

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, Treasurer, SO, Tamaki Rep, MO, QRO, CSO, EAO, MO, NAO, IAO, SF Chair, WRO (Smith), WO (arrived 6.02pm), MSO (Jackson, arrived 6.03pm), Grafton Rep (arrived 6.11pm).

**APOLOGIES:**

Grafton Rep, WRO (Luo)

**ABSENT:**

EVP, PISO, ETTSA

**IN ATTENDANCE:**

Michael Lai

**Meeting Opened:** 6.00pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

E 594/12 CHAIR  
THAT the WRO (Luo) be granted leave from this meeting as she is attending a relative's birthday dinner.  
Carried U

E 595/12 CHAIR  
THAT the CAO be granted leave from this meeting as he has a test.  
Carried Against: 3

E 596/12 CHAIR  
THAT the MSO (Pania) be granted leave from this meeting as she has an exam.  
Carried U

**Correspondence:**

E 597/12 CHAIR  
THAT the correspondence 101/12 to 103/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

6.02pm – The WO arrived.

### **Health and Safety:**

Nothing to report.

### **Minutes Of The Previous Meeting:**

CHAIR  
E 598/12 THAT the Minutes of the Executive meeting held on 6 August 2012 be received and adopted as a true and correct record.  
*Carried U*

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

None.

6.03pm - The WO left and the SO and MSO (Jackson) arrived.

### **Minutes of Committees:**

#### **• Welfare Committee**

CARTER/SMITH  
E 599/12 THAT the Minutes of the Welfare Committee meeting held on 8 August 2012 be received and noted  
*Carried U*

#### **• Media Complaints Tribunal**

BELL/MALIK  
E 600/12 THAT the Minutes of the Media Complaints Tribunal meeting held on 24 July 2012 be received and noted.  
*Carried U*

#### **• Finance Committee**

LIU/D. HAINES  
E 601/12 THAT the Minutes of the Finance Committee meeting held on 18 June 2012 be received and the recommendations therein adopted.  
*Carried U*

LIU/C. HAINES  
E 602/12 THAT the Minutes of the Finance Committee meeting held on 8 August 2012 be received and the recommendations therein adopted.  
*Carried U*

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

- XERO
- Payment Plan for Bacchid
- Kimbra Concert
- Keys for portfolios
- Services Trust - Treasurer

### **Items for Noting:**

## **DECISION MAKING**

## **WORK REPORTS:**

CHAIR  
E 603/12 THAT the President's report be received and noted.  
Carried U

D. HAINES/YIM  
E 604/12 THAT the AVP's report be received and noted pending corrections.  
Carried U

6.11pm - The Grafton Rep arrived.

LIU/C. HAINES  
E 605/12 THAT the Treasurer's report be received and noted.  
Carried U

### **• Portfolio Reports**

GRAHAM/C. HAINES  
E 606/12 THAT the IAO's First Semester Portfolio report be received and noted.  
Carried U

## **ITEMS FOR DISCUSSION:**

6.11pm – The MSO (Jackson) left and returned and the ISO arrived.

## **GENERAL BUSINESS**

### **Items Without Notice:**

### **Motions Without Notice:**

#### **• Finance Committee Recommendations**

LIU/MALIK  
E 607/12 THAT AUSA use the accounting software XERO AND THAT \$200 be used from the respective budget line.  
Carried U

LIU/C. HAINES  
E 608/12 THAT the AUSA General Manager contact the Bacchid Group to organise a payment plan for the \$37,000 debt outstanding by Friday 17<sup>th</sup> of August.  
Carried U

#### **• Services Trust**

LIU/LIN  
E 609/12 THAT the Deed confirming membership of the AUSA Services Trust for August 2012 be adopted AND THAT the AUSA common seal be affixed to the deed.  
Carried U

CHAIR  
E 610/12 THAT the Executive move into a Committee of the Whole AND THAT all strangers be excluded.  
Carried U

Note: Moved into strict to discuss Bacchid.

6.22pm - Moved into strict

6.28pm - Moved out of strict

CHAIR  
E 612/12 THAT the Chair's ruling on when it is appropriate to take notes in the AUSA Executive meeting be final.  
Carried Against: Tamaki Rep

CHAIR  
E 613/12 THAT the Executive move into a Committee of the Whole AND THAT all strangers be excluded.  
Carried U

Note: To discuss negotiations with the University.

6.36pm - Moved into strict  
8.01pm - Moved out of strict

8.01pm – The SO, MSO (Jackson), WO and Grafton Rep left the meeting.  
8.05pm – The Grafton Rep and WO returned.

- **Pussy Riot – IAO**  
GRAHAM/BELL  
E 615/12 THAT AUSA recommend that Student Forum consider the plight of pussy riot AND THAT if deemed appropriate, AUSA write to the Russian Ambassador expressing the views of students.  
Carried U
- **Portfolio Office** - Discussion about use of the space.
- **Student Forum – SF Chair**  
ABBOTT/MALIK  
E 616/12 THAT \$50 be allocated for the SF Chair to buy beverages for Student Forum.  
Carried U

### CLOSE OF MEETING

**Date of Next Meeting:** 6pm on Monday, 20 August 2012 in the Executive Chambers

**Business for Next Meeting:** Kimbra Concert Report

**Apologies for Next Meeting:** None

**Signed as a true and correct record**

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**Arena Williams, President, CHAIR**