

**PROCEDURAL**

**PRESENT:**

President (Chair), WVP, CAO, CSO, EAO, Grafton Rep, IAO, ISO, SF Chair, SO, Tamaki Rep.

**APOLOGIES:**

AVP, EVP, MO, QRO

**ABSENT:**

MSO, NAO, PISO

**IN ATTENDANCE:**

Sebastian Hartley

**Meeting Opened:** 6.05pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Delegated Powers:**

MATTHEWS/STOREY  
E 67/15 THAT the Student Social Work Association be affiliated to AUSA.  
Carried U

**Leave:**

CHAIR  
E 68/15 THAT the AVP be granted leave from this meeting as he is travelling back from Wellington.  
Carried U

CHAIR  
E 69/15 THAT the Media Officer be granted leave from this meeting as she is in Wellington in a piano competition.  
Carried U

CHAIR  
E 70/15 THAT the QRO be granted leave from this meeting as she is in Wellington.  
Carried U

CHAIR  
E 71/15 THAT the EVP be granted leave from this meeting as she is unwell.  
Carried U

**Correspondence:**

CHAIR  
E 72/15 THAT the correspondence 26/15 to 28/15 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 73/15 THAT the Minutes of the Executive meeting held on 30 March 2015 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

• **Policy & Administration Committee**

DEBRUYNE/BOOKMAN  
E 74/15 THAT the Minutes of the Policy and Administration Committee meeting held on 1 April 2015 be received and noted.  
Carried U

• **Finance Committee**

CHAIR  
E 75/15 THAT the Minutes of the Finance Committee meeting held on 9 April 2015 be received and the recommendations therein adopted.  
Carried U

• **Welfare Committee**

BOOKMAN/DE LEEUW  
E 76/15 THAT the Minutes of the Welfare Committee meeting held on 24 March 2015 be received and noted.  
Carried U

BOOKMAN/DEBRUYNE  
E 77/15 THAT the Minutes of the Welfare Committee meeting held on 30 March 2015 be received and noted.  
Carried U

BOOKMAN/NICHOLAS  
E 78/15 THAT the Minutes of the Welfare Committee meeting held on 8 April 2015 be received and noted pending minor corrections.  
Carried U

• **Clubs and Events Committee**

NICHOLAS/MADZIVA  
E 79/15 THAT the Minutes of the Clubs and Events Committee meeting held on 1 April 2015 be received and noted.  
Carried U

• **Textbook Grant Committee**

BOOKMAN/MADZIVA  
E 80/15 THAT the Minutes of the AUSA/UBS Textbook Grant Committee meeting held on 9 & 10 March 2015 be received and the recommendations therein adopted.  
Carried U

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

- Student Forum Budget
- Electronic Agenda

### **Items for Noting:**

## **DECISION MAKING**

6.47pm – The SF Chair left the meeting.  
6.50pm – The SF Chair returned.

### **WORK REPORTS:**

- CHAIR  
*E 81/15* THAT the President's work report be received and noted.  
Carried U
- MATTHEWS/  
*Tabled* THAT the AVP's work report be received and noted.
- BOOKMAN/MADZIVA  
*E 82/15* THAT the WVP's work report be received and noted.  
Carried U

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

### **ITEMS FOR DISCUSSION:**

- **Student Forum and Club Affiliations** – President - *Tabled*
- **Expense Authorisation Policy**  
DEBRUYNE/NICHOLAS  
*E 83/15* THAT the updated Expense Authorisation Policy be received and adopted pending minor corrections AND THAT E 121/14 (Expense Authorisation Policy) be rescinded.  
Carried U
- **Stop The Forced Closure Of Aboriginal Communities Rally** – IAO & NAO  
DEBRUYNE/BOOKMAN  
*E 84/15* THAT \$80 be allocated from Executive Projects for the rally in the Quad on the 22 April that condemns the forced closure of aboriginal communities.  
Carried U

7.19pm – The meeting adjourned.  
7.28pm – The meeting reconvened.

- **Exec Leave**  
PLANK/  
*Tabled* THAT the EAO be granted leave from the Executive Meeting to be held on 20 April 2015 as she has a Law Moot.
- Tabled* SMART/  
THAT the NAO be granted leave from the Executive Meeting to be held on 4 May 2015 as she has a mid-semester test that evening.

- **Portfolio Annual Plan**

- E 85/15 DEBRUYNE/YUEN  
THAT the IAO's Annual Plan be received and noted.  
Carried U
- E 86/15 PLANK/NICHOLAS  
THAT the EAO's Annual Plan be received and noted.  
Carried U
- E 87/15 NICHOLAS/PLANK  
THAT the CSO's Annual Plan be received and noted.  
Carried U
- E 88/15 MEDCALF/MADZIVA  
THAT the SO's Annual Plan be received and noted.  
Carried U
- E 89/15 DE LEEUW/DEBRUYNE  
THAT the Grafton Rep's Annual Plan be received and noted.  
Carried U

- **SHAG Week – WVP/EVP**

- E 90/15 BOOKMAN/GLEDHILL  
THAT AUSA endorse SHAG Week on the 23rd-24th April.  
Carried U

- **Celebration Prize For "Like" Milestone – WVP**

7.31pm – Sebastian Hartley left the meeting.  
7.37pm – The WVP left the meeting.

## **GENERAL BUSINESS**

### **Items & Motions Without Notice:**

- **Student Forum Budget – SF Chair – Tabled**

7.55pm – The CSO left the meeting.  
7.56pm – The CSO returned.

## **CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 20 April 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.16pm

**Signed as a true and correct record**

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**Paul Smith, President, CHAIR**