

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, Grafton Rep, MO, SO, WO, WRO (Colley - arrived 5.21pm, Wilson - arrived 5.53pm), ISO (arrived 5.40pm).

APOLOGIES:

QRO

ABSENT:

MSO, CSO, EAO, IAO, PISO, SF Chair, Tamaki Rep.

IN ATTENDANCE:

Anne from Campus Link

Meeting Opened: 5.00pm

Declarations of Interest:

Visitors Business:

Campus Link (NCEA Campus)

STANDING ITEMS:

Leave:

E 467/13 CHAIR
THAT the AVP be granted leave between 19th-26th November.
Carried U

E 468/13 CHAIR
THAT the QRO be granted leave from this meeting as he is out of Auckland for family reasons.
Carried *Against: WRO*

Correspondence:

E 469/13 CHAIR
THAT the correspondence 85/13 to 87/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Spray paint in the old SJS Office.

5.21pm – The WRO (Colley) arrived.

Minutes Of The Previous Meeting:

CHAIR
E 470/13 THAT the Minutes of the Executive meeting held on 22 October 2013 be received and adopted as a true and correct record pending minor changes.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Student Forum

DAVIES/
Tabled THAT the minutes of the Student Forum meeting held on 18 September 2013 be received and the recommendations therein adopted.

DAVIES/
Tabled THAT the minutes of the Student Forum meeting held on 9 October 2013 be received and the recommendations therein adopted.

DAVIES/
Tabled THAT the minutes of the Student Forum meeting held on 23 October 2013 be received and the recommendations therein adopted.

5.36pm – The ISO arrived.
5.37pm – The AVP left the meeting.
5.41pm – The MO left the meeting.
5.43pm – The MO returned.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 471/13 THAT the President's report be received and noted.
Carried U

LIN/DOWDEN
E 472/13 THAT the EVP's report be received and noted.
Carried U

ARDERN/DOWDEN
E 473/13 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.

5.53pm – The WRO (Wilson) arrived.

• Portfolio Work Reports

STOREY/DOWDEN
E 474/13 THAT the WO's Annual Report and Transition Document be received and noted.
Carried U

COLLEY/AFANASSIEV
E 475/13 THAT the WROs' Annual Report and Transition Document and updated WRO Book be received and noted.
Carried U

E 476/13 DOWDEN/AFANASSIEV
THAT the SO's Annual Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Policy Around Room Bookings and After Hours Bookings**
- **Sam Durbin – Summer Shakespeare Appointment – President**
COLLEY/ARDERN
E 477/13 THAT Sam Durbin be appointed to the Summer Shakespeare Trust for a term of one year ending 30 November 2014.
Carried U
- **Exec Photos – SO**
- **Clean Out of Offices – Portfolios need to clean out their offices by 10 December.**
- **Welfare Trust Report – EVP & SO**
LIN/DOWDEN
E 478/13 THAT the Welfare Trust Report be received and noted.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **Bar Trust**
LIN/DOWDEN
E 479/13 THAT the AUSA Bar Trust Deed be adopted and the Common Seal be affixed.
Carried U
- **Bar Trust Report**
LIN/DOWDEN
E 480/13 THAT the Bar Trust Report be received and noted..
Carried U
- **Club Stall in the old hairdressers**
- **Leave for Next Meeting**
CHAIR
E 481/13 THAT the MO be granted leave from the next meeting as he will be in the UK.
Carried Abstention: 1

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 2 December 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.13pm

Signed as a true and correct record

.....
Daniel Haines, President, CHAIR