

**PROCEDURAL**

**PRESENT:**

AVP (Chair), Treasurer, Tamaki Rep, WRO, SO, SF Chair, MO, IAO,

**APOLOGIES:**

None

**ABSENT:**

President, ETTSA President, MSO, CSO, PISO.

**IN ATTENDANCE:** Oliver Rosser, Vincent Ardern

The CSO has now lapsed.

**Meeting Opened:** 6.15pm

**Declarations of Interest:**

None

**Visitors Business:**

Summer Shakespeare

**STANDING ITEMS:**

**Leave:**

E 870/12 CHAIR  
THAT the WO be granted leave as she is in Tauranga.  
Carried U

E 872/12 CHAIR  
THAT the QRO be granted leave as he is in Thames.  
Carried U

E 873/12 CHAIR  
THAT the ISO be granted leave as she is overseas.  
Carried U

E 874/12 CHAIR  
THAT the Grafton Rep be granted leave as he has work.  
Carried U

**Correspondence:**

E 875/12 CHAIR  
THAT the correspondence 143/12 to 146/12 be received AND THAT any  
correspondence from AUSA within these numbers be endorsed.  
Carried U

### **Health and Safety:**

- Moving has been difficult.
- There has been cigarettes outside the portfolio office.

### **Minutes Of The Previous Meeting:**

CHAIR  
E 876/12 THAT the Minutes of the Executive meeting held on 26 November 2012 be received and adopted as a true and correct record.  
Carried U

### **Matters Arising From Previous Minutes:**

None

### **Minutes of Committees:**

#### • **Finance Committee**

CHAIR  
E 877/12 THAT the Minutes of the Finance Committee meeting held on 28 September 2012 be received and noted.  
Carried U

CHAIR  
E 878/12 THAT the Minutes of the Finance Committee meeting held on 19 October 2012 be received and noted.  
Carried U

#### • **Student Forum minutes**

ABBOTT/BELL  
E 879/12 THAT the Student Forum Minutes on the 10/10, 25/7, 1/8, 11/9 and 26/9 be received and noted  
Carried *Abstention: Tamaki Rep*

### **Consideration of the Agenda:**

#### • **Summer Shakespeare**

CHAIR  
E 880/12 THAT Oliver Rosser be granted speaking rights.  
Carried U

CHAIR  
E 881/12 THAT AUSA grant the Summer Shakespeare Trust \$15,000 to produce King Lear in 2013.  
Carried *Abstention: MO, Treasurer*

Note: Abstentions were due to the conflict of interest with paying the Summer Shakespeare trustees to also be employees of Summer Shakespeare and complete work for the Trust.

### **Items for Noting:**

## **DECISION MAKING**

### **WORK REPORTS:**

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*Withdrawn* THAT the President's report be received and noted.

VERSTAPPEN/SMITH  
E 882/12 THAT Arena Williams be fined \$150 due to a lack of reporting.  
Carried Against: MO

VERSTAPPEN/SMITH  
E 883/12 THAT Sam Bookman be fined \$150 due to a lack of reporting.  
Carried Against: MO

CHAIR  
E 884/12 THAT the AVP's report be received and noted.  
Carried U

LIU/BELL  
E 885/12 THAT the Treasurer's report be received and noted.  
Carried U

• **Strict**

CHAIR  
E 886/12 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded.  
Carried U

6.58pm - Moved into strict.

Note: We moved into strict to have an update on staff.

7.04pm - Moved out of strict.

**ITEMS FOR DISCUSSION:**

• **USNZ – AVP**  
General update on the status of USNZ and what the landscape next year is going to look like.

• **Student Bar – AVP**  
CHAIR  
E 888/12 THAT a student bar working group be assembled to work together to get a student bar on campus for 2013.  
Carried U

• **Queer Space**  
Tabled JOULE/  
THAT the Portfolio Office in 2013 be converted into a Queer Space if alternative accommodation can be found for the current Executive members.

**Portfolio Reports:**

CHAIR  
E 889/12 THAT the Grafton Rep's Annual Report be received and noted.  
Carried U

CHAIR  
E 890/12 THAT the QRO's Second Semester Report be received and noted.  
Carried U

GRAHAM/LIU  
E 891/12 THAT the NAO's Annual Report be received and noted  
Carried U

ABBOTT/BELL  
E 892/12 THAT the SO's Annual Report be received and noted

Carried

*Abstentions: Tamaki Rep*

E 893/12 CHAIR  
THAT the SO's Second Semester report be received and noted  
Carried *Against: Tamaki Rep*

E 894/12 GRAHAM/LIU  
THAT the QRO's Annual Report report be received and noted  
Carried U

E 895/12 VERSTAPPEN/LUO  
THAT the Tamaki's Reps Annual Report be received and noted  
Carried U

E 896/12 BELL/ABBOTT  
THAT the MO's Annual Report be received and noted  
Carried U

E 897/12 ABBOTT/BELL  
THAT the SF Chair's Annual Report be received and noted  
Carried U

### **GENERAL BUSINESS**

**Items Without Notice:**

**Motions Without Notice:**

### **CLOSE OF MEETING**

**Date of Next Meeting:** January 2013

**Meeting Closed at:** 7.29pm

**Signed as a true and correct record**

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**Daniel Haines, AVP, CHAIR**