

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, SO, Tamaki Rep, WRO (Smith), WO, QRO, NAO, MO, CSO, IAO, CAO, ISO (arrived 6.15pm), MSO (Newton arrived 6.26pm)

APOLOGIES:

Grafton Rep, WRO (Luo), MSO (2), SF Chair, EAO.

ABSENT:

PISO, ETTSA President

IN ATTENDANCE:

Tom O'Connor (AUSA GM), Katie Wilson

Meeting Opened: 6.04pm

Declarations of Interest:

None.

Visitors Business:

None.

STANDING ITEMS:

Leave:

CHAIR
E 617/12 THAT the Grafton Rep be granted leave from this meeting as he has a test tomorrow morning.
Carried U

CHAIR
E 618/12 THAT the WRO (Luo) be granted leave from this meeting as she has to do filming for her Uni paper.
Carried *Against: 1*

CHAIR
E 619/12 THAT the MSO (Jackson) be granted leave from this meeting as he has an assignment.
Carried U

CHAIR
E 620/12 THAT the SF Chair be granted leave from this meeting as he has an assignment.
Carried *Against: WO, Tam Rep*

CHAIR
E 621/12 THAT the EAO be granted leave from this meeting due to a Muslim festival.
Carried U

Correspondence:

CHAIR
E 622/12 THAT the correspondence 104/12 to 108/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- **Toilets** – EVP – Kate Edger toilets. A meeting was held with 15 people (including the cleaning company). The outcome was the cleaning company undertaking to do more cleans. An education and information campaign will be done on protocols for using the toilets.

Minutes Of The Previous Meeting:

CHAIR
E 623/12 THAT the Minutes of the Executive meeting held on 13 August 2012 be received and adopted as a true and correct record, pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

- **Welfare Committee**
CARTER/YIM
E 624/12 THAT the Minutes of the Welfare Committee meeting held on 15 August 2012 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 625/12 THAT the President's report be received and noted.
Carried U

BOOKMAN/YIM
E 626/12 THAT the EVP's report be received and noted.
Carried U

CHAIR
E 627/12 THAT the General Manager's report be received and noted.
Carried U

6.15pm – The ISO arrived.

CHAIR
E 628/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded excepting the General Manager.
Carried U

6.16pm – Moved into strict.
6.26pm – Moved out of strict.
6.26pm – The MSO (Newton) arrived and the General Manager left.

CHAIR
E 670/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.28pm – Moved into strict to discuss the Music Festival.
6.41pm – Moved out of strict.

CHAIR
E 672/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.42pm – Moved into strict to discuss items of a sensitive matter.
7.25pm – Moved out of strict.
7.26pm – The MSO (Newton) left the meeting.
7.27pm – The meeting took a break
7.28pm – The MSO (Newton) returned.
7.29pm – The meeting reconvened.

ITEMS FOR DISCUSSION:

- **AUSA Discrimination and Harassment Policy – EVP**
BOOKMAN/D. HAINES
E 674/12 THAT the AUSA Discrimination and Harassment Policy be amended to include the following:

3.1.5 Bullying

Bullying is usually a pattern of behaviour which escalates over time and which targets an individual or group; the behaviour is one sided, and creates humiliation or offence and/ or distress and it would be reasonable to assume an intention; that some kind of disadvantage (as well as psychological harm) happens to the target.

Carried U

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

- **Services Trust – Treasurer**
CHAIR
E 675/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

7. 31pm - Moved into strict.
7.33pm – Moved out of strict.

- **Finance** – Treasurer
LIU/JOULE
E 677/12 THAT a further \$59 be allocated from the budget line 64800 (Computer Licences) for the purposes of switching to XERO.
Carried U

- **Leave** –
C. HAINES/YIM
E 678/12 THAT the President be granted leave from 27-29 August as she will be in Wellington and Queenstown.
Carried *Against: Tamaki Rep*

- C. HAINES/YIM
E 679/12 THAT the WO be granted leave from 3-10 September as she will be in Rarotonga.
Carried U

- BOOKMAN/LIU
E 680/12 THAT the EVP be granted leave from the Winter General Meeting due to health reasons.
Carried U

- C. HAINES/YIM
E 681/12 THAT the SO, WRO (Smith), WO and CSO be granted leave from the Winter General Meeting.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 3 September 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting: President, EVP

Meeting Closed at: 7.45pm

Signed as a true and correct record

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Arena Williams, President, CHAIR