

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
17 AUGUST 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair – arrived 6.15pm), AVP (Chair), EVP, Treasurer, WVP, CAO, CSO, EAO, Grafton Rep, IAO, MO, QRO, SF Chair, SO, WRO (2).

APOLOGIES:

Tamaki Rep, President (lateness).

ABSENT:

MSO, ISO, PISO.

IN ATTENDANCE:

Meeting Opened: 6.08pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 275/15 CHAIR
THAT the Tamaki Rep be granted leave from this meeting due to work commitments.
Carried For: IAO, SO, CSO, CAO, SF Chair, QRO, EAO, Grafton Rep, Treasurer
Against: WVP, EVP, WRO

E 276/15 CHAIR
THAT the President's apologies for lateness be received and noted.
Carried U

Correspondence:

E 277/15 CHAIR
THAT the correspondence 66/15 to 67/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Wobbly table in Queerspace
- New carpet in SJS

6.10pm – The WVP left the meeting
6.12pm – The WVP returned.

Minutes Of The Previous Meeting:

CHAIR
E 278/15 THAT the Minutes of the Executive meeting held on 10 August 2015 be received and adopted as a true and correct record.
Carried U

6.15pm – The President arrived.
6.15pm – The AVP passed the Chair to the President.

Matters Arising From Previous Minutes:

The CAO to send Cultural Week budget to Darien for the Minutes.

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 279/15 THAT the President's work report be received and noted.
Carried U

MATTHEWS/DEBRUYNE
E 280/15 THAT the AVP's work report be received and noted.
Carried U

STOREY/PLANK
E 281/15 THAT the EVP's work report be received and noted.
Carried U

BOOKMAN/STOREY
E 282/15 THAT the WVP's work report be received and noted.
Carried U

CHAIR
E 283/15 THAT the WVP be thanked for her work with textbook grants over the last few weeks.
Carried with acclamation

CUTFIELD/MATTHEWS
E 284/15 THAT the Treasurer's work report be received and noted.
Carried U

6.51pm – The EVP left the meeting.
6.54pm – The EVP returned.

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

7.05pm – The MO left the meeting.

ITEMS FOR DISCUSSION:

• **SGM Minutes**

CHAIR
E 285/15 THAT the Minutes of the Special General Meeting held on 20 July 2015 be received and the recommendations therein adopted pending minor corrections.
Carried U

• **Property Trust – Strategic Direction**

• **Winter General Meeting**

MATTHEWS/PLANK
E 286/15 THAT \$244 be allocated from the Executive Projects budget line to pay for food and advertising for the Winter General Meeting.
Carried U

• **Animal Rights – Dissection of animals as part of course work**

STOREY/BOOKMAN
E 287/15 THAT AUSA take steps to encourage the University to allow first year students to opt-out of animal dissections where there is no major impact on learning outcomes.
Carried U

• **Politics Week Report**

STOREY/GLEDHILL
E 288/15 THAT the Executive thank Will Matthews for his excellent event report on Politics Week.
Carried with acclamation

8.24pm – The QRO left the meeting.

8.26pm – The QRO returned.

8.32pm – The AVP left the meeting.

• **Food Drive**

• **Take Back the Night**

• **Cultural Week**

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 24 August 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.45pm

Signed as a true and correct record

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Paul Smith, President, CHAIR

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Will Matthews, AVP, CHAIR