

**PROCEDURAL**

**PRESENT:**

AVP (Chair), EVP (arrived 6.09pm), Treasurer, CSO, Grafton Rep, IAO, SO, SF Chair, WO, WRO (Wilson).

**Apologies:**

QRO, ISO, MO.

**ABSENT:**

President, CAO, EAO, MSO, PISO, Tamaki Rep

**IN ATTENDANCE:**

Jessica Truong, Paul Smith, Daniel Leckie, John Chang.

**Meeting Opened:** 6.05pm

**Declarations of Interest:**

**Visitors Business:**

- **Icebreaker** – Daniel Leckie  
CHAIR  
E 388/13 THAT Daniel Leckie be granted speaking rights.  
Carried U

6.09pm – The EVP arrived.

The AVP requested that Daniel Leckie circulate the information. \$300 with donations expected to cover.

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 389/13 THAT the QRO be granted leave from this meeting as is out of Auckland attending family matters.  
Carried U

CHAIR  
E 390/13 THAT the ISO be granted leave from this meeting as he has a prior engagement.  
Carried U

CHAIR  
E 391/13 THAT the MO be granted leave from this meeting as he has a test.  
Carried U

**Correspondence:**

CHAIR  
E 392/13 THAT the correspondence 71/13 to 74/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried U*

Note: Hoodies – intellectual property.

**Health and Safety:**

Nothing to report.

**Minutes Of The Previous Meeting:**

CHAIR  
E 393/13 THAT the Minutes of the Executive meeting held on 27 August 2013 be received and adopted as a true and correct record pending minor changes.  
*Carried U*

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

• **Welfare Committee**

STOREY/ARDERN  
E 394/13 THAT the Minutes of the Welfare Committee meeting held on 2 August 2013 be received and noted.  
*Carried U*

STOREY/ARDERN  
E 395/13 THAT the Minutes of the Welfare Committee meeting held on 7 August 2013 be received and noted.  
*Carried U*

STOREY/DOWDEN  
E 396/13 THAT the Minutes of the Welfare Committee meeting held on 23 August 2013 be received and noted.  
*Carried U*

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 397/13 THAT the President's report be received and noted.  
*Carried U*

LIN/  
E 398/13 THAT the EVP's report be received and noted.  
*Carried U*

ARDERN/C. HAINES  
E 399/13 THAT the Treasurer's report be received and noted.  
*Carried U*

WOON-IHAKARA/  
Tabled THAT the MSO's verbal report be received and noted.

- **Brief Bi-Weekly Portfolio Reports** – MO, CAO, CSO, SO, IAO, ISO, NAO.

#### **ITEMS FOR DISCUSSION:**

- **Tertiary Education Union Rally** – IAO  
LIN/GRAHAM  
E 400/13 THAT \$300 be granted for the TEU Rally to come from Exec Projects.  
Carried Abstention: Treasurer, SF Chair
- **AUASA Website: Update** – EVP – can host S Club website - *Tabled*
- **Diversity Stein** – EVP – at Legend.  
LIN/WILSON  
E 401/13 THAT AUSA endorses the Diversity Stein with logos and promo.  
Carried U
- **SSL Survey** – EVP
- **Breast Cancer Fundraising Event** – WRO – Annual appeal. Breast Cancer have approved the event on Friday, 11 October. Need to tell Campus Life that it is all good.  
WILSON/C. HAINES  
E 402/13 THAT AUSA support Natasha's Breast Cancer event in the Quad on 11 October 2013.  
Carried U
- **Foreign Policy/Memo of Understanding Stuff** – IAO – need to create policy around it, function of MoU, set up MoU, open up dialogue, academic exchanges.

### **GENERAL BUSINESS**

#### **Items and Motions Without Notice:**

- **Tai Tokerau** – 1 October for Welfare. Tuesday day.
- **Lean In** – The AVP talked about this project.
- **Jess's Cheap Recipes**
- **Live Below The Line**  
DOWDEN/WILSON  
E 403/13 THAT AUSA endorse the AUSA logo usage and the AUSA Exec team for Live Below The Line.  
Carried U

6.56pm – The EVP left the meeting and returned.

- **End of Daze**

7.01pm – The WRO left the meeting.

- **SSL Work** – Congratulations to EVP on his work.
- **Trade Me** – Congratulations to the SO on her Trade Me selling for the Welfare Fund.
- **NAO** – Casual interim-NAO working together with 2014 NAO.
- **Icebreaker**  
 C. HAINES/ARDERN  
 E 404/13 THAT AUSA endorse the Icebreaker event on 2 October 2013 AND THAT AUSA  
 give up to \$300 from Exec Projects towards it.  
Carried U

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 23 September 2013 in Meeting Room 1

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.15pm

**Signed as a true and correct record**

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**Cate Bell, AVP, CHAIR**