

PROCEDURAL

PRESENT:

President (Chair), MO, PISO, AVP, EVP, Treasurer, NAO, IAO, ISO, CSO, WO, WRO (2), MSO (2), Grafton Rep, SF Chair, CAO.

APOLOGIES:

Grafton Rep, SO, Tamaki Rep (lateness), NAO (early leave - 7pm), SF Chair (early leave – 7pm), QRO, EAO.

ABSENT:

IN ATTENDANCE:

Julia Espinoza

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Withdrawn CHAIR
THAT the Grafton Rep be granted leave from this meeting as he has a prior engagement.

Withdrawn CHAIR
THAT the SO be granted leave from this meeting as she has a meeting and presentation.

E 93/13 CHAIR
THAT the QRO be granted leave from this meeting as he is attending a Marriage Equality event.
Carried U

E 94/13 CHAIR
THAT the EAO be granted leave from this meeting due to health reasons.
Carried U

6.04pm – The EVP arrived.

Correspondence:

E 95/13 CHAIR
THAT the correspondence 9/13 to 14/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 25 February 2013 be received and adopted as a true and correct record.

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 11 March 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Welfare Committee – WO**

STOREY/VELIDA
E 96/13 THAT the Welfare Committee minutes of the meeting held on 6 (a) March 2013 be received and noted.
Carried U

STOREY/ARDERN
E 97/13 THAT the Welfare Committee minutes of the meeting held on 6 (b) March 2013 be received and noted.
Carried U

STOREY/AFANASSIEV
E 98/13 THAT the Welfare Committee minutes of the meeting held on 14 March 2013 be received and noted.
Carried U

Point of Order - The SF Chair said the person seconding should have been in the meeting. The Chair said it was not policy but it was probably best practice.

6.12pm – The IAO left the meeting.

6.14pm – The IAO returned.

6.14pm – Jade joined the meeting.

- **AUSA/UBS Textbook Grants Committee – WO**

STOREY/WILSON
E 99/13 THAT the minutes of the AUSA/UBS Textbook Grants Committee meeting held on 14 March 2013 be received and noted.
Carried U

Consideration of the Agenda:

- **Epsom**
- **President**

Items for Noting:

DECISION MAKING

WORK REPORTS:

- CHAIR
E 100/13 THAT the President's report be received and noted.
Carried U
- LIN/C. HAINES
E 101/13 THAT the EVP's report be received and noted.
Carried U
- ARDERN/VELIDA
E 102/13 THAT the Treasurer's report be received and noted.
Carried U
- WOON-IHAKARA/AFANASSIEV
E 103/13 THAT the MSO's verbal report be received and noted.
Carried U

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

ITEMS FOR DISCUSSION:

- CHAIR
E 104/13 THAT Jade be granted speaking rights.
Carried U
- **'Aotearoa Is Not For Sale'** – NAO
MALVA/GRAHAM
E 105/13 THAT AUSA supports and officially endorses the 'Aotearoa Is Not For Sale' nationwide day of action against asset sales on 27 April 2013.
Lost For: MSO, PISO, NAO Against: SF Chair, Treasurer, EVP, MO, WO
Abstention: WRO, ISO, CAO, IAO, CSO, AVP.

6.30pm – Jade left the meeting.

Foreshadowed Motion:

- GRAHAM/WILSON
E 106/13 THAT ANFS be taken to Student Forum to decide which stance AUSA should take.
Carried
- GRAHAM/
THAT the motion be amended to "AGM on 27 March" instead of "Student Forum".
- BELL/WILLIAM
E 107/13 THAT the motion be amended to read: THAT ANFS be taken to the AGM on 27 March to decide which stance AUSA should take, in addition to extra offline consultation.
Carried Against: SF Chair Abstention: Treasurer, MO
- **Free Public Transport** - NAO
MALVA/COLLEY
E 108/13 THAT AUSA run a campaign for free public transport.
Lost For: NAO, WRO Against: WO, CSO, MO, Treas, EVP, PISO, CAO
Abstention: AVP, ISO, IAO, MSO, Grafton Rep

Foreshadowed Motion:

MALVA/COLLEY

E 109/13 THAT AUSA have a debate around free public transport.

Carried Abstention: SF Chair

- **HookUpForGood** – IAO - Official support/logo use and booking tables.

GRAHAM/C. HAINES

E 110/13 THAT AUSA endorse and support the HookUpForGood.

Carried U

- **Student Forum Business** – SF Chair

GENERAL BUSINESS

6.56pm – The NAO and SF Chair left the meeting.

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 25 March 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.00pm

Signed as a true and correct record

.....
Daniel Haines, President, CHAIR