

## PROCEDURAL

### PRESENT:

President (Chair), AVP, WVP, EVP, MSO (2), CSO, EAO, Grafton Rep, ISO, MO, NAO, PISO, SO, SF Chair.

### APOLOGIES:

QRO, IAO, CAO, Tamaki Rep.

### ABSENT:

### IN ATTENDANCE:

Meeting Opened: 6.15pm

### Declarations of Interest:

### Visitors Business:

### STANDING ITEMS:

#### Leave:

E 25/15 CHAIR  
THAT the QRO be granted leave from this meeting as she is attending a community group AGM.  
*Carried Abstention: AVP*

E 26/15 CHAIR  
THAT the IAO be granted leave from this meeting as he has the flu.  
*Carried U*

E 27/15 CHAIR  
THAT the CAO be granted leave from this meeting as she is in Christchurch visiting family.  
*Carried U*

E 28/15 CHAIR  
THAT the Tamaki Rep be granted leave from this meeting as she is out of Auckland.  
*Carried U*

#### Correspondence:

E 29/15 CHAIR  
THAT the correspondence 6/15 to 13/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried Abstention: PISO*

#### Health and Safety:

- Broken shelf in fridge at Grafton and ice melting as someone left it open.

- 2-3 nails sticking out of beam in Queerspace.

**Minutes Of The Previous Meeting:**

CHAIR  
E 30/15 THAT the Minutes of the Executive meeting held on 9 March 2015 be received and adopted as a true and correct record, pending minor corrections.  
*Carried U*

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

• **Welfare Committee**

BOOKMAN/MADZIVA  
E 31/15 THAT the Minutes of the Welfare Committee meeting held on 2 March 2015 be received and noted, pending minor corrections.  
*Carried U*

BOOKMAN/STOREY  
E 32/15 THAT the Minutes of the Welfare Committee meeting held on 6 March 2015 be received and noted.  
*Carried U*

BOOKMAN/STOREY  
E 33/15 THAT the Minutes of the Welfare Committee meeting held on 7 March 2015 be received and noted.  
*Carried U*

BOOKMAN/MATTHEWS  
E 34/15 THAT the Minutes of the Welfare Committee meeting held on 10 March 2015 be received and noted.  
*Carried U*

BOOKMAN/STOREY  
E 35/15 THAT the Minutes of the Welfare Committee meeting held on 11 March 2015 be received and noted.  
*Carried U*

BOOKMAN/STOREY  
E 36/15 THAT the Minutes of the Welfare Committee meeting held on 13 March 2015 be received and noted.  
*Carried U*

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 37/15 THAT the President's work report be received and noted.  
*Carried U*

MATTHEWS/  
Tabled THAT the AVP's work report be received and noted.

Note: Tabled as the AVP will report on alternate weeks to the EVP.

E 38/15 STOREY/PALAIRET  
THAT the EVP's work report be received and noted.  
Carried U

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

Note: Tabled as the WVP will report on alternate weeks to the EVP.

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

**ITEMS FOR DISCUSSION:**

• **Budget**

CHAIR  
Tabled THAT the 2015 AUSA Budget be received and adopted.

Note: There was a line by line discussion of the budget and it was tabled to be voted upon at the next meeting.

8pm – The MSOs left the meeting.

• **International Students Survey Budget – ISO**

MADZIVA/STOREY  
E 39/15 THAT \$75 be granted from the Exec Projects line to be spent on administering a survey to international students to help guide the ISO on events and projects.

Prize (likely a Shadows Bar tab)	\$50
Facebook Advertising	\$25
<b>Total</b>	<b>\$75</b>

Carried U

• **Constitutional Working Group and Review – AVP**

• **Portfolio Semester Plans – AVP**

8.18pm – The EVP left the meeting.

8.20pm – The EVP returned.

• **Databasing – AVP**

• **Hook Up For Good – EAO**

PLANK/NICHOLAS  
E 40/15 THAT a further \$17.96 be granted to Hook Up For Good from the Exec Projects budget line.

Carried U

• **Committee Chair Elections – AVP – Tabled**

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

• **Media Publications System – AVP**

• **Flyer Dropping – AVP – Diaries and Lockers**

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 23 March 2015 in the Old SJS Office

**Meeting Closed at:** 8.27pm

**Signed as a true and correct record**

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**Paul Smith, President, CHAIR**