

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
18 JUNE 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

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**PROCEDURAL**

**PRESENT:**

President, AVP, EVP, Treasurer, CSO, EAO, Grafton Rep, IAO, NAO, MO, MSO (Newton), QRO, SO, Tamaki Rep, WO, WRO, (LUO), MSO (Jackson)(arrived 6.04pm)

**APOLOGIES:**

Grafton Rep (lateness due to work), WRO (Smith), CAO, SF Chair, PISO (2).

**ABSENT:**

ETTSA President.

**IN ATTENDANCE:**

Tom O Connor (AUSA GM), Michael Lai, David Jones, Sam Durbin, Bianca Angel

**Meeting Opened:** 6.01pm

**Declarations of Interest:**

6.02pm - The AVP left, Bianca Angela arrived.

6.03pm - Michael Lai left, AVP arrived.

6.04pm - Michael Lai arrived, MSO (Jackson) arrived.

**Visitors Business:**

- **Music Festival** – Bianca Angel  
Some helpers have already signed on but needs more help on promotion.

**STANDING ITEMS:**

**Leave:**

E 442/12 CHAIR  
THAT the WRO (Smith) be granted leave as she has exams.  
Carried U

E 443/12 CHAIR  
THAT the CAO be granted leave.  
Carried Against: AVP, WO

E 444/12 CHAIR  
THAT the SF Chair be granted leave due to exams.  
Carried U

E 445/12 CHAIR  
THAT the PISO (Nate) be granted leave as he has exams.  
Carried Against: WO Abstention: MSO

E 446/12 CHAIR  
THAT the PISO (Jana) be granted leave as she is in Rarotonga.  
Carried U

**Correspondence:**

E 447/12 CHAIR  
THAT the correspondence 71/12 to 75/12 be received AND THAT any  
correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

Thanks that the lights in the Clubs Offices are fixed

**Minutes Of The Previous Meeting:**

E 448/12 CHAIR  
THAT the Minutes of the Executive meeting held on 11 June 2012 be received  
and adopted as a true and correct record.  
Carried U

E 449/12 CHAIR  
THAT the Minutes of the Emergency Executive meeting held on 13 June 2012 be  
received and adopted as a true and correct record pending changes  
Carried U

Note: E419/12 was recorded Carried, the AVP and Tamaki Rep abstained. E421/12 Not Carried U,  
the Tamaki Rep abstained.

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

**Consideration of the Agenda:**

**Items for Noting:**

- **Portfolio Reports –**  
LUO/YIM  
E 450/12 THAT the WROs Semester One Report be received and noted.  
Carried with acclamation

**DECISION MAKING**

**ITEMS FOR DISCUSSION:**

E 451/12 CHAIR  
THAT Executive move into Committee of the Whole AND THAT all strangers be  
excluded with the exception of Tom O'Connor and Sam Durbin.  
Carried U

6.17pm - Moved into strict

Note: Moved into strict to listen to Sam Durbin explain his actions in reference to E383/12.

6.34pm - Moved out of strict.

6.34pm - Sam Durbin left.

CHAIR  
E 453/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded with the exception of Tom O'Connor.  
Carried U

6.35pm – Moved into strict

Note: entered strict to discuss what punishment for Sam Durbin.

7.13pm - Moved out of strict

7.14pm - Michael Lai entered, Michael Lai left.

CHAIR  
E 455/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded with the exception of Tom O'Connor.  
Carried U

7.16pm – Moved into strict

7.30pm - Moved out of strict

C.HAINES/WILLIAM  
E 457/12 THAT Sam Durbin be formally censured.  
Carried Abstained: AVP, Tamaki Rep, QRO, SO, MO

Note: MO abstained due to personal liability.

CARTER/MALIK  
E 458/12 THAT confidential information provided to the Executive should be numbered and destroyed immediately at the conclusion of the Executive meeting AND THAT the person presenting the information be responsible for its distribution.  
Carried U

7.40pm - The MO and ISO left.

7.46pm – The MO and ISO returned.

NEWTON/GRAHAM  
E 459/12 THAT Sam Durbin be asked to write a formal apology to Tom O'Connor, Daniel Haines, Cate Bell and the AUSA Executive in relation to the Shadows fliers by Monday 25<sup>th</sup> June.  
Carried U

7.48pm - The MSO (2) left.

7.47pm - The MSO (Newton) returned.

7.50pm - The SO left.

7.51pm - The MSO (Jackson) and SO returned and the Treasurer left.

CARTER/VERSTAPPEN  
E 460/12 THAT when the AUSA Executive goes into strict the kitchen should also be ceremoniously closed.  
Carried U

#### **WORK REPORTS:**

CHAIR  
E 461/12 THAT the President's report be received and noted.  
Carried U

7.52pm – The NAO left.

7.53pm – The WO left, the NAO returned, the SO left, the SO returned.  
7.56pm – The WO returned .

BOOKMAN/JOULE  
E 462/12 THAT the EVP's report be received and noted.  
Carried U

8.10pm – The WO left.

CHAIR  
E 463/12 THAT the General Manager's report be received and noted.  
Carried U

8.14pm – Tom O'Connor left.

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

- **Womensfest Contributors Party** – WRO - *Tabled*

8.20pm – The Tamaki Rep left.  
8.22pm – The Tamaki Rep returned.

- **ProLife SGM Code of Conduct** – WRO
- **Snow Games** – How many students to take to the Games. The decision was to take as many people as possible without the cost being too high that it was completely inequitable.

- **Welfare Trust** - EVP

CHAIR  
E 464/12 THAT Sam Bookman and Nurain Janah be appointed to the AUSA Welfare Trust

CHAIR  
E 465/12 THAT with leave of the meeting the Chair be passed to the AVP.  
Carried U

Chair was passed to the AVP.

With leave of the meeting the decision be voted on by secret ballot.

8.32pm - The President left the room.  
8.34pm - The President returned.

CHAIR  
E 466/12 THAT with leave of the meeting the Chair be passed to the President.  
Carried U

Chair was passed to the President and the motion was put.

Carried U

CHAIR  
E 467/12 THAT with leave of the meeting the Chair be passed to the EVP.  
Carried U

Chair was passed to the EVP.

8.51pm - The President left the room.

- **AUSA Outdoor Shakespeare Trust** – EVP

CHAIR  
E 468/12 THAT AUSA apply to the Lion Foundation, on behalf of the AUSA Outdoor Shakespeare Trust, for a grant for the 2013 Summer Shakespeare production.  
Carried U

CHAIR  
E 469/12 THAT AUSA apply to the Pub Charity, on behalf of the AUSA Outdoor Shakespeare Trust, for a grant for the 2013 Summer Shakespeare production.  
Carried U

8.54pm – The President returned.

CHAIR  
E 470/12 THAT with leave of the meeting the Chair be passed to the President.  
Carried U

Chair was passed to the President.

- **Funding for Individual Sportsperson** – SO - AUSA still retains the power to make grants to individuals and if someone is seeking funding they should do a presentation before the Executive.

## GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

## CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 25 June 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

BOOKMAN/MALIK  
E 471/12 THAT the EVP and NAO be granted leave as they are fundraising for a freemason charity.  
Carried Against: IAO

NEWTON/BOOKMAN  
E 472/12 THAT the MSO be granted leave due to Haerenga.  
Carried U

**Meeting Closed at:** 9.10pm

**Signed as a true and correct record**

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**Arena Williams, President, CHAIR**

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**Daniel Haines, AVP, CHAIR**

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**Sam Bookman, EVP, CHAIR**