

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
18 MAY 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President, AVP, EVP, Treasurer, WVP, MSO (Daniels), CAO (arrived 6.05pm), CSO, IAO, ISO (arrived 7.02pm), MO, NAO, QRO, SF Chair, SO, Tamaki Rep, WRO (2).

APOLOGIES:

EAO, Grafton Rep

ABSENT:

PISO

IN ATTENDANCE:

Sebastian Hartley

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 141/15 THAT the EAO be granted leave from this meeting as she has a Land Law test.
Carried U

CHAIR
Withdrawn THAT the NAO be granted leave from this meeting as she has work.

CHAIR
E 142/15 THAT the Grafton Rep be granted leave from this meeting as he is very unwell.
Carried U

Correspondence:

CHAIR
E 142/15 THAT the correspondence 39/15 to 42/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Flickering light in the corridor of AUSA House – AVP to investigate
- Potentially slippery leaves in front of AUSA House – AVP to investigate

Minutes Of The Previous Meeting:

CHAIR
E 143/15 THAT the Minutes of the Executive meeting held on 11 May 2015 be received and adopted as a true and correct record.
Carried Abstention: Tamaki Rep

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Student Forum**

YUEN/DEBRUYNE
E 144/15 THAT the Minutes of the Student Forum meeting held on 29 April 2015 be received and the recommendations be adopted.
Carried U

YUEN/NADEN
E 145/15 THAT the Minutes of the Student Forum meeting held on 6 May 2015 be received and the recommendations therein adopted pending minor corrections.
Carried U

• **Welfare Committee**

BOOKMAN/STOREY
E 146/15 THAT the Minutes of the Welfare Committee meeting held on 21 April 2015 be received.
Carried U

BOOKMAN/STOREY
E 147/15 THAT the Minutes of the Welfare Committee meeting held on 23 April 2015 be received.
Carried U

BOOKMAN/MATTHEWS
E 148/15 THAT the Minutes of the Welfare Committee meeting held on 28 April 2015 be received.
Carried U

BOOKMAN/STOREY
E 149/15 THAT the Minutes of the Welfare Committee meeting held on 1 May 2015 be received.
Carried U

BOOKMAN/CUTFIELD
E 150/15 THAT the Minutes of the Welfare Committee meeting held on 7 May 2015 be received pending minor corrections.
Carried U

BOOKMAN/CUTFIELD
E 151/15 THAT the Minutes of the Welfare Committee meeting held on 11 May 2015 be received pending minor corrections.
Carried U

BOOKMAN/MATTHEWS
E 152/15 THAT the Minutes of the Welfare Committee meeting held on 14 May 2015 be received.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 153/15 THAT the President's work report be received and noted.
Carried U

MATTHEWS/CUTFIELD
E 154/15 THAT the AVP's work report be received and noted.
Carried U

BOOKMAN/STOREY
E 155/15 THAT the WVP's work report be received and noted.
Carried U

• **Time Logs**

CHAIR
E 156/15 THAT the AVP's Time Log for the week 11-16 May & the WVP's Time Logs for the weeks 4-10 & 11-16 May 2015 be received and noted.
Carried U

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

• **Annual Plan**

VON DINCKLAGE/MATTHEWS
E 157/15 THAT the WROs Annual Plan be received and noted.
Carried U

ITEMS FOR DISCUSSION:

• **Pink Shirt Day – WRO**

JONES/NADEN
E 158/15 THAT an additional \$25 be allocated from the Exec Projects budget line for Pink Shirt Day.
Carried U

• **Lunches with Len – NAO**

SMART/MATTHEWS
E 159/15 THAT \$100 be allocated to Lunches with Len from the Exec Projects budget line.
Carried U

• **Ecofest – WVP**

BOOKMAN/STOREY
E 160/15 THAT an additional \$40 be allocated to Ecofest from the Exec Projects budget line.
Carried U

• **Event Advertising - AVP**

• **Volunteering for Events – AVP**

• **Retrospective Spending – AVP**

• **Money for Camp – AVP**

• **Pub Quiz Report**

STOREY/BOOKMAN
E 161/15 THAT Noleen Nicholas and Isobel Gledhill be thanked for their work on the Pop Culture Pub Quiz.
Carried with acclamation

GENERAL BUSINESS

Items & Motions Without Notice:

- **Fees – SO**
- **Focus Group for Retail Strategy**
- **Trust and Board Appointments**

CHAIR
E 162/15 THAT Will Matthews be appointed to the AUSA Summer Shakespeare Trust for a term terminating on 31 March 2016.
Carried U

CHAIR
E 163/15 THAT Jessica Palairt be appointed to the AUSA Media Trust for a term terminating on 1 March 2016.
Carried U

CHAIR
E 164/15 THAT Jesse Medcalf be appointed to the Kennedy's Limited Trust for a term terminating on 1 March 2016.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 25 May 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.03pm

Signed as a true and correct record

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Paul Smith, President, CHAIR