

PROCEDURAL

PRESENT:

AVP (Chair), ISO, NAO, MO, IAO, Grafton Rep, SO, Treasurer, EVP, WO, MSO (Newton), Tamaki Rep, WRO (2), QRO, CSO, President (Chair – arrived 6.43pm).

APOLOGIES:

Grafton Rep, CAO.

ABSENT:

EAO, PISO, ETTSA Pres, SF Chair.

IN ATTENDANCE:

Meeting Opened: 6.09pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 781/12 THAT the CAO be granted leave from this meeting as he has a test and an assignment.
Carried U

CHAIR
E 782/12 THAT the EAO be granted leave from this meeting.
Lost For: 4 Against: 7 Abstention: 3

Correspondence:

CHAIR
E 783/12 THAT the correspondence 128/12 to 129/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- **Microwaves** – people randomly using microwaves.

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 17 September 2012 be received and adopted as a true and correct record.

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 24 September 2012 be received and adopted as a true and correct record.

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 1 October 2012 be received and adopted as a true and correct record.

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 9 October 2012 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 784/12 THAT the President's report be received and noted.
Carried U

D. HAINES/
Tabled THAT the AVP's report be received and noted.

LIU/YIM
E 785/12 THAT the Treasurer's report be received and noted.
Carried U

• **Portfolio Reports**

SMITH/JOULE
E 786/12 THAT the WROs' Semester 2 Progress Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

• **Lost Property** – WO – The lost property sale made \$1460. This is low compared to past lost property sales. Not getting the same amount of lost property coming in now.

• **Property Trust** – AVP

BOOKMAN/CARTER
E 787/12 THAT Mark Sigglekow be appointed to the AUSA Property Trust for a term of two years.

Carried U

- E 788/12 LIU/BELL
THAT Joshua Paul Coburn be appointed to the AUSA Property Trust for a term of two years.
Carried Abstention: 5

Note: Lack of information.

6.29pm – The WO left the meeting and returned.

- **Property Trust Dividend Request** – Treasurer. Willing to pay \$140,000 only, on 23 October, from cash reserves.

- E 789/12 CHAIR
THAT AUSA request a dividend from the Property Trust to be paid by 23 October 2012 AND THAT such dividend be used for cashflow or to pay debt.
Carried Against: MO

- **2011 and 2010 Audits** – Treasurer. These are completed. To be put on website.
- **2012 AUSA City Campus Safety Audit** – WRO

- E 790/12 BOOKMAN/VERSTAPPEN
THAT the WROs be thanked for their 2012 Safety Audit work and to commend them on being the first for their work AND THAT they be thanked for being wonderful people.
Carried U

6.43pm – The President arrived.

6.45pm – The Chair was passed to the President.

GENERAL BUSINESS

Items Without Notice:

- **Alternative Calendar**
- **Being Nice to People**
- **Bacchid** – Chris H needs more time. Nothing we can do without the Trusts help.
- **General Manager's Work Report.**
- **Marriage Equality Submission**
- **Staff**

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Tuesday, 23 October 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting: WO (leave requested)

Meeting Closed at: 6.55pm

Signed as a true and correct record

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Daniel Haines, AVP, CHAIR

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Arena Williams, President, CHAIR