

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
19 AUGUST 2013 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT: President, EVP, Treasurer, ISO, WO, QRO, Grafton Rep, Tamaki Rep, MSO, WRO (Wilson), SF Chair, (6.10pm), CSO (arrived 6.23pm), MO (arrived 6.23pm)

APOLOGIES:

EAO, SO, AVP, PISO

ABSENT:

IN ATTENDANCE:

Alex Liu, Jackie ____

Meeting Opened: 6.04pm

Declarations of Interest:

NA

Visitors Business:

Jacqui Craig from Christian Campus Movement is coming in to speak about a Charity Ball.

E 349/13 CHAIR
THAT Jackie Craig be granted speaking rights for the 'Royal Ball' issue.
Carried U

STANDING ITEMS:

Leave:

E 350/13 CHAIR
THAT the EAO be granted leave from this meeting as she is attending a GCSB Public meeting.
Carried U

E 351/13 CHAIR
THAT the SO be granted leave from this meeting as she has a degree related meeting
Carried U

E 352/13 CHAIR
THAT the AVP be granted leave from this meeting for personal reasons
Carried U

E 353/13 CHAIR
THAT the PISO be granted leave from this meeting as she has a PILSA meeting
Carried U

Correspondence:

CHAIR
E 354/13 THAT the correspondence 63/13 to 66/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

NA

Minutes Of The Previous Meeting:

CHAIR
E 355/13 THAT the Minutes of the Executive meeting held on 12 August 2013 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

NA

Minutes of Committees:

• **Hot Topics Committee**

CHAIR
E 356/13 THAT the report of the Hot Topics Committee meeting held on 13 August 2013 be received and noted.
Carried U

6.18pm – WO left the meeting.

• **Schools Liaison Committee**

DOWDEN/
Tabled THAT the report of the Schools Liaison Committee meeting held on 14 August 2013 be received and noted.

• **Education Committee**

LIN/JOULE
E 357/13 THAT the report of the Education Committee held on 13 August 2013 and the report of the TLQC Committee meeting of the 19 August be received and noted.
Carried U

6.20pm – WO returned.

6.30pm – CSO and MO arrived .

Consideration of the Agenda:

Lobbying committee – IAO

Mr Whippy – CSO

Shadows – President

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 358/13 THAT the President's report be received and noted.
Carried U

- LIN/WILSON
 E 359/13 THAT the EVP's report be received and noted.
Carried U
- ARDERN/VELIDA
 E 360/13 THAT the Treasurer's report be received and noted.
Carried U
- WOON-IHAKARA/C. HAINES
 E 361/13 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:

- **Arts Students' Association Website** – EVP
 CHAIR
 E 362/13 THAT Alex Yuen be granted speaking rights for the Students' Association item.
Carried U

LIN/
 Tabled THAT AUSA host the AUASA website off its server.

6.51pm – SF Chair left.
 6.56pm – SF Chair returned.

- **Debt-Free Education Rally** - EVP
 LIN/GRAHAM
 E 363/13 THAT AUSA endorses a debt-free education rally held in conjunction with the Tertiary Education Union.
Carried Abstention: CSO, Grafton Rep, ISO

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

- **Charity Ball** – WO
 CHAIR/
 E 364/13 THAT AUSA endorse the Royal Ball held on the 12 October 2013.
Carried U
- **Lobbying Committee** – IAO
 STOREY/C.HAINES
 E 365/13 THAT Martin Graham be appointed as Chair of the AUSA Lobbying Committee for 2013.
Carried with acclamation
- **Marriage Equality** – QRO
 JOULE/LIN
 E 366/13 THAT AUSA note the first day of equal marriage rights being legal in New Zealand AND THAT all those who were married today be congratulated
Carried with acclamation

GRAHAM/JOULE
E 367/13 THAT Legalise Love on Campus be congratulated in their role in the Marriage Equality campaign.
Carried U

• **Kiwi Asian Club Ball** – CSO

• **Mr Whippy**– CSO

C. HAINES/STOREY
E 368/13 THAT the President or Administration Vice President advocate on behalf of students to get Mr Whippy on Princes St
Carried *Against: Grafton Rep* *Abstention: Treasurer*

• **Shadows** – President

CHAIR
E 369/13 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded with the exception of Alex Yuen.
Carried U

7.33pm- moved into strict
7.53pm – moved out of strict

CHAIR
E 371/13 THAT up to \$30,000 be loaned up to 'The Kennedys Ltd' to be used as working capital over the summer break AND THAT the loan be conditional of the execution of a properly constituted board and a sublease
Carried U

CLOSE OF MEETING

Date of Next Meeting:

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.54pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR