

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
13 MAY 2013 COMMENCING AT 6.00PM IN MEETING ROOM 1

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**PROCEDURAL**

**PRESENT:**

President, AVP, Treasurer, WO, MO, SO, PISO, ISO EAO, IAO, QRO, MSO (arrived 6.04pm), CAO (arrived 6.04pm), WRO (Wilson arrived 6.04pm), EVP (arrived 6.06pm), SF Chair (arrived 6.07pm), CSO (arrived 7.14pm), WRO (Allanah arrived 7.14pm).

**APOLOGIES:**

Grafton Rep, CSO, NAO.

**ABSENT:**

**IN ATTENDANCE:**

Yuan Tien, Nicholas Singh, John.

**Meeting Opened:** 6.03pm

**Declarations of Interest:**

**Visitors Business:**

- **Yuan Tien** – Stop forced live organ harvesting from Falun Gong practitioners in China.

CHAIR

E 200/13 THAT Yuan Tien be granted speaking rights.

Carried U

Since 2000 65,000 killed for their organs. Urgent request that a petition be put out to stop this.

- **Nicholas Singh** – Charity Event 'Student Fest'

CHAIR

E 201/13 THAT Nicholas Singh be granted speaking rights.

Carried U

**STANDING ITEMS:**

**Leave:**

CHAIR

E 202/13 THAT the Media Officer be granted leave from 15 June – 19 July 2013 as he will be in England.

Carried U

CHAIR

E 203/13 THAT the Grafton Rep be granted leave from this meeting as he has a meeting for a group project for one of his classes

Carried U

CHAIR

E 204/13 THAT the CSO be granted leave from this meeting as he has a Summer Shakespeare meeting at 6pm.

Carried U

E 205/13 CHAIR  
THAT the NAO be granted leave from this meeting as he has his brother's birthday dinner.  
Carried U

E 206/13 CHAIR  
THAT the Tamaki Rep be granted leave from this meeting as she is sick.  
Carried Against: 2

Note: The objection was to the process in which the Tamaki Rep put in her leave.

**Correspondence:**

E 207/13 CHAIR  
THAT the correspondence 35/13 to 37/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

Nothing to report

**Minutes Of The Previous Meeting:**

Tabled CHAIR  
THAT the Minutes of the Executive meeting held on 7 May 2013 be received and adopted as a true and correct record.

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

• **Welfare Committee**

E 208/13 STOREY/DOWDEN  
THAT the Welfare Committee minutes of the meeting held on 30 April 2013 be received and noted.  
Carried U

E 209/13 STOREY/LIN  
THAT the Welfare Committee minutes of the meeting held on 6 May 2013 be received and noted.  
Carried U

E 210/13 STOREY/DAVIES  
THAT the minutes of the Welfare Committee meeting held on 8 May 2013 be received and noted.  
Carried U

• **International Committee**

E 211/13 GRAHAM/AFANASSIEV  
THAT the report of the International Committee meeting held on 3 May 2013 be received and noted.  
Carried U

**Consideration of the Agenda:**

- **Charity Event** – Visitors Business
- **Falun Gong** – Visitors Business
- **Ball** – AVP

- **Maori Day** – MSO
- **Speakers Event** – EVP
- **LBGTI** - QRO

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

- CHAIR  
 E 212/13 THAT the President's report be received and noted.  
Carried U
- LIN/VELIDA  
 E 213/13 THAT the EVP's report be received and noted.  
Carried U
- ARDERN/VELIDA  
 E 214/13 THAT the Treasurer's report be received and noted.  
Carried U
- WOON-IHAKARA/VELIDA  
 E 215/13 THAT the MSO's verbal report be received and noted.  
Carried U

- **Brief Bi-Weekly Portfolio Reports** – MO, CAO, CSO, SO, IAO, ISO, NAO.

**ITEMS FOR DISCUSSION:**

- **Law Revue 2013 Sponsorship** – President
- **Delegates Use of Upstairs Office** – MO
- **Womensfest Budget** – WRO  
 WILSON/OZIER  
 E 216/13 THAT a further \$482.50 be approved for the Womensfest Budget making the total budget \$1140.00.  
Carried U
- **Pink Shirt Day**  
 WILSON/JOULE  
 E 217/13 THAT \$100 be allocated for Pink Shirt Day (17 May 2013) to be spent on Fabric for A Banner, Paint, Balloons and Pinkies AND THAT it come from Exec Projects.  
Carried U
- **AUSA Budget** – Treasurer - *Tabled*
- **April Financials** – Treasurer - *Tabled*
- **Unitary Plan** – IAO  
 GRAHAM/LIN  
 E 218/13 THAT AUSA hold a submission process with students/delegates about the Unitary Plan.  
Carried U
- **Unitary Plan** – IAO  
 GRAHAM/VELIDA  
 E 219/13 THAT AUSA endorse a UP Forum Tonight night and encourage students to attend.  
Carried U

7.14pm – The CSO and WRO (Colley) arrived.

## **GENERAL BUSINESS**

### **Items Without Notice:**

- **Falun Gong**
- **Charity Event 'Student Fest'**

### **Motions Without Notice:**

- **Maori Day – MSO**  
JACKSON/BELL  
E 220/13 THAT \$700 be granted from Exec Projects, as a contribution towards Maori Day on 24 July 2013.  
*Carried U*
- **Speakers Event – EVP**  
LIN/WILSON  
E 221/13 THAT up to \$30 be granted as speakers gifts to Holly Walker and Megan Woods.  
*Carried Abstention: SF Chair*
- **AUSA Ball – AVP – The tickets have almost sold out.**
- **LBGTI – QRO**  
JOLE/LIN  
E 222/13 THAT AUSA endorse the LBFTI Network meeting on 6 June 2013.  
*Carried U*
- **Strict**  
CHAIR  
E 223/13 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.  
*Carried U*

7.27pm – Moved into strict.

7.37pm – Moved out of strict.

## **CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 20 May 2013 in Meeting Room 1

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.37pm

**Signed as a true and correct record**

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**Daniel Haines, President, CHAIR**