

PROCEDURAL

PRESENT:

President (Chair), AVP, MO, Treasurer, Tamaki Rep, WO, ISO, CAO, MSO, EAO, IAO, SO, QRO, Grafton Rep, EVP (arrived 6.11pm), CSO (arrived 6.12pm).

APOLOGIES:

SF Chair, WRO (2), NAO, EVP (lateness).

ABSENT:

PISO, ETTSA

IN ATTENDANCE:

Jing Seth, Tim, John, Jess.

Meeting Opened: 6.04pm

Declarations of Interest:

Visitors Business:

Jing Seth – Unihub

E 225/13 CHAIR
THAT Jing and Tim be granted speaking rights for the UniHub item.
Carried U

STANDING ITEMS:

Leave:

E 226/13 CHAIR
THAT the SF Chair be granted leave from this meeting as he will be attending a funeral in Wellsford.
Carried U

E 227/13 CHAIR
THAT the WRO's be granted leave from this meeting as they will be attending a Womensfest event.
Carried U

Withdrawn CHAIR
THAT the EVP be granted leave from this meeting as he has a DroppedMyDegree event to attend.

E 228/13 CHAIR
THAT the NAO be granted leave from this meeting as he has the flu.
Carried *Against: 3*

Correspondence:

CHAIR
E 229/13 THAT the correspondence 38/13 to 40/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Portfolio Offices need to be cleaned.
- Grafton Lecture Theatres are very cold. Something needs to be done about the temperature.

6.11pm – The EVP arrived.

Minutes Of The Previous Meeting:

CHAIR
E 230/13 THAT the Minutes of the Executive meeting held on 7 May 2013 be received and adopted as a true and correct record pending minor amendments.
Carried U

CHAIR
E 231/13 THAT the Minutes of the Executive meeting held on 13 May 2013 be received and adopted as a true and correct record pending minor amendments.
Carried U

6..12pm – The CSO arrived.

Matters Arising From Previous Minutes:

None

Minutes of Committees:

- **Welfare Committee**
STOREY/BELL
E 232/13 THAT the Welfare Committee Minutes of the meeting held on 13 May 2013 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 233/13 THAT the President's report be received and noted.
Carried U

BELL/LIN
E 234/13 THAT the AVP's report be received and noted.
Carried U

- **Brief Bi-Weekly Portfolio Reports** – Grafton, Tamaki, Epsom, EAO, SF Chair, QRO, WRO, WO, Craccum Eds.

ITEMS FOR DISCUSSION:

- **AUSA Budget** – Treasurer
- **April Financials** – Treasurer - *Tabled*
- **Donations for Use of PA System** – Treasurer
ARDERN/VELIDA
E 235/13 THAT AUSA encourage and collect donations for the use of the PA system, in order to maintain the equipment and purchase new equipment.
Carried U
- **Speaker's Gift** – EAO
OZIER/BELL
E 236/13 THAT the EAO be allocated \$25 for a gift for a speaker from Coromandel Watchdog, to come from Exec Projects.
Carried U
- **Tamaki** – Tamaki Rep
SOUPEN/LIN
E 237/13 THAT \$170 be allocated to Tamaki for hireage of the courts at the Uni gym for Touch on 2 June 2013, to come from the Tamaki Budget.
Carried U
- **UniHub** – Alternative Calendar

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 27 May 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.35pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR