Previous Minutes:**

### **Minutes of Committees:**

### **Consideration of the Agenda:**

### **Items for Noting:**

- **Craccum Digitilisation**

- **Reporting** - Annual Report

- **EVP**

SMITH/LIN  
*E 844/12* THAT Sam Bookman be thanked for his contribution and awesomeness to AUSA this year.  
*Carried with acclamation*

CHAIR  
*E 845/12* THAT leave be granted to Sam Bookman (EVP) up to 31 December 2012.  
*Carried* *Abstention: Tamaki Rep*

## **DECISION MAKING**

### **WORK REPORTS:**

CHAIR  
*Tabled* THAT the President's report be received and noted.

CHAIR  
*E 846/12* THAT the AVP's report be received and noted.  
*Carried U*

LIU/YIM  
*E 847/12* THAT the Treasurer's report be received and noted.  
*Carried U*

### **ITEMS FOR DISCUSSION:**

## **GENERAL BUSINESS**

### **Items Without Notice:**

- **WRO** – Transition Document

**Motions Without Notice:**

• **Common Seal**

CHAIR  
E 848/12 THAT the Common Seal be affixed to the Deed of Settlement with the University.  
Carried Against: Tamaki Rep Abstention: WO, WRO, ISO

• **Staff**

BOOKMAN/VERSTAPPEN  
E 849/12 THAT the AUSA Executive thank the Staff for the service they have provided to students.  
Carried U

• **Heritage Assessment**

BOOKMAN/C. HAINES  
E 850/12 THAT AUSA engage David Wren to conduct a heritage assessment of AUSA House and such assessment would cost no more than \$500 and such payment, only occur after the back payment from the RCF.  
Carried U

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday,

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 6.51pm

**Signed as a true and correct record**

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**Daniel Haines, AVP, CHAIR**