

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, ISO, EAO, SO, Tamaki Rep, CAO, MSO (2), MO, IAO, WRO (2), NAO, QRO.

APOLOGIES:

SF Chair, Grafton Rep, WO, CSO

ABSENT:

ETTSA President, PISO

IN ATTENDANCE:

Nathan Ngatai

Meeting Opened: 5.55pm

Declarations of Interest:

Visitors Business:

CHAIR
E 18/13 THAT Nathan Ngatai be given speaking rights.
Carried U

Nathan introduced himself as a Council Member.

STANDING ITEMS:

Leave:

CHAIR
E 19/13 THAT the Grafton Rep be granted leave from this meeting as he is attending a meeting.
Carried *Against: 1*

CHAIR
E 20/13 THAT the Welfare Officer be granted leave from this meeting as she is currently out of Auckland.
Carried U

CHAIR
E 21/13 THAT the CSO be granted leave from this meeting as he is overseas doing humanitarian work.
Carried U

6.01pm – The MSO, QRO and CAO left the meeting.

6.02pm – The MSO, QRO and CAO returned.

Health and Safety:

Womenspace still hasn't been cleaned.

Minutes Of The Previous Meeting:

CHAIR
E 22/13 THAT the Minutes of the Executive meeting held on 5 February 2013 be received and adopted as a true and correct record pending minor changes.
Carried U

Note: The CSO was absent and E14/13 should be "purchase of chattels of Shadows Bar..."

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

- **Stall at International Womens Day - WRO**

6.45pm – Nathan Ngati left the meeting.

- **Welfare Trust** – EVP - *Tabled*
- **AUSA Delegates** – AVP/EVP
- **NZUSA Conference** – President
- **O-Week Magazine** – MO
- **Epsom** – AVP/EVP
- **Reporting** – AVP/EVP

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 23/13 THAT the President's report be received and noted.
Carried U

LIN/VELIDA
E 24/13 THAT the EVP's report be received and noted.
Carried U

ARDERN/DOWDEN
E 25/13 THAT the Treasurer's report be received and noted.
Carried U

- **Brief Bi-Weekly Portfolio Reports** – MO, CAO, CSO, SO, IAO, ISO, NAO – CSO didn't present, he will present next week.

ITEMS FOR DISCUSSION:

- **Parentspace Funding and Resources** – WRO
- **Life Membership for Carol McKenzie-Rex** – President – *Tabled*

- **Membership Drive – AVP**

- **2009 Audit – Treasurer.** Finance Committee would like to recommend to the Executive that AUSA pay \$12,836 to Staples Rodway to finalise the 2009 Audited Accounts.

CHAIR

E 26/13 THAT \$12,836 be paid to Staples Rodway to settle audited accounts from 2009.
Carried U

LIN/DOWDEN

E 27/13 THAT the AUSA Executive encourage Vincent Ardern to put in his nomination for Pope.

Carried

Against: WRO, AVP, Treasurer

Abstention: NAO

CHAIR

E 28/13 THAT AUSA allocate \$3,355 of our bFM contra line to AUSA O-Week Event Advertising.

Carried U

- **January's Profit and Loss - Treasurer**

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Wednesday, 20 February 2013 in Meeting Room 1.

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.07pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR