

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
14 SEPTEMBER 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), Treasurer, CAO, CSO, EAO (arrived 6.05pm), Grafton Rep, IAO, ISO, MO, QRO, S F Chair, SO (arrived 6.13pm), WRO (Von Dincklage).

APOLOGIES:

WVP, EVP.

ABSENT:

AVP, MSO, PISO

IN ATTENDANCE:

Rachel Burnett (EVP-elect), Sebastian Hartley (arrived 7.06pm).

Meeting Opened: 6.01pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 330/15 THAT the WVP be granted leave from this meeting as it is the Jewish New Year and she has family and community commitments.
Carried U

CHAIR
E 331/15 THAT the EVP be granted leave from this meeting as she is unwell with the flu.
Carried U

6.04pm – The QRO left the meeting.
6.05pm – The QRO returned.
6.06pm – The President left the meeting.
6.07pm – The President returned.
6.07pm – The AVP left the meeting.

Correspondence:

CHAIR
E 332/15 THAT the correspondence 76/15 to 77/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

6.08pm – The AVP returned.

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 333/15 THAT the Minutes of the Executive meeting held on 31 August 2015 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Welfare Committee**
MATTHEWS/CUTFIELD
E 334/15 THAT the minutes of the Welfare Committee meeting held on 3/7 September 2015 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

6.13pm – The SO arrives.

DECISION MAKING

WORK REPORTS:

CHAIR
E 335/15 THAT the President's work report be received and noted.
Carried U

6.19pm – The EAO leaves the meeting and returns.

MATTHEWS/NICHOLAS
E 336/15 THAT the AVP's work report be received and noted.
Carried U

STOREY/
Tabled THAT the EVP's work report be received and noted.

Portfolio Reports: Each Portfolio holder to present a verbal report.

ITEMS FOR DISCUSSION:

- **Womensfest Update** – WRO
- **Cultural Week Report** – CAO/ISO
- **Student Forum Update** – SF Chair
- **Flyer Dropping This Week** – AVP

7..06pm – Sebastian Hartley arrives.

GENERAL BUSINESS

Items & Motions Without Notice:

E 337/15 MATTHEWS/MEDCALF
THAT the AUSA President and EVP be congratulated on winning the Joynt
Scroll.
Carried with acclamation

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 21 September 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.16pm

Signed as a true and correct record

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Paul Smith, President, CHAIR