

PROCEDURAL

PRESENT:

President (Chair), AVP, Treasurer, IAO, NAO, EAO, MO, CAO, ISO, CSO, SF Chair, WO, EVP, WRO (2), SO.

APOLOGIES:

MSO (2)

ABSENT:

Grafton Rep, Tamaki Rep, ETTSA Rep, PISO, QRO.

IN ATTENDANCE:

Nathan Ngatai, Matt Cross.

Meeting Opened: 6.04pm

Declarations of Interest:

Visitors Business:

CHAIR

E 147/13 THAT Nathan Ngatai be granted speaking rights.
Carried U

Nathan spoke to the meeting.

STANDING ITEMS:

Leave:

CHAIR

E 148/13 THAT the MSOs be granted leave from this meeting as they both have essays/assignments due and other meetings to attend.
Carried U

Correspondence:

CHAIR

E 149/13 THAT the correspondence 25/13 to 27/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Portfolio Offices - more tidy.
- Dishes roster.

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 8 April 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Schools Liaison Committee – EVP**

LIN/VELIDA
E 150/13 THAT the Schools Liaison Committee report be received and noted.
Carried U

Note: Max sat on the Schools Liaison Committee. He mentioned that he also asked if we could have an AUSA stall at the upcoming University Careers Days. He also mentioned that they were keen to have a copy of Eugene's International Students' Magazine.

LIN/DOWDEN
E 151/13 THAT the Education Committee report be received and noted.
Carried U

Note: Max also sat on the Education Committee and said that commerce were looking at including a minor in their degree structure. They wanted to have business experience for each student too. The minutes from the Timetable Committee were also discussed and Max asked about a Universal Lunch Hour. They said they could possibly include it in conjunction with general education classes.

Consideration of the Agenda:

- Clubspace

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 152/13 THAT the President's report be received and noted.
Carried U

BELL/AFANASSIEV
E 153/13 THAT the AVP's report be received and noted.
Carried U

- **Brief Bi-Weekly Portfolio Reports** – were given by EAO, SF Chair, WRO, WO.

ITEMS FOR DISCUSSION:

- **Committee and Trust Appointments**

CHAIR
E 154/13 THAT Elise Dowden be elected as the Chair of the Clubs and Events Committee 2013.
Carried U

CHAIR
E 155/13 THAT Jess Storey be elected as the Chair of the Welfare Committee 2013.
Carried U

CHAIR
E 156/13 THAT Shane Malva be elected as the Chair of the Lobbying Committee 2013.
Carried U

CHAIR
E 157/13 THAT Else Dowden be elected as the Chair of the Sports Committee 2013.
Carried U

• **Personal Safety Apps for Promotion - WRO**

COLLEY/DOWDEN
E 158/13 THAT AUSA support the Campus Security Smartphone App being marketed to students.
Carried U

• **Tamaki Touch Tournament – Tamaki Rep**

SOUPEN/
Tabled THAT \$200 be allocated for the Tamaki Touch Tournament to be held on 28 April 2013 (\$100 – bar tab prize for Shadows, \$100 – food {24 sausages (getting some free ones), \$30 hashbrowns, \$16 bread, \$30 drinks}).

6.47pm – The WRO (Wilson) left the meeting.

• **Visa Renewal Policy International Office** – The ISO spoke about the Visa Renewal problem.

• **Club Presidents Forum** – CSO – This is on Thursday, 18 April at 4.30pm in Clubspace.

C. HAINES/GRAHAM
E 159/13 THAT \$50 be granted for the Clubs Presidents Forum dated 26 March 2013.
Carried *Against: NAO, AVP* *Abstention: EAO, Treasurer MO*

Note: The AVP noted that retrospective payments are poor practice.

C. HAINES/STOREY
E 160/13 THAT \$50 be granted for the Clubs Presidents Forum for food and drink dated 18 April 2013.
Carried *Against: MO*

• **WROs 2013 Budget**

COLLEY/C. HAINES
E 161/13 THAT 50% of the Womensfest and Womenspace budget be approved for up to \$945.33 to come from Exec Projects.
Carried U

GENERAL BUSINESS

Items Without Notice:

The AVP wanted to ask the EAO and IAO to help her out with her dilemma as the Fair Trade people want to get Fair Trade written into our Constitution which is not appropriate.

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 29 April 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.31pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR