

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, EAO, Grafton Rep, MO, NAO, SF Chair (2), Tamaki Rep (2), CAO (Amir), IAO (Haines), WO (Bookman), WRO (Buchanan).

**APOLOGIES:**

Treasurer, SO, WRO (Chang).

**ABSENT:**

MSO (2), CSO, ISO, PISO (2), CAO (Govindasamy), IAO (Smith), WO (Carter).

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker).

**Meeting Opened:** 6.11pm

**Declarations of Interest:**

- None.

**Visitors Business:**

- None.

**STANDING ITEMS:**

**Leave:**

E 629/11 CHAIR  
THAT the Treasurer be granted leave from this meeting due to a prior work commitment.  
*Carried* Against: SF Chair

E 630/11 CHAIR  
THAT the SO be granted leave from this meeting due to attending the Biology Students' Association AGM.  
*Carried* Against: SF Chair

E 631/11 CHAIR  
THAT the WRO (Chang) be granted leave from this meeting due to family commitments.  
*Carried* Against: SF Chair

E 632/11 CASTLES/BOOKMAN  
THAT the CSO be granted leave from this meeting.  
*Lost*

**Correspondence:**

E 633/11 CHAIR  
THAT the correspondence 118/11 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried U*

**Health and Safety:**

- Gas leak on one of the Tamaki BBQs has been repaired.
- Campus Safety Audit has been completed by WROs and sent to NZUSA.

### **Minutes Of The Previous Meeting:**

CHAIR  
E 634/11 THAT the Minutes of the Executive meeting held on 10 October 2011 be received and adopted as a true and correct record pending amendment.  
Carried U

*Note:* Typo, CAO (Amir) was granted leave for two reasons when it should read CAO (2).

### **Matters Arising From Previous Minutes:**

- None.

### **Minutes of Committees:**

- None.

### **Consideration of the Agenda:**

- No additional items.

### **Items for Noting:**

- **Clubs Presidents' Forum – Wednesday, 19 October** – AVP noted this had been organised, and was taking place on the advertised date.
- **SGM – Wednesday, 19 October** – Reminder that this was due to take place, 1pm tomorrow. President noted that helpers are required and that a quorum of 200 members requires at least 134 voting in favour to successfully pass the motion.

## **DECISION MAKING**

### **WORK REPORTS:**

CHAIR  
E 635/11 THAT the President's report be received and noted.  
Carried U

DURBIN/HAINES  
E 636/11 THAT the AVP's report be received and noted.  
Carried U

6.27pm – NAO left the meeting.

WILLIAMS/HAINES  
E 637/11 THAT the EVP's report be received and noted.  
Carried U

BOOKMAN/WILLIAMS  
E 638/11 THAT the Treasurer's report be received and noted.  
Carried For: CAO, EAO, EVP, Grafton Rep, MO, WO, WRO  
Against: AVP, IAO, SF Chair  
Abstention: Tamaki Rep

DURBIN/VERSTAPPEN  
E 639/11 THAT the Executive enter Committee of the Whole AND THAT all strangers be excluded, excepting the General Manager.  
Carried Against: SF Chair

6.54pm – The Executive left Committee of the Whole and strangers were included.

CHAIR  
E 641/11 THAT the General Manager's report be received and noted.  
Carried U

**ITEMS FOR DISCUSSION:**

• **Central Committee Representatives –**

WILLIAMS/BOOKMAN

E 642/11 THAT AUSA 2011 Executive endorses the Central Committee Representatives nominated by the AUSA Executive 2012, pending minor corrections.

Carried U

*Note:* One error in the name of a committee needs to be fixed.

- **Student Complaint re: Racist Sentiment in Craccum –** Chair advised that this is not a matter for the Executive to deal with and it was ruled out of order. The complainant is to be advised that he should complain to the Media Complaints Tribunal.

• **AVP Annual Plan**

DURBIN/WILLIAMS

E 643/11 THAT the AVP's Annual Plan be received and noted.

Carried U

- **Branding and Style Draft Policy –** AVP introduced the draft document for discussion.

DURBIN/C. LIM

E 644/11 THAT the Draft Branding and Style Policy be tabled for consideration.

Carried U

**GENERAL BUSINESS**

**Items Without Notice:**

- None.

**Motions Without Notice:**

- None.

**CLOSE OF MEETING**

**Date of Next Meeting:**

6pm on Monday, 31 October 2011 in the Executive Chambers

**Business for Next Meeting:**

- Branding Policy to be presented with changes.
- Annual Report Policy to be presented.

**Apologies for Next Meeting:**

- None.

**Meeting Closed at:**

7.14pm

**Signed as a true and correct record**

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**Joe McCrory, President, CHAIR**