

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
18 AUGUST 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President, AVP (arrived 6.13pm), WVP, Treasurer, EAO, Grafton Rep, ISO, MO, NAO, PISO (arrived 6.26pm), QRO, SO, SF Chair, Tamaki Rep, WO, WRO (2).

APOLOGIES:

EVP, CSO, CAO

ABSENT:

MSO

IN ATTENDANCE:

Meeting Opened: 6.10pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 328/14 CHAIR
THAT the EVP be granted leave from this meeting as she is judging at an Auckland Schools' Debating commitment.
Carried U

E 329/14 CHAIR
THAT the CSO be granted leave from this meeting for personal reasons.
Carried U

E 330/14 CHAIR
THAT the CAO be granted leave from this meeting as he has a Compsys 202 test at 6pm.
Carried U

6.13pm – The AVP joined the meeting.

Correspondence:

E 331/14 CHAIR
THAT the correspondence 56/14 to 60/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

E 332/14 CHAIR
THAT the Minutes of the Executive meeting held on 11 August 2014 be received and adopted as a true and correct record.
Carried U

6.20pm – The PISO joined the meeting.

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee

- E 333/14 VIDULICH/BOOKMAN
THAT the minutes of the Welfare Committee meeting held on 8/12 August 2014 be received and noted.
Carried U
- E 334/14 VIDULICH/BOOKMAN
THAT the minutes of the Welfare Committee meeting held on 13 August 2014 be received and noted.
Carried U
- E 335/14 VIDULICH/BOOKMAN
THAT the minutes of the Welfare Committee meeting held on 18 August 2014 be received and noted.
Carried U

6.30pm – The QRO left the meeting
6.35pm – The QRO returned.

• Policy and Administration Committee

- E 336/14 TRUONG/BALLE
THAT the Environmental Sustainability Policy be received and adopted.
Carried U
- E 337/14 CHAIR
THAT E 300/04 (former Environmental Policy for AUSA 2004) be rescinded.
Carried U
- E 338/14 VIDULICH/BOOKMAN
THAT the Welfare Operations Policy be received and adopted.
Carried U
- E 339/14 CHAIR
THAT E 16/10 (former AUSA Welfare Committee Policy) and E 86/12 (former AUSA/UBS Book Scholarship Policy) be rescinded.
Carried U
- E 340/14 SMITH/TRUONG
THAT the NZUSA Conference Travel and Expenditure Policy be received and adopted.
Carried U
- E 341/14 SMITH/TRUONG
THAT E 15/08 (former NZUSA Conference Travel and Expenditure Policy) be rescinded.
Carried U
- E 342/14 TRUONG/VIDULICH
THAT the minutes of the Policy and Governance Committee meeting held on 13 August 2014 be received and the recommendations therein adopted pending minor corrections.
Carried U
- 6.53pm – The NAO left the meeting.
- E 343/14 TRUONG/WOODSON
THAT the AUSA Prevention of Harassment and Discrimination Policy be received and adopted pending minor corrections.
Carried U
- E 344/14 CHAIR
THAT E 513/12 (former Statement of AUSA Standards of Conduct (Harassment) Policy) be rescinded.

Carried U

E 345/14 TRUONG/VIDULICH
THAT the Appeals Policy be received and adopted pending minor corrections.
Carried U

E 346/14 CHAIR
THAT RN 271/96 (former AUSA Appeal Hearing Procedure Policy) be rescinded.
Carried U

• **Student Forum**

E 347/14 MADZIVA/YUEN
THAT the minutes of the Student Forum meeting held on 6 August 2014 be received and the recommendations therein adopted pending minor corrections.
Carried U

E 348/14 MADZIVA/SMITH
THAT the minutes of the Student Forum meeting held on 13 August 2014 be received and the recommendations therein adopted.
Carried U

E 349/14 MADZIVA/SMITH
THAT \$280 be allocated from Exec Projects to be spent on Student Forums in Semester 2 2014, with no more than \$40 to be spent per Forum unless prior approval is obtained from the Executive.
Carried *Abstention: SF Chair, WRO*

• **Finance Committee**

E 350/14 SMITH/VIDULICH
THAT the minutes of the Finance Committee meeting held on 15 August 2014 be received and the recommendations therein adopted.
Carried *Abstention: Treasurer*

Note: There was substantial discussion about the Treasurer failing to execute his fiscal duties and the Executive were told he would report back weekly to them on progress made on numerous items outstanding.

• **Satellite Campus Meeting Minutes**

E 351/14 CHAIR
THAT the minutes of the Satellite Campus meeting held on 18 August 2014 be received and noted.
Carried U

Consideration of the Agenda:

Israel-Palestine issue over AUSA Facebook

Items for Noting:

DECISION MAKING

WORK REPORTS:

E 352/14 CHAIR
THAT the President's work report be received and noted.
Carried U

E 353/14 SMITH/VIDULICH
THAT the AVP's work report be received and noted.
Carried U

Withdrawn STOREY/
THAT the EVP's work report be received and noted.

Note: The EVPs work report is now a week overdue.

E 354/14 YUEN/MADZIVA
THAT the Treasurer's work report be received and noted.
Carried *Against: ISO, WRO* *Abstention: Treasurer*

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

7.49pm – The ISO left the meeting.
7.52pm – The ISO returned.

ITEMS FOR DISCUSSION:

- **Love Notes** – EAO
BALLE/TRUONG
Tabled THAT AUSA begin 'refreshing' their single-sided non-confidential paper with the company Love Notes as a fundraising initiative, with profits going towards future environmental projects.

Note: Info about motion: We collect 2 x Boxes of waste paper (which creates 160 products), and Sell them at the retail price of \$10 each. You earn 40% of the sales (\$ 640 + GST), and the remaining 60% goes to Love notes to cover the cost of production.

- **First Aid Course** (Friday, 12 September) - AVP
- **Tamaki B701.6 Proposal for Shared Use** – President
- **APSA Proposal** – Grafton Rep
- **Ball Report** – Treasurer - *Tabled*
- **Student Employment Survey** - President

GENERAL BUSINESS

Items & Motions Without Notice:

- **USNZ**
E 356/14 KIRKPATRICK/MATTHEWS
THAT the President vote on USNZ as directed by the Executive.
Carried U
- **UBS Trust Deed**
E 357/14 CHAIR
THAT in terms of clause 4(a)(ii) of the Trust Deed, Paul Smith be appointed as a trustee of the UBS Trust for the period up to the amendment of the Deed.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 25 August 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.49pm

Signed as a true and correct record

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Cate Bell, President, CHAIR