

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, CSO, EAO, Grafton Rep, ISO, MO, QRO, SO, SF  
Chair, WO, WRO (Colley).

**APOLOGIES:**

Tamaki Rep, IAO

**ABSENT:**

MSO, PISO

**IN ATTENDANCE:**

John Chang, Ben Kirkpatrick, Phoebe Balle, Florence, Azul Alysum, Jess Finucane

**Meeting Opened:** 6.03pm

**Declarations of Interest:**

**Visitors Business:**

**Plastic Diet Waste Minimisation Fund Application – Phoebe Balle & Florence**

CHAIR

*E 446/13* THAT Phoebe and Florence be granted speaking rights.

Carried U

6.05pm – The WO left the meeting.

6.06pm – The WO returned.

**STANDING ITEMS:**

**Leave:**

CHAIR

*Withdrawn* THAT the ISO be granted leave from this meeting as he is sick.

CHAIR

*E 447/13* THAT the Tamaki Rep be granted leave from this meeting as she is sick.

Carried U

CHAIR

*E 448/13* THAT the IAO be granted leave as he has work.

Carried U

**Correspondence:**

CHAIR

*E 449/13* THAT the correspondence 81/13 to 84/13 be received AND THAT any  
correspondence from AUSA within these numbers be endorsed.

Carried U

## **Health and Safety:**

Clubs Office in old SJS space.

## **Minutes Of The Previous Meeting:**

CHAIR  
*E 450/13* THAT the Minutes of the Executive meeting held on 30 September 2013 be received and adopted as a true and correct record.  
Carried U

CHAIR  
*E 451/13* THAT the Minutes of the Executive meeting held on 7 October 2013 be received and adopted as a true and correct record pending minor changes.  
Carried U

CHAIR  
*E 452/13* THAT the Minutes of the Executive meeting held on 14 October 2013 be received and adopted as a true and correct record pending minor changes.  
Carried U

6.14pm – The AVP left the meeting.

6.15pm – The AVP returned.

## **Matters Arising From Previous Minutes:**

### **Minutes of Committees:**

- **University Counselling Meeting – EVP**

LIN/STOREY  
*E 453/13* THAT the Minutes of the meeting with University Counselling be received and noted.  
Carried U

- **Student Forum Minutes – SF Chair**

DAVIES/DOWDEN  
*E 454/13* THAT the minutes of the Student Forum meeting held on 31 July 2013 be received and the recommendations therein adopted pending minor changes.  
Carried U

DAVIES/  
*Tabled* THAT the minutes of the Student Forum meeting held on 18 September 2013 be received and the recommendations therein adopted.

DAVIES/  
*Tabled* THAT the minutes of the Student Forum meeting held on 9 October 2013 be received and the recommendations therein adopted.

### **Consideration of the Agenda:**

- **Kate Magazine – AVP**
- **Budget 2013 – Treasurer**
- **Alternative Calendar – EVP**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 455/13 THAT the President's report be received and noted.  
Carried U

BELL/AFANASSIEV  
E 456/13 THAT the AVP's report be received and noted.  
Carried U

C. HAINES/VELIDA  
E 457/13 THAT Ben Kirkpatrick be granted speaking rights.  
Carried U

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

6.36pm – The CSO left the meeting.

- **Portfolio Reports**

DAVIES/JOULE  
E 458/13 THAT the Student Forum Chair's Portfolio Report and Transition Document be received and noted pending minor changes.  
Carried U

DOWDEN/AFANASSIEV  
E 459/13 THAT the Sports Officer's Transition Document be received and noted.  
Carried U

**ITEMS FOR DISCUSSION:**

- **Grafton Sports Shield** – Grafton Rep  
WILLIAM/DOWDEN

E 460/13 THAT \$146.80 be used from the Exec Projects budget to purchase a sports shield.  
Carried U

- **Wilson Carpark Proposal** – AVP

- **Lost Property Analysis** – AVP

BELL/DOWDEN  
E 461/13 THAT the Executive receive and adopt the Lost Property Analysis 2013.  
Carried U

- **Tom O'Connor** – AVP

- **Clubs Offices** – AVP

- **Craccum** – AVP – Can everyone meet with Cate.

## GENERAL BUSINESS

### Items & Motions Without Notice:

- **Plastic Diet**

COLLEY/AFANASSIEV  
E 462/13 THAT AUSA collaborate with the Plastic Diet Initiative.  
Carried U

- **Kate Magazine – AVP**

BELL/DOWDEN  
E 463/13 THAT Allanah and Katie be congratulated on a fantastic Kate Magazine.  
Carried with acclamation

- **Budget 2013 – Treasurer**

ADERN/VELIDA  
E 464/13 THAT the minutes of the Financial Committee meeting held on 22 October 2013 be received and the recommendations therein adopted pending minor corrections.  
Carried U

7.01pm – The EVP left the meeting

7.03pm – The EVP returned.

ADERN/AFANASSIEV  
E 465/13 THAT the Executive adopt the 2013 Budget on the recommendation of the Finance Committee.  
Carried Abstention: AVP

- **Alternative Calendar – EVP**

LIN/STOREY  
E 466/13 THAT up to \$40 be allocated from Exec Projects, for a gift to reward the Delegates who helped out with collecting data for the Alternative Calendar.  
Carried U

7.13pm – Ben Kirkpatrick left the meeting.

- **Exec Photo – 1pm on Tuesday, 29 October 2013**

## CLOSE OF MEETING

**Date of Next Meeting:** 6pm on Monday, 4 November 2013 in Meeting Room 1

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.18pm

**Signed as a true and correct record**

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**Daniel Haines, President, CHAIR**