

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, SF Chair, IAO, NAO, ISO, WRO (Wilson), EAO, SO, MO, WO (arrived 6.22pm).

**APOLOGIES:**

Tam Rep, WRO (Colley), MSO (2), Grafton Rep, WO (lateness), CSO, QRO.

**ABSENT:**

CAO, PISO, ETTSA President.

**IN ATTENDANCE:**

Nathan Ngatai

**Meeting Opened:** 6.04pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

E 29/13 CHAIR  
THAT the MSOs be granted leave from this meeting as they are attending a conference.  
Carried U

E 30/13 CHAIR  
THAT the Grafton Rep be granted leave from this meeting as he is attending another meeting.  
Carried Against: AVP

E 31/13 CHAIR  
THAT the Tamaki Rep be granted leave from this meeting as she has a studentship report due.  
Carried U

E 32/13 CHAIR  
THAT the CSO be granted leave from this meeting because he is attending another meeting.  
Carried Against: AVP Abstention: WRO

E 33/13 CHAIR  
THAT the QRO be granted leave from this meeting as he is out of Auckland.  
Carried Against: AVP, EVP Abstention: WRO

**Correspondence:**

CHAIR  
E 34/13 THAT the correspondence 4/13 to 5/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried Abstention: Treasurer

6.23pm - MO arrived.

**Health and Safety:**

- **Meeting Room 2** - should be locked when unattended. Bins are needed for this room. The Portfolio Offices needed to be kept clean as currently cups of tea are being left and the rooms are dirty.
- **Womenspace** – Need to be cleaned and vacuumed. Toilets need to be cleaned.

**Minutes Of The Previous Meeting:**

CHAIR  
E 35/13 THAT the Minutes of the Executive meeting held on 13 February 2013 be received and adopted as a true and correct record pending minor changes.  
Carried U

Note: Correction of name (a on Nathan Ngatia)

**Matters Arising From Previous Minutes:**

**Consideration of the Agenda:**

- Work Reports – NAO, IAO, WRO.
- Welfare Trust – EVP
- UAHPEC Report - AVP

**Minutes of Committees:**

- **OESHAC**  
AFANASSIEV/DAVIES  
E 36/13 THAT the ISO's OESHAC report be received and noted.  
Carried U
- **UAHPEC**  
BELL/LIN  
E 37/13 THAT the AVP's UAHPEC report be received and noted.  
Carried U

**Items for Noting:**

6.22pm – The WO arrived.  
6.24pm – The AVP left the meeting.  
6.24pm – The AVP returned.

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 38/13 THAT the President's report be received and noted.  
Carried U

BELL/DOWDEN  
E 39/13 THAT the AVP's report be received and noted.  
Carried U

CHAIR  
E 40/13 THAT the Executive move into Committee of the Whole AND THAT all strangers  
be excluded.  
Carried

6.31pm – Moved into strict.  
6.48pm – Moved out of strict.

JACKSON/  
Tabled THAT the MSO's verbal report be received and noted.

- **Brief Bi-Weekly Portfolio Reports** – CSO, (didn't report) Grafton Rep (didn't report)  
Tamaki Rep, ETTSA(didn't report), EAO, SF Chair, QRO, WRO, WO, Craccum Editors

- **Annual Plans –**

DOWDEN/BELL  
E 42/13 THAT the SO's Annual Plan be received and noted.  
Carried U

VELIDA/DOWDEN  
E 43/13 THAT the MO's Annual Plan be received and noted.  
Carried U

DAVIES/VELIDA  
E 44/13 THAT the SF Chair's Annual Plan be received and noted.  
Carried U

STOREY/LIN  
E 45/13 THAT the WO's Annual Plan be received and noted.  
Carried U

AFANASSIEV/GRAHAM  
E 46/13 THAT the ISO's Annual Plan be received and noted.  
Carried U

OZIER/MALVA  
E 47/13 THAT the EAO's Annual Plan be received and noted.  
Carried U

SOUPEN/  
Tabled THAT the Tamaki Rep's Annual Plan be received and noted.

MALVA/BELL  
E 48/13 THAT the NAO's Annual Plan be received and noted.  
Carried U

GRAHAM/VELIDA  
E 49/13 THAT the IAO's Annual Plan be received and noted.  
Carried U

WILSON/DOWDEN  
E 50/13 THAT the WROs' Annual Plan be received and noted.  
Carried U

**ITEMS FOR DISCUSSION:**

- **bFM Contra for Summer Shakespeare** – President
- **UniGames** – SO
- **Welfare Committee 2013** – WO. Need to elect people onto this Committee.

**GENERAL BUSINESS**

**Items Without Notice:**

- **Ball** – AVP. Meeting next week.
- **Membership Drive** – AVP. 700 members to date.
- **Clubs List** – AVP. UoA doesn't want AUSA to have a role doing Club Membership lists.
- **Cellphones in Meetings** – Media Officer. Request that cellphones need to be switched to vibrate so as not to disturb the meeting.

**Motions Without Notice:**

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 25 February 2013 in Meeting Room 1.

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.11pm

**Signed as a true and correct record**

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**Daniel Haines, President, CHAIR**