

PROCEDURAL

PRESENT:

President (Chair), AVP, Treasurer, EAO, IAO, Tamaki Rep, QRO, MO, ISO, WRO, SO, CSO

APOLOGIES:

MSO

ABSENT:

IN ATTENDANCE:

Alexi, Imjone, Raffi Rassam, Eugene.

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

Raffi Rassam – Spoke about needing funding for a leadership forum in Wellington.

STANDING ITEMS:

Leave:

CHAIR
E 296/13 THAT the MSOs be granted leave from this meeting as they are attending Maori Day.
Carried U

Correspondence:

CHAIR
Tabled THAT the correspondence 54/13 to 56/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Health and Safety:

Campus Life requested that the magazine boxes be moved.

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 24 June 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 297/13 THAT the President's report be received and noted.
Carried U

LIN/
Tabled THAT the EVP's report be received and noted.

Note: Max is naughty for not having his report.

ARDERN/VELIDA
E 298/13 THAT the Treasurer's report be received and noted.
Carried U

WOON-IHAKARA/
Tabled THAT the MSO's verbal report be received and noted.

- **Brief Bi-Weekly Portfolio Reports** – MO, CAO, CSO, SO, IAO, ISO, NAO.

ITEMS FOR DISCUSSION:

- **Tamaki Rep** – Sausage sizzle.
SOUPEN/C. HAINES
E 299/13 THAT \$50 be granted for the BBQ on Friday to come from the Tamaki Budget
line.
Carried U

- **Elections**

CHAIR
E 300/13 THAT the AUSA Executive appoint Kate Sutton to be the Returning Officer for
2013.
Carried *Against: MO* *Abstention: EAO*

- **Capping Stunts** – President

- **Financials JUNE** - Treasurer

ARDERN/DOWDEN
E 301/13 THAT the AUSA Management Report for June be received and adopted.
Carried U

GENERAL BUSINESS

Items Without Notice:

- **CSO** – Re-Oweek
- **AVP** – Delegates launch and Delegates Camp.

Motions Without Notice:

- **WRO** – Domestic Violence Event
COLLEY/JOULE
E 302/13 THAT AUSA endorse the use of the logo for the Panel discussion on domestic violence in New Zealand AND THAT \$20 be used for printing.
Carried U
- **Raffi Rassam**
GRAHAM/C. HAINES
E 303/13 THAT \$300 be granted to Raffi Rassam AND THAT a further \$200 be granted on completion of a Craccum article and a workshop for the delegates.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 29 July 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.58pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR