

PROCEDURAL

PRESENT:

President (Chair), AVP, Treasurer, CSO, MO, NAO, SO, IAO (2), Tamaki Rep (2), WRO (Buchanan).

APOLOGIES:

EVP, EAO, Grafton Rep, SF Chair (Lymer), WO (Bookman), WRO (Chang).

ABSENT:

MSO (2), CAO (2), Epsom Rep, ISO, PISO (2), SF Chair (Doherty), WO (Carter).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Sun Tharathep, Melvin Shaw, Andi Liu, Peter Bird, Shaun Leong, Casey Chen.

Meeting Opened: 6.01pm (No quorum)
6.13pm (Meeting quorate)

Declarations of Interest:

- None.

Visitors Business:

• **PokeClub:**

CHAIR
E 669/11 THAT the members of the PokeClub be granted speaking rights for this item.
Carried U

Club members, AVP, and Treasurer updated the Executive on the happenings within the club, stemming from the issues with the President, Secretary and Treasurer. The club was unable to hold a quorate Special General Meeting to replace the executive committee and as such needed to be disaffiliated and dissolved. The club's core group wholeheartedly supported this move and will affiliate a new club with similar aims in 2012.

DURBIN/HAINES
E 670/11 THAT the PokeClub be disaffiliated from AUSA and deemed to be dissolved by the Executive.
Carried U

Note: Disaffiliation subject to rule 57(i) and dissolution subject to rule 56(vii). Executive assumes the function of Student Forum per rule 48 (iii).

STANDING ITEMS:

Leave:

CHAIR
E 671/11 THAT the EVP be granted leave from this meeting as she is attending APEC.
Carried U

E 672/11 CHAIR
THAT the WO (Bookman) be granted leave from this meeting, the meeting of 28 November and the meeting of 5 December 2011, as he has moved to Wellington for the summer.
Carried U

E 673/11 CHAIR
THAT the EAO be granted leave from this meeting due to a Tramping Club Committee commitment.
Carried U

E 674/11 CHAIR
THAT the Grafton Rep be granted leave from this meeting as she is in Hamilton.
Carried U

E 675/11 CHAIR
THAT the WRO (Chang) be granted leave from this meeting due to family commitments.
Carried U

E 676/11 CHAIR
THAT the SF Chair (Lymer) be granted leave from this meeting due to prior commitments.
Carried U

Correspondence:

E 677/11 CHAIR
THAT the correspondence 125/11 to 128/11 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:

E 678/11 CHAIR
THAT the Minutes of the Executive meeting held on 31 October 2011 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

- None.

Minutes of Committees:

• **Welfare Committee:**

E 679/11 DURBIN/C. LIM
THAT the minutes of the Welfare Committee Meeting held on 9 August 2011 be received and noted.
Carried U

E 680/11 DURBIN/CASTLES
THAT the minutes of the Welfare Committee Meeting held on 11 August 2011 at 10.45am be received and noted.
Carried U

- E 681/11 DURBIN/SHAHEEN
THAT the minutes of the Welfare Committee Meeting held on 11 August 2011 at 3.07pm be received and noted.
Carried U
- E 682/11 DURBIN/BUCHANAN
THAT the minutes of the Welfare Committee Meeting held on 16 August 2011 be received and noted.
Carried U
- E 683/11 DURBIN/TOPHAM
THAT the minutes of the Welfare Committee Meeting held on 23 August 2011 be received and noted.
Carried U
- E 684/11 DURBIN/HAINES
THAT the minutes of the Welfare Committee Meeting held on 25 August 2011 be received and noted.
Carried U
- E 685/11 DURBIN/SHAHEEN
THAT the minutes of the Welfare Committee Meeting held on 30 August 2011 be received and noted.
Carried U
- E 686/11 DURBIN/YIM
THAT the minutes of the Welfare Committee Meeting held on 7 September 2011 at 12.58pm be received and noted.
Carried U
- E 687/11 DURBIN/YIM
THAT the minutes of the Welfare Committee Meeting held on 7 September 2011 at 2.21pm be received and noted.
Carried U
- E 688/11 DURBIN/HAINES
THAT the minutes of the Welfare Committee Meeting held on 29 September 2011 be received and noted.
Carried U
- E 689/11 DURBIN/SHAHEEN
THAT the minutes of the Welfare Committee Meeting held on 12 October 2011 be received and noted.
Carried U
- E 690/11 DURBIN/VERSTAPPEN
THAT the minutes of the Welfare Committee Meeting held on 19 October 2011 be received and noted.
Carried U
- E 691/11 DURBIN/SMITH
THAT the minutes of the Welfare Committee Meeting held on 21 October 2011 be received and noted.
Carried U
- E 692/11 DURBIN/TOPHAM
THAT the minutes of the Welfare Committee Meeting held on 9 November 2011 be received and noted.
Carried U

DURBIN/YIM
E 693/11 THAT the minutes of the Welfare Committee Meeting held on 11 November 2011 be received and noted.
Carried U

• **Cultural Grants Committee**

DURBIN/C. LIM
E 694/11 THAT the minutes of the Cultural Grants Committee meeting held on 27 September 2011 be received and noted.
Carried U

• **Sporting Grants Committee**

DURBIN/YIM
E 695/11 THAT the minutes of the Sporting Grants Committee meeting held on 28 September 2011 be received and noted.
Carried U

Consideration of the Agenda:

- With leave, the Chair admitted two items without notice.

Items for Noting:

- **Fourth Quarter Reports and Transition Documents** – AVP reminded the Executive that the final reports were now overdue and the transition documents were due in soon.

6.36pm – IAO (Haines) left the meeting.

- **Portfolio Semester Bonuses** – President noted that these were mostly complete but waiting sign off from all the Officers, the EVP's absence has delayed this.

DECISION MAKING

WORK REPORTS:

CHAIR
E 696/11 THAT the President's report be received and noted.
Carried U

6.37pm – IAO (Haines) returned to the meeting.

DURBIN/C. LIM
E 697/11 THAT the AVP's report be received and noted.
Carried U

T. LIM/
Tabled THAT the Treasurer's report be received and noted.

Procedural motion

T.LIM/C.LIM
E 698/11 THAT the Treasurer's report be tabled.
Carried U

Note: The Treasurer delivered an verbal report in lieu of a written one.

6.36pm – SO left the meeting.

DURBIN/SHAHEEN
E 699/11 THAT the EAO's Fourth Quarter Report be received and noted.
Carried U

YIM/DURBIN
E 700/11 THAT the SO's Fourth Quarter Report be received and noted.
Carried U

VERSTAPPEN/HAINES
E 701/11 THAT the Tamaki Representatives' Fourth Quarter Report be received and noted.
Carried U

BUCHANAN/YIM
E 702/11 THAT the WROs' Fourth Quarter Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Publications Branding Policy** – AVP noted there had been an oversight in the development of the logos and an “AUSA Events” logo had been missed. This new policy corrected that mistake.

DURBIN/HAINES
E 703/11 THAT the Publications Branding Policy (version 2) be received and adopted.
Carried U

- **Auckland University Tramping Club**

CHAIR
E 704/11 THAT the proposed Auckland University Tramping Club Inc. Constitution be received and noted.
Carried U

CHAIR
E 705/11 THAT the changes to the Constitution of the Auckland University Tramping Club Inc. Be approved by AUSA, as per rule 11 of the current AUTC Constitution.
Carried U

GENERAL BUSINESS

Items Without Notice:

- **Executive Photo** – Monday, 21 November at 12pm (meet at AUSA House).
- **Executive Christmas Party** – 5 December after the Executive meeting.

Motions Without Notice:

- None.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 28 November 2011 in the Executive Chambers

Business for Next Meeting:

- NZUSA President Applications.

Apologies for Next Meeting:

- SO and MO noted they would require leave for the next meeting.

Meeting Closed at: 7.10pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR