

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, MSO (2), CAO, CSO, Grafton Rep, IAO, ISO, NAO, QRO, SF Chair (arrived 6.54pm), SO (arrived 6.08pm), Tamaki Rep.

APOLOGIES:

EAO, MO

ABSENT:

PISO

IN ATTENDANCE:

Meeting Opened: 6.06pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 91/15 THAT the EAO be granted leave from this meeting as she has a Law Moot.
Carried U

CHAIR
E 92/15 THAT the MO be granted leave from this meeting as she has an Economics Test.
Carried U

Correspondence:

CHAIR
E 93/15 THAT the correspondence 29/15 to 31/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 94/15 THAT the Minutes of the Executive meeting held on 13 April 2015 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Clubs & Events Committee**

NICHOLAS/STOREY

E 95/15 THAT the minutes of the Clubs & Events Committee meeting held on 15 April 2015 be received and noted.

Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 96/15 THAT the President's work report be received and noted.

Carried U

MATTHEWS/DANIELS

E 97/15 THAT the AVP's work report be received and noted.

Carried U

STOREY/DE LEEUW

E 98/15 THAT the EVP's work report be received and noted.

Carried U

- **Time Logs**

CHAIR

E 99/15 THAT the Officers Time Logs for the weeks 16-22 March and 13-20 April be received and noted.

Carried U

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

ITEMS FOR DISCUSSION:

- **Student Forum Budget** – SF Chair - *Tabled*

- **Portfolio Annual Plans**

MADZIVA/NICHOLAS

E 100/15 THAT the ISO's Annual Plan be received and noted.

Carried U

SMART/KUSHOR

E 101/15 THAT the NAO's Annual Plan be received and noted.

Carried U

YUEN/DEBRUYNE

E 102/15 THAT the SF Chair's Annual Plan be received and noted.

Carried U

NADEN/MATTHEWS

E 103/15 THAT the QRO's Annual Plan be received and noted.

Carried U

E 104/15 GLEDHILL/DE LEEUW
THAT the CAO's Annual Plan be received and noted pending minor corrections.
Carried U

E 105/15 KUSHOR/MADZIVA
THAT the Tamaki Rep's Annual Plan be received and noted.
Carried U

- **AUSA Ball Budget – WVP**

- **Cultural Clubs Forum Budget – CAO**

E 106/15 GLEDHILL/NICHOLAS
THAT up to \$60 be allocated from the Executive Projects budget for the Cultural Clubs Forum.
Carried U

- **Stage 2 Clubs Grant Grievance Letter - CAO**

7.15pm – The MSO (Lia) left the meeting.
7.16pm – The MSO (Daniels) left the meeting.
7.18pm – The Tamaki Rep left the meeting.
7.26pm – The QRO left the meeting.

GENERAL BUSINESS

Items & Motions Without Notice:

- **Watches in Exams**

- **Notification of Prizes**

E 107/15 BOOKMAN/STOREY
THAT \$100 be allocated from the Executive Projects budget for prizes for the "10,000 Facebook likes".
Carried U

- **Bake Sale – IAO**

- **Summer Shakespeare**

E 108/15 CHAIR
THAT AUSA reappoint Jessica Storey to the AUSA Summer Shakespeare Trust effective immediately until 31 March 2016.
Carried U

- **Notification of Enumerated Officer** – Notification was given that, pursuant to the Expense Authorisation Policy, Jessica Storey (EVP) has been appointed as an Enumerated Officer until the position of Treasurer is filled.

- **Student Forum – Delegated Powers issue**

8.11pm – The Chair was passed to the EVP for the Student Forum/Delegated Powers discussion.
8.27pm – The Chair was passed back to the President.

- **Elections**

- **NZUSA Early Payment Discussion**

- **Re-Orientation Week**

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 4 May 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.28pm

Signed as a true and correct record

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Paul Smith, President, CHAIR

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Jessica Storey, EVP, CHAIR