

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
21 JULY 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP (arrived 6.02pm), WVP, Treasurer, CAO, CSO, EAO, Grafton Rep, ISO, MO, NAO, QRO (arrived 6.02pm), SF Chair (arrived 6.21pm), SO, Tamaki Rep, WO, WRO (2) (arrived 6.02pm)

**APOLOGIES:**

**ABSENT:**

MSO, PISO

**IN ATTENDANCE:**

Ana Lennard (Craccum Editor)

**Meeting Opened:** 6.00pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

E 244/14 SMITH/STOREY  
THAT the AVP be granted leave from 24-31 July 2014.  
Carried Abstention: AVP

**Correspondence:**

E 245/14 CHAIR  
THAT the correspondence 38/14 to 39/14 be received AND THAT any  
correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- **Treasurer** – office lights not working.
- **Old SJS Offices** – flooded.

6.07pm – The Tamaki Rep left the meeting

6.11pm – The Tamaki Rep returned.

**Minutes Of The Previous Meeting:**

E 246/14 CHAIR  
THAT the Minutes of the Executive meeting held on 23 June 2014 be received  
and adopted as a true and correct record.  
Carried U

CHAIR  
E 247/14 THAT E 201/14 be rescinded.  
Carried Abstention: NAO

SMITH/STOREY  
E 248/14 THAT the Minutes of the Executive meeting held on 7 July 2014 be received and adopted as a true and correct record.  
Carried Abstention: Treasurer

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 249/14 THAT the President's work report be received and noted.  
Carried U

SMITH/YUEN  
E 250/14 THAT the AVP's work report be received and noted.  
Carried U

STOREY/JOULE  
E 251/14 THAT the EVP's work report be received and noted.  
Carried U

VIDULICH/YUEN  
E 252/14 THAT the WVP's work report be received and noted.  
Carried U

YUEN/VIDULICH  
E 253/14 THAT the Treasurer's work report be received and noted.  
Carried U

**Portfolio Semester 1 Reports:**

MADZIVA/  
Tabled THAT the SF Chair's Semester 1 Report be received and noted.

JOULE/  
Tabled THAT the QRO's Semester 1 Report be received and noted.

ALYSUM/  
Tabled THAT the CAO's Semester 1 Report be received and noted.

DAVIES/  
Tabled THAT the NAO's Semester 1 Report be received and noted.



7.51pm – The MO left the meeting.

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 28 July 2014 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.53pm

**Signed as a true and correct record**

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**Cate Bell, President, CHAIR**