

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer (arrived 6.07pm), CAO, CSO, EAO, Grafton Rep, IAO, ISO (arrived 6.03pm), MO, NAO, PISO (Amato-Ali), QRO, SO, SF Chair, Tamaki Rep, WO, WRO (2).

APOLOGIES:

Grafton Rep (lateness due to work), ISO, PISO (Epati), MSO (Jackson).

ABSENT:

ETTSA President.

IN ATTENDANCE:

Tom O'Connor (AUSA GM).

Meeting Opened: 6.00pm

Declarations of Interest:

None.

Visitors Business:

None.

Executive welcomed Max Lin and Levi Joule (the new NAO and QRO).

STANDING ITEMS:

Leave:

BELL/MALIK
E 314/12 THAT the PISO (Epati) be granted leave from this meeting due to a test tomorrow.
Carried U

BELL/D. HAINES
E 315/12 THAT the MSO (Jackson) be granted leave due to a test clash.
Carried U

Correspondence:

CHAIR
E 316/12 THAT the correspondence 48/12 to 57/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

The Internet is still not in the Clubs Offices/Portfolio Offices.

BELL/NAIR
E 317/12 THAT AUSA write letters to the Clubs Officers apologising for the lack of communication and explaining the delay in getting the internet.
Carried U

Note: The letter should include why there has been a delay, what AUSA is doing to resolve the situation and who the clubs can approach for more information.

Minutes Of The Previous Meeting:

CHAIR
E 318/12 THAT the Minutes of the Executive meeting held on 14 May 2012 be received and adopted as a true and correct record pending minor amendment.
Carried

Note: Names must be recorded correctly.

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

• Craccum Administration Board – MO

BELL/LIU
E 319/12 THAT the minutes of the CAB meeting held on 4 May 2012 be received and noted pending a minor change.
Carried U

BELL/
Tabled THAT the minutes of the CAB meeting held on 16 May 2012 be received and noted.

• Media Complaints Tribunal – MO

BELL/JANAH
E 320/12 THAT the minutes of the MCT meeting held on 18 May 2012 be received and noted.
Carried *Abstentions: PISO, EAO*

6.15pm - The SO left

6.16pm - The SO returned.

• Student Forum – SF Chair

BELL/ABBOTT
E 321/12 THAT the minutes of the Student Forum meeting held on 29 February 2012 be received and the recommendations therein adopted.
Carried U

BELL/ABBOTT
E 322/12 THAT the minutes of the Student Forum meeting held on 7 March 2012 be received and the recommendations therein adopted.
Carried U

Consideration of the Agenda:

- Prolife letter

- Bus Tickets
- Blockade meeting
- Media Complaints Tribunal

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
 E 323/12 THAT the President's report be received and noted.
Carried U

BOOKMAN/C. HAINES
 E 324/12 THAT the EVP's report be received and noted.
Carried U

6.29pm – The EAO left the meeting.
 6.32pm – The WO left the meeting.
 6.32pm – The SO left the meeting.
 6.33pm – The Grafton Rep arrived.
 6.33pm – The EAO and WO returned.

CHAIR
 E 325/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded excepting the General Manager.
Carried U

7.19pm – moved out of strict

CHAIR
 E 327/12 THAT the General Manager's report be received and noted.
Carried U

CHAIR
 E 328/12 THAT AUSA write a formal letter to Tom Carver about his electoral fraud and request him to attend the Executive meeting on Monday, 28 May to apologise and give potential solutions to the potential problems he see with the current voting system.
Carried *Abstentions: AVP, EAO, IAO*

CHAIR
 E 329/12 THAT the candidate's request for an electoral recount be endorsed.
Carried *Abstentions: 3*

7.33pm – The SO returned.
 7.40pm – The IAO left the meeting.
 7.41pm – The IAO returned.

NAIR/VERSTAPPEN
 E 330/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded excepting the General Manager.
Carried U

CHAIR
 E 332/12 THAT the AUSA Executive direct the Property Trust to draft a letter for the Bacchid Board pending AUSA executive approval.
Carried U

ITEMS FOR DISCUSSION:

- **AU Boat Club** – President
CHAIR
E 333/12 THAT the AU Boat Club be awarded an extraordinary grant of \$400 pending confirmation from the Rental Compensation Fund in the next round to support their National Rowing Regatta prize giving.
Carried U

- **Complaint from Student re: Pro-Life Club** – President
SMITH/JOULE
E 334/12 THAT AUSA Executive call an SGM for the purposes of disaffiliating the Prolife Club for propagating harmful misinformation.
Carried *Against: CSO, EAO, AVP, EVP*

- **Craccum Columns** – MO. It was noted that Executive needs to contribute more regularly seeing as an Executive goal is to communicate with students about what AUSA does and this is “face time” with the students we are missing out on! Special credit to Grafton for providing very entertaining columns. It was noted that some Execs haven’t contributed anything for the whole year so far.

- **Social Network Stats (April-May)** - MO

- **Adrienne Cleland** – President
CHAIR
E 335/12 THAT the Executive endorses the response to Adrienne Cleland's letter received by the Executive on the 7th of May pending corrections.
Carried

- **Reporting** – AVP

- **Comedy Festival** – AVP

- **Blockade the Budget** - AVP

The Chair was passed to the AVP with leave of the meeting.
The Chair was passed to the President with leave of the meeting.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

- LUO/YIM
E 336/12 THAT Daniel Haines be censured for his part in being complicit in the electoral fraud in the recent by-election.

8.50pm – The AVP left the meeting.

Lost

The Chair was passed to the EVP with leave of the meeting.

8.59pm – The President left the meeting.
9.00pm – The MO left the meeting.
9.01pm – The MO, President, AVP returned.

The Chair was passed back to the President with leave of the meeting.

Foreshadowed motion:
E 337/12 GRAHAM/CARTER
THAT Daniel Haines issue a formal apology to the Executive for his actions.
Carried *Against: 1*

NOTE: These two motions went to a secret ballot – Luo/Yim motion was Lost; Foreshadowed motion was Carried (1 Abs).

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 28 May 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 9.56pm

Signed as a true and correct record

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Arena Williams, President, CHAIR

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Daniel Haines, AVP, CHAIR

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Sam Bookman, EVP, CHAIR