

PROCEDURAL

PRESENT:

President (Chair), AVP (arrived 6.04pm), EVP, Treasurer, CSO, Grafton Rep, IAO, ISO (arrived 6.03pm), MO, PISO, QRO, SO, SF Chair (arrived 6.03pm), WO (arrived 6.04pm), WRO.

APOLOGIES:

AVP, Tamaki Rep, EAO.

ABSENT:

MSO

IN ATTENDANCE:

Alex Yuen, Jess Finucane, Matt De Leeuw, Dan Leckie, Azul Alysum.

Meeting Opened: 5.58pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 434/13 THAT the AVP be granted leave from this meeting as she will be conducting a staff performance review.
Carried U

CHAIR
E 435/13 THAT the Tamaki Rep be granted leave from this meeting as she has to run a focus group at 6pm for her dissertation.
Carried U

CHAIR
E 436/13 THAT the EAO be granted leave from this meeting due to personal reasons.
Carried *Abstention: CSO, Grafton Rep*

Correspondence:

CHAIR
Tabled THAT the correspondence 81/13 to 82/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 30 September 2013 be received and adopted as a true and correct record.

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

6.03pm – The ISO, SF Chair and Dan Leckie arrived.
6.04pm – The AVP and WO arrived.

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Schools Liaison Committee**
DOWDEN/VELIDA
E 437/13 THAT the report of the Schools Liaison Committee held on 9 October 2013 be received and noted.
Carried U

- **AUSA/Tai Tokerau**
BELL/LIN
E 438/13 THAT the minutes of the meeting of AUSA and Tai Tokerau Staff held on 1 October 2013 be received and noted.
Carried U

- **Teaching & Learning Quality Committee – EVP**
LIN/VELIDA
E 439/13 THAT the TLQC report of the meeting held on 8 October 2013 be received and noted.
Carried U

Consideration of the Agenda:

CSO – End of Daze
WRO – Pro-Choice
WO – Campus Christian Movement Royal Gala
QRO – Big Gay Out
AVP – Eftpos Machine Use, Annual Reports, Noise in House, Staff.

Items for Noting:

DECISION MAKING

WORK REPORTS:

- CHAIR
E 440/13 THAT the President's report be received and noted.
Carried U
- LIN/BELL
E 441/13 THAT the EVP's report be received and noted.
Carried U
- ARDERN/C. HAINES
E 442/13 THAT the Treasurer's report be received and noted.
Carried U
- WOON-IHAKARA/
Tabled THAT the MSO's verbal report be received and noted.

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

ITEMS FOR DISCUSSION:

- **Meat Club Timing** - WO

GENERAL BUSINESS

Items & Motions Without Notice:

- **Annual Reports** – AVP
- **Noise in AUSA House** – AVP
- **Eftpos Machine Use** – AVP
- **Staff** – AVP – Performance reviews are currently underway.
- **End of Daze** – CSO & AVP
- **Pro-Choice** – WRO – Dealing with harassment. Creating ground rules.
- **CCM** – WRO
 STOREY/BELL
 E 443/13 THAT AUSA thank Jacqui Craig and the Campus Christian Movement for their hard work organising the Royal Gala Dinner for AUSA Welfare.
 Carried with acclamation
- STOREY/DOWDEN
 E 444/13 THAT \$50 be granted from Exec Projects as a thank you gift for Jacqui Craig.
 Carried U

Press Release to be put out about this.

- **Big Gay Out** – QRO
 JOULE/C. HAINES
 E 445/13 THAT AUSA participate in the 2014 Big Gay Out.
 Carried U

6.31pm – Dan Leckie left the meeting.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 21 October 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.32pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR