

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
17 MARCH 2014 COMMENCING AT 7.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), EVP, Treasurer, CSO, CAO, EAO, Grafton Rep, IAO, QRO, SO, SF Chair, Tamaki Rep, WO, WRO (Morgan), ETTSA President, ISO (arrived 7.01pm).

APOLOGIES:

NAO, WRO (Woodson)

ABSENT:

MSO, PISO

IN ATTENDANCE:

Craccum Editor (Lenard)

Meeting Opened: 7.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 29/14 CHAIR
THAT the NAO be granted leave from this meeting as he is competing in the Minter Ellison Witness Examination competition at the same time as this meeting occurs.
Carried U

E 30/14 CHAIR
THAT the WRO (Woodson) be granted leave from this meeting as she is sick.
Carried U

Correspondence:

E 31/14 CHAIR
THAT the correspondence 8/14 to 10/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Note: AUMSA should apply for Faculty Association Grants. Grafton Rep to explain to AUMSA the process for this.

Health and Safety:

- Grafton key has been found.
- SF Chair alarm pin not working. Executive advised to test alarm codes during the day (week days).

Minutes Of The Previous Meeting:

- CHAIR
E 32/14 THAT the Minutes of the Executive meeting held on 10 March 2014 be received and adopted as a true and correct record pending minor amendment.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Welfare Committee**
BOOKMAN/SMITH
E 33/14 THAT the minutes of the Welfare Committee meeting held on 14 March 2014 be received and noted.
Carried U
- **AUSA/UBS Textbook Grant Committee**
BOOKMAN/STOREY
E 34/14 THAT the minutes of the AUSA/UBS Textbook Grant Committee meeting held on 11 March 2014 and the Textbook Grant Summary be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

- CHAIR
E 35/14 THAT the President's work report be received and noted.
Carried U
- STOREY/SMITH
E 36/14 THAT the EVP's work report be received and noted.
Carried U
- YUEN/
E 37/14 THAT the Treasurer's verbal work report be received and noted.
Carried U
- CHAIR
E 38/14 THAT the AVP's Summer School work report be received and noted.
Carried U

Portfolio Reports: Each Portfolio holder presented a verbal report.

ITEMS FOR DISCUSSION:

- **Financial**
YUEN/
Tabled THAT the Expense Authorisation Policy be received and adopted.
- **University of Auckland Living Wage Network** – President – this will be shared on the AUSA Facebook page.

- **SJS Roadshow** – President – 11am on Thursday, 20 March. Executive to attend if possible and ask big picture questions on what SJS does for Aucklanders.
- **Hungry Bins Proposal** – EAO
- **bFM Email Re. O-Week 2014** – President
- **Committee Appointments**
CHAIR
E 39/14 THAT Jess Finucane and Azul Alysum be appointed as the Co-Club and Events Committee Chair for 2014.
Carried U

7.46pm – The EVP left the meeting.
7.47pm – The EVP returned.

CHAIR
Tabled THAT be appointed as the Club and Events Committee Secretary for 2014.

CHAIR
E 40/14 THAT Paul Smith and Ben Kirkpatrick be appointed as the Policy & Administration Committee Co-Chair for 2014.
Carried U

CHAIR
Tabled THAT be appointed as the Policy & Administration Committee Secretary for 2014.

CHAIR
E 41/14 THAT the AUSA Executive confirm Miriam Bookman (WO) as the Chair of the Welfare Committee 2014.
Carried Abstention: WO

CHAIR
E 42/14 THAT the AUSA Executive confirm Ben Kirkpatrick (SO) as the Chair of the Sports Committee for 2014.
Carried Abstention: SO

STOREY/LECKIE
E 43/14 THAT the AUSA Executive confirm Cate Bell (President) as Chair of the Council of Student Representatives for 2014.
Carried U

CHAIR
E 44/14 THAT the AUSA Executive confirm Jess Finucane (CSO) as the chair of the Clubs Presidents forum for 2014.
Carried Abstention: CSO

CHAIR
E 45/14 THAT the AUSA Executive confirm Paul Smith (IAO) as the Chair of the International Affairs Committee for 2014.
Carried Abstention: IAO

CHAIR
Tabled THAT the AUSA Executive confirm Jack Davies (NAO) as the Chair of the National Affairs Committee for 2014.

E 46/14 CHAIR
THAT the AUSA Executive confirm Tessa Morgan & Izzy Woodson (WROs) as
the Chair of the TIB Committee for 2014.
Carried Abstention: WRO

GENERAL BUSINESS

Items & Motions Without Notice:

- **Media Officer**

E 47/14 CHAIR
THAT the AUSA Executive accept the letter of resignation from the Media Officer,
Will Velida effective immediately.
Carried Abstention: Tamaki Rep

8.41pm – The Tamaki Rep left the meeting.

E 48/14 CHAIR
THAT the AUSA Executive appoint Jess Truong as the interim-MO until such time
as a by-election can be appropriately held.
Carried Abstention: SF Chair

8.47pm – The Tamaki Rep returns

8.55pm – The ETTSA President leaves the meeting.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 24 March 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 9.00pm

Signed as a true and correct record

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Cate Bell, President, CHAIR