

MINUTES FOR AN EMERGENCY MEETING OF THE A.U.S.A. EXECUTIVE TO BE HELD ON
WEDNESDAY, 13 JUNE 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT: President, AVP, Treasurer, CSO, EAO, IAO, ISO, MO, NAO, QRO, SO, Tamaki Rep, WO, WRO, CAO (arrived at 6.10pm), SF Chair (arrived at 6.10pm), Grafton Rep 6.21pm

APOLOGIES:

None

ABSENT:

EVP, ETTSA, MSO, PISO

IN ATTENDANCE:

Meeting Opened: 6.05pm

DECISION MAKING

ITEMS FOR DISCUSSION:

• **Letter of Comfort**

E 431/12 CHAIR
THAT the Executive move into a Committee of the Whole AND THAT all
strangers be excluded.
Carried U

6.07pm - moved into strict.
6.10pm - moved out of strict .
6.10pm – The CAO and SF Chair arrived.

E 433/12 CHAIR
THAT the Executive move into a Committee of the Whole AND THAT all
strangers be excluded.
Carried U

6.11pm - moved into strict.
6.21pm - moved out of strict.

6.21pm - The SO left.
6.21pm – The SO returned and the Grafton Rep arrived.

E 435/12 CHAIR
THAT the Executive move into a Committee of the Whole AND THAT all
strangers be excluded.
Carried U

6.22pm - moved out of strict.
7.05pm - moved out of strict.

E 437/12 CHAIR
THAT AUSA approve the Property Trust letter of comfort, given new information has come to light in understanding that the support will be withdrawn in October.
Carried

For: AVP, Tamaki Rep, NAO, WRO, QRO, SF Chair, CSO.
Against: Treasurer, ISO, EAO, SO, CAO
Abstention: MO, Grafton

Note: MO abstained due to conflict.

E 438/12 LIU/MALIK
THAT AUSA provide no financial support other than the Property Trust letter in the future.
Carried

Abstention: Tamaki Rep

E 439/12 CHAIR
THAT Daniel Haines be directed to resign from the Services Trust due to a conflict of interest.
Carried U

E 440/12 BELL/LIU
THAT Arena Williams be appointed to the Services Trust in place of Daniel Haines AND THAT Arena Williams attend meetings for the next two months in Daniel's place.
Carried U

E 441/12 MALIK/C. HAINES
THAT Cate Bell be directed to nominate herself to be Chair of the Bacchid Board
Carried

Against: Treasurer, Tamaki Rep, WO
Abstention: ISO, MO, AVP

CLOSE OF MEETING

Date of Next Meeting: Monday 18th of June

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.30pm

Signed as a true and correct record

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Arena Williams, President, CHAIR