

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, CAO (arrived 6.09pm), CSO, EAO, Grafton Rep (arrived 6.12pm), IAO, ISO, MO, MSO (Newton – arrived 6.08pm), PISO (Amato-Ali), SO, WO, WRO (Smith – arrived 6.19pm).

APOLOGIES:

Grafton Rep (lateness), MSO (Jackson).

ABSENT:

PISO (Epati)

IN ATTENDANCE:

Tom O'Connor (AUSA GM)

Meeting Opened: 5.59pm

Declarations of Interest:

CSO - C. Haines (President of Art Club)

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 27/12 THAT the MSO (Jackson) be granted leave from this meeting as he has an exam on Tuesday.
Carried U

Delegated Powers:

D. HAINES/WILLIAMS
E 25/12 THAT Hannah Newman be empowered to apply for funding towards travel, uniforms, equipment, accommodation and entry fees for UniGames.
Carried U

D. HAINES/WILLIAMS
E 26/12 THAT the Common Seal be affixed on funding grant applications to, The First Sovereign Trust, The Southern Trust, Four Winds Foundation, Pub Charity Trust, New Zealand Community Trust, Mount Wellington Foundation and the Grassroots Trust.
Carried U

Correspondence:

CHAIR
E 28/12 THAT the correspondence 1/12 to 6/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

PISO – In Cultural Space where AUPISA is based, the roof is leaking in the middle of the room and needs repair.

Minutes Of The Previous Meeting:

CHAIR
E 29/12 THAT the Minutes of the Executive meeting held on 30 January 2012 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

None.

6.08pm – The SO left the meeting
6.09pm – The SO returns to the meeting, CAO and MSO arrive at the meeting
6.10pm – The EVP left the meeting
6.11pm – The EVP returned to the meeting, The SO left the meeting
6.12pm – The SO returned to the meeting, Grafton Rep arrived at the meeting.
6.18pm – The Tamaki Rep left the meeting
6.19pm – The WRO arrived at the meeting, Tamaki Rep returned to the meeting

Consideration of the Agenda:

Services Agreement
Alternative Calendar
Welfare Sub-Committee Appointments

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 30/12 THAT the President's report be received and noted.
Carried U

D. HAINES/YIM
E 31/12 THAT the AVP's report be received and noted.
Carried U

BOOKMAN/AMATO-ALI
E 32/12 THAT the EVP's report be received and noted.
Carried U

LIU/C. HAINES
E 33/12 THAT the Treasurer's report be received and noted.
Carried U

CHAIR
E 34/12 THAT the General Manager's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Services Agreement**

CHAIR
E 35/12 THAT AUSA approves the Services Agreement presented by Campus Life, pending final negotiations about retrospective repayment rules.
Carried U

CHAIR
E 36/12 THAT the Common Seal be affixed to the Services Agreement on the completion of negotiations.
Carried U

- **Alternative Calendar**

BOOKMAN/YIM
E 37/12 THAT AUSA thank Cate Bell and all those who helped out on the Alternative Calendar.
Carried U

- **Clubs Office Policy -**

D. HAINES/C. HAINES
E 38/12 THAT Interim Clubs Office Policy be adopted.
Carried U

- **NAO Position**

D. HAINES/MALIK
E 39/12 THAT the resignation of the NAO be accepted.
Carried U

- **Welfare Sub-Committee Appointments**

CHAIR
E 40/12 THAT the ISO, WRO (Smith), Tamaki and the MSO (Newton) be appointed to the Welfare Sub-Committee.
Carried U

7.21pm – The IAO and WO left the meeting.

7.23pm – The IAO and WO returned to the meeting.

- **Trust Appointments – AVP**

CHAIR
E 41/12 THAT Bowen Liu and Daniel Haines be appointed as trustees to the AUSA Services Trust until 31 December 2012.
Carried U

CHAIR
E 42/12 THAT Bowen Liu and Daniel Haines be appointed as trustees to the AUSA Property Trust until 31 December 2012.
Carried U

CHAIR
E 43/12 THAT Bowen Liu and Daniel Haines be appointed as trustees to the AUSA Media Trust until 31 December 2012.
Carried

CHAIR
E 44/12 THAT Arena Williams is confirmed as a trustee to the UBS Trust, ex-officio.
Carried U

E 45/12 CHAIR
THAT Chris Haines be appointed as trustee to the John Weeks Memorial Trust until 31 December 2012.
Carried

E 46/12 CHAIR
THAT Sam Bookman and Pania Newton be appointed as trustees to the AUSA Outdoor Summer Shakespeare Trust from 1 May 2012 until 30 May 2012.
Carried

E 47/12 VERSTAPPEN/YIM
THAT the ballot papers be destroyed.
Carried

- **NZUSA – AVP**

- **2011 Portfolio Bonuses –**
D. HAINES/ABBOTT
E 48/12 THAT the 2011 Executive Portfolio holders be awarded their bonuses for the first and second semester.
Carried Abstention: 6

E 49/12 CHAIR
THAT a Privileges Committee be created to review guidelines for Portfolio Bonuses in 2012.
Carried U

- **Policy Lifecycle Policy –**
D. HAINES/LIU
E 50/12 THAT the Policy Lifecycle Policy be received and adopted.
Carried U

- **Clubs Notice Board –**
C. HAINES/GRAHAM
E 51/12 THAT the CSO be granted \$200 for the purposes of refitting the Clubs Notice Board.
Carried U

- **Clubs Presidents Lunch - CSO**

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 27 February 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.24pm

Signed as a true and correct record

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Arena Williams, President, CHAIR