

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
16 APRIL 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, MO, SF Chair, CAO, ISO, SO, Tamaki Rep, Grafton Rep, WRO (2), PISO (Amato-Ali), IAO.

APOLOGIES:

Grafton Rep (lateness due to work, arrived 6.32pm), PISO (Epati), CSO.

ABSENT:

WO, EAO, MSO (2), ETTSA Pres, Tom O'Connor (AUSA GM).

IN ATTENDANCE:

Chanelle Lim

Meeting Opened: 6.05pm

Declarations of Interest:

Visitors Business:

CHAIR

E 215/12 THAT Chanelle Lim be granted speaking rights for this item only.

Carried U

Chanelle spoke about the second Volunteer Network Newsletter going out. All Executive members should give Chanelle a blurb if they wish their events to be included. Only events from Week 7- Week 12 please. Events are to be emailed to volunteerausa@ausa.org.nz

STANDING ITEMS:

Leave:

CHAIR

E 216/12 THAT the PISO (Epati) be granted leave from this meeting due to her 21st birthday dinner.

Carried U

CHAIR

E 217/12 THAT the CSO be granted leave from this meeting due to a clash with a show rehearsal.

Carried U

Correspondence:

CHAIR

E 218/12 THAT the correspondence 27/12 to 29/12 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:

CHAIR
E 219/12 THAT the Minutes of the Executive meeting held on 2 April 2012 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:

AUJS to be contacted and told that they were unsuccessful.

Minutes of Committees:

None.

Consideration of the Agenda:

- **Unigames After Party**
- **Up-coming By-Election** – to be held sometime after SGM on 26 April 2012.
- **Womensfest Budget**
- **Harassment Policy**
- **Prolife**
- **BSC Review**
- **CAB Meeting**

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 220/12 THAT the President's report be received and noted.
Carried U

6.15pm Chanelle Lim Left

D. HAINES/YIM
E 221/12 THAT the AVP's report be received and noted.
Carried U

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

LIU/AMATO-ALI
E 222/12 THAT the Treasurer's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Capping Stunts** – AVP talking about last year.
YIM/VERSTAPPEN
E 223/12 THAT \$200 be allocated from Executive Projects to clear debt from Capping Stunts from 2011.
Carried Abstention: 1

- **Social Network Statistics March-April 2012**
- **Services Trust meeting – Meeting is on 1 May 2012**

The current agenda is:

1. 2011 Bacchid Performance
2. BACCHID Management Changes
3. BACCHID Board Changes
4. Remedial financial actions underway
5. 2012 Financial plans
6. Business Development & Reductions in 2012
7. 2012 expected performance
8. General Business

The deadline for agenda submissions is Friday 20 April, so please discuss any issues to raise or feedback with Bowen or Dan

GENERAL BUSINESS

Items Without Notice:

- **AUPISA Amazing Race** – To be held on 28 April. Contact Nate for more information.

Motions Without Notice:

- **Birthdays**

E 224/12 CHAIR
 THAT AUSA wishes the Treasurer, Bowen Liu; PISO, Jana Epati and General Manager, Tom O'Connor, a very happy birthday.
Carried U

- **Unigames After Party**

E 225/12 CHAIR
 THAT AUSA celebrates the Auckland victory of 2012 Unigames in Wellington.
Carried U

E 226/12 CHAIR
 THAT \$500 be granted from the remainder of the Unigames budget line for a Unigames After Party.
Carried U

- **Womensfest Budget**

E 227/12 SMITH/WILLIAM
 THAT \$2,000 be allocated from the Womensfest Budget and \$54.23 be allocated from Executive Projects for Womensfest 2012, to be held on 17 April 2012.
Carried U

- **ProLife**

LUO/BOOKMAN

E 228/12

THAT AUSA formally receive two letters from the WRO (Luo) and an anonymous letter from a student regarding the AUSA affiliation to ProLife.

Carried U

- **Club Audits**

CHAIR

E 229/12

THAT adverse club audits be explained at Student Forum by the AUSA Treasurer and those Club Presidents who received adverse audits be invited to address Student Forum.

Carried

Against: EVP

Abstention: PISO, AVP, WRO

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 23 April 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at:

7.31pm

Signed as a true and correct record

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Arena Williams, President, CHAIR