

**PROCEDURAL**

**PRESENT:**

AVP (Chair), President (Chair) (arrived 6.53), MSO (2), PISO (Amato-Ali), QRO, IAO, CAO, EVP, Tamaki Rep, WRO (Smith), SO, CSO, MO, NAO.

**APOLOGIES:**

Grafton Rep, WO, Treasurer, President (lateness), EAO, ISO, WRO (Luo), SF Chair.

**ABSENT:**

**IN ATTENDANCE:**

Alastair Shaw

**Meeting Opened:** 6.13pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 520/12 THAT the EAO be granted leave from this meeting as he is sick  
*Carried U*

CHAIR  
E 521/12 THAT the ISO be granted leave from this meeting as she is sick.  
*Carried U*

CHAIR  
E 522/12 THAT the SF Chair be granted leave from this meeting as he has an assignment  
*Carried U*

**Correspondence:**

CHAIR  
E 523/12 THAT the correspondence 85/12 to 86/12 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 524/12 THAT the Minutes of the Executive meeting held on 25 June 2012 be received  
and adopted as a true and correct record.  
*Carried U*

E 525/12 CHAIR  
THAT the Minutes of the Executive meeting held on 2 July 2012 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
Tabled THAT the President's report be received and noted.

E 526/12 CHAIR  
THAT the AVP's report be received and noted.  
Carried

Noted: Tamaki changes.

LIU/  
Tabled THAT the Treasurer's report be received and noted.

- **Portfolio Reports –**  
BELL/C. HAINES  
E 527/12 THAT the Media Officer's Annual Plan Report be received and noted.  
Carried U

**ITEMS FOR DISCUSSION:**

- **AUSA Welfare Trust – EVP**  
BOOKMAN/  
Tabled THAT the AUSA Seal be affixed to the AUSA Welfare Trust Deed.

- **Tamaki Events – Tamaki Rep**  
VERSTAPPEN/YIM  
E 528/12 THAT \$314 be allocated from budget line (Tamaki 69410) for the TSA Back to School Stein.  
Carried Abstention: 1

VERSTAPPEN/SMITH  
E 529/12 THAT up to \$230 be granted from budget line (Tamaki 69410) for the TSA Re-O-Week Sign-up BBQ.  
Carried U

- **Show and Tell: Education Rally - AVP**

GRAHAM/VERSTAPPEN  
E 530/12 THAT AUSA Support the Education show and tell Rally  
Carried Abstention: 1

- **Blockade the Budget – AVP**
- **Social Network Stats AUSA – MO**

6.38pm - Committee broke for caucusing and will resume in 5 minutes in the AUSA Executive Chambers

• **Elections –**

NAIR/C.HAINES  
E 531/12 THAT Bob Lack be appointed as the AUSA Returning Officer for 2012.  
Carried U

BELL/C. HAINES  
E 532/12 THAT the proposal from Independent Election Services Ltd be received and accepted.  
Carried Abstention: Tam Rep, EVP

- **Grafton Social Club Event - Grafton Rep**  
WILLIAM/BELL  
E 533/12 THAT \$350 be granted from budget line 69610 (Grafton) for the purposes of holding the Grafton Social Club event on 20 July 2012.  
Carried U

6.53pm – President arrived

With leave of the meeting the Chair was passed to the President.

### **GENERAL BUSINESS**

**Items Without Notice:**

**Motions Without Notice:**

CHAIR  
E 533/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
Carried U

6.53pm – Entered strict.

6.59pm – Left strict.

### **CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 23 July 2012 in the Executive Chambers

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 6.59pm

**Signed as a true and correct record**

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Dan Haines, AVP, CHAIR

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Arena Williams, President, CHAIR