

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON TUESDAY,
23 JUNE 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP (arrived 6.04pm), WVP (arrived 6.28pm), Treasurer, MSO (Tamanui-Fransen), CAO, CSO, EAO, Grafton Rep, ISO, MO, Tamaki Rep, WRO (2).

APOLOGIES:

WO, NAO, SF Chair, WVP (lateness due to work), QRO, SO.

ABSENT:

PISO

IN ATTENDANCE:

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 200/14 CHAIR
THAT the WO be granted leave from this meeting as she has a Community SGM to attend.
Carried U

E 201/14 CHAIR
THAT the NAO be granted leave from this meeting as he has a Law exam tomorrow.
Carried U

E 202/14 CHAIR
THAT the SF Chair be granted leave from this meeting as he has back to back exams on Monday and Tuesday.
Carried U

E 203/14 CHAIR
THAT the QRO be granted leave from this meeting as he is unwell.
Carried U

E 204/14 CHAIR
THAT the SO be granted leave from this meeting as he is unwell.
Carried U

Correspondence:

CHAIR
E 205/14 THAT the correspondence 31/14 to 33/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 206/14 THAT the Minutes of the Executive meeting held on 3 June 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Welfare Committee**

VIDULICH/
Tabled THAT the Minutes of the Welfare Committee meeting held on 19 June 2014 be received and noted.

• **Policy and Administration Committee**

SMITH/TRUONG
E 207/14 THAT the Minutes of the Policy and Administration Committee meeting held on 4 June 2014 be received and the recommendations therein adopted.
Carried U

SMITH/TRUONG
E 208/14 THAT the Minutes of the Policy and Administration Committee meeting held on 11 June 2014 be received and the recommendations therein adopted.
Carried U

SMITH/STOREY
E 209/14 THAT the Minutes of the Policy and Administration Committee meeting held on 18 June 2014 be received and the recommendations therein adopted.
Carried U

SMITH/
Withdrawn THAT the Executive adopt the Tendering Policy.

SMITH/
Withdrawn THAT the Executive adopt the Clubs Presidents Forum Policy.

SMITH/
Withdrawn THAT the Executive adopt the Welfare Policy.

SMITH/
Withdrawn THAT the Executive adopt the Sub-Committee Terms of Reference Policy.

SMITH/
Tabled THAT the Clubs Presidents' Forum Policy E 227/08 be rescinded.

SMITH/
Tabled THAT the Welfare Committee Policy E 16/10 be rescinded.

SMITH/
Tabled THAT the Sub-Committee Terms of Reference Policy E 22/12 be rescinded.

Note: Chairs and AVP need to sort out all existing policy before bringing it to the Exec meeting.

Consideration of the Agenda:

- Maori Day – MSO
- Ball
- Kate Magazine – WROs

6.31pm – The EAO and WRO (Woodson) left the meeting.

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 210/14 THAT the President's verbal work report be received and noted.
Carried U

SMITH/FINUCANE
E 211/14 THAT the AVP's work report be received and noted.
Carried U

STOREY/SMITH
E 212/14 THAT the EVP's work report be received and noted.
Carried U

VIDULICH/YUEN
E 213/14 THAT the WVP's work report be received and noted.
Carried U

YUEN/DE LEEUW
E 214/14 THAT the Treasurer's work report be received and noted.
Carried *Abstention: EVP*

Portfolio Reports:

CHAIR
E 215/14 THAT the EAO's Semester 1 Work Report be received and noted.
Carried U

MATTHEWS/TRUONG
E 216/14 THAT the MO's Semester 1 Work Report be received and noted.
Carried U

FINUCANE/CHANG
E 217/14 THAT the CSO's Semester 1 Work Report be received and noted.
Carried U

CHANG/FINUCANE
E 218/14 THAT the ISO's Semester 1 Work Report be received and noted.
Carried U

- E 219/14 DE LEEUW/YUEN
 THAT the Grafton Rep's Semester 1 Work Report be received and noted.
Carried U
- E 220/14 TRUONG/MIDULICH
 THAT the Tamaki Rep's Semester 1 Work Report be received and noted.
Carried U
- E 221/14 MORGAN/MATTHEWS
 THAT the WROs Semester 1 Work Report be received and noted.
Carried U
- E 222/14 CHAIR
 THAT the WO's Semester 1 Work Report be received and noted.
Carried U
- E 223/14 SMITH/MATTHEWS
 THAT the IAO's Semester 1 Work Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **After Ball Report – ISO**
 CHANG/DE LEEUW
 E 224/14 THAT the ISO's After Ball Report be received and noted.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **Semester 1 Work Reports**
 CHAIR
 E 224/14 THAT the AVP chase up outstanding Portfolio Semester 1 Work Reports
 regardless of their eligibility for honoraria.
Carried U
- **Draft Ball Report**
 FINUCANE/ALYSUM
 E 225/14 THAT the draft Ball Report be received.
Carried U

 Note: Final analysis – Treasurer; Final transition – CSO.
- **Maori Day**
 CHAIR
 E 226/14 THAT \$3000 be allocated to Maori Day from Exec Projects for Re-Orientation
 Week 2014.
Carried U

 Note: Will and Jess to talk to Craccum.
- **Kate Magazine**
 MORGAN/STOREY
 E 227/14 THAT \$200 be allocated from Exec Projects for a Creative Director for Kate
 Magazine.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 7 July 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.48pm

Signed as a true and correct record

.....
Cate Bell, President, CHAIR