

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
23 JULY 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:

President (Chair), AVP, Treasurer, WRO (2), Tamaki Rep, QRO, MSO (2), PISO (Amato-Ali), Grafton Rep, CSO, MO, SF Chair, IAO, WO, NAO (arrived 6.05pm), ISO (arrived 6.11pm), EAO (arrived 6.15pm).

APOLOGIES:

Grafton Rep, SO, EVP, CAO, General Manager (due to a bereavement).

ABSENT:

ETTSA President.

IN ATTENDANCE:

Jono (UniQ), Aaron (UniQ), Andrew (UN Youth).

Meeting Opened: 6.02pm

Declarations of Interest:

None.

STANDING ITEMS:

Leave:

CHAIR
E 535/12 THAT the Sports Officer be granted leave from this meeting due to a 21st dinner.
Carried U

CHAIR
E 536/12 THAT the EVP be granted leave from this meeting as he has a non-plussage test tomorrow.
Carried U

CHAIR
E 537/12 THAT the CAO be granted leave from this meeting as he has a contract test.
Lost For: 5 Against: 7 Abstention: 1

Correspondence:

CHAIR
E 538/12 THAT the correspondence 87/12 to 91/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Visitors Business:

CHAIR
E 539/12 THAT Andrew from UN Youth be granted speaking rights.
Carried U

Andrew spoke about the UN Youth Conference on 29 September 2012 and requested a \$500 grant.

6.05pm – The NAO arrived.

Health and Safety:

- **Internet** – Still not working.

Minutes Of The Previous Meeting:

CHAIR
E 540/12 THAT the Minutes of the Executive meeting held on 16 July 2012 be received and adopted as a true and correct record.
Carried U

6.10pm – Paused meeting for a food break.
6.11pm – The ISO arrived.
6.15pm – The meeting resumed.
6.15pm – The EAO arrived.

Visitors Business:

CHAIR
E 541/12 THAT Jono and Aaron from UniQ be granted speaking rights.
Carried U

Jono and Aaron spoke about sis/gender allies.

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

None.

Consideration of the Agenda:

Kelsey – Awareness week cancelled.

Items for Noting:

- **Craccum**
BELL/D. HAINES
E 542/12 THAT AUSA congratulate NTM on Craccum this week.
Carried U

DECISION MAKING

WORK REPORTS:

CHAIR
E 543/12 THAT the President's report be received and noted.
Carried U

E 544/12 CHAIR
THAT the EVP's report be received and noted.
Carried U

Tabled CHAIR
THAT the General Manager's report be received and noted.

- **UN Youth Conference** – Need to ask for more information before a decision can be made.

- **Portfolio Reports –**

E 545/12 VERSTAPPEN/CARTER
THAT the Tamaki Rep's Semester 1 Portfolio Report be received and noted.
Carried U

E 546/12 WILLIAM/C. HAINES
THAT the Grafton Rep's Semester 1 Portfolio Report be received and noted.
Carried U

E 547/12 JOULE/C. HAINES
THAT the QRO's Semester 1 Portfolio Report be received and noted.
Carried U

Tabled CHAIR
THAT the SO's Semester 1 Portfolio Report be received and noted.

E 548/12 C.HAINES/AMATO-ALI
THAT the CSO's Semester 1 Portfolio Report be received and noted.
Carried U

E 549/12 JANA/C.HAINES
THAT the ISO's Semester 1 Portfolio Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Queer Space** - The space is needed. Where should it be (practical).

7.19pm – Chair passed to AVP.
7.24pm – Chair returned to President.

E 550/12 JOULE/LIN
THAT AUSA supports the creation of a Queer Space pending confirmation of location.
Carried *Against: EAO, CSO* *Abstention: ISO, MO*

7.29pm – The MSO (Jackson) left the meeting.

- **NTM Sign** – MSO - It should be \$279+gst including installation. Artwork fee \$80+gst.

E 551/12 NEWTON/AMATO-ALI
THAT \$359 be allocated for a new NTM sign.
Carried U

• **Re-Orientation Week**

CHAIR

E 552/12 THAT the Executive congratulate Bianca Angel and all AUSA Staff for an excellent Re-Orientation Week.
Carried with acclamation

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CHAIR

E 553/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

8.04pm – Moved into strict.
8.32pm – Moved out of strict.

CHAIR

E 555/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

8.33pm – Moved into strict.
8.40pm – Moved out of strict.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 30 July 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.45pm

Signed as a true and correct record

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Arena Williams, President, CHAIR

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Dan Haines, AVP, CHAIR