

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, WVP, CAO, EAO, Grafton Rep, IAO, ISO (arrived 6.08pm), MO, NAO, PISO (arrived 6.18pm), QRO (arrived 6.34pm), SF Chair, SO, Tamaki Rep.

**APOLOGIES:**

CSO

**ABSENT:**

MSO

**IN ATTENDANCE:**

Meeting Opened: 6.05pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 41/15 THAT the CSO be granted leave from this meeting as she is unwell.  
*Carried U*

**Correspondence:**

CHAIR  
E 42/15 THAT the correspondence 14/15 to 16/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried U*

**Health and Safety:**

- The nails in Queerspace have been removed.

**Minutes Of The Previous Meeting:**

CHAIR  
E 43/15 THAT the Minutes of the Executive meeting held on 16 March 2015 be received and adopted as a true and correct record.  
*Carried* *Abstention: IAO, Tamaki Rep*

**Matters Arising From Previous Minutes:**

6.18pm – The PISO arrived.

## **Minutes of Committees:**

### **• Welfare Committee**

E 44/15 BOOKMAN/STOREY  
THAT the Minutes of the Welfare Committee meeting held on 16 March 2015 be received and noted.  
*Carried U*

E 45/15 BOOKMAN/STOREY  
THAT the Minutes of the Welfare Committee meeting held on 18 March 2015 be received and noted.  
*Carried U*

E 46/15 BOOKMAN/STOREY  
THAT the Minutes of the Welfare Committee meeting held on 19 March 2015 be received and noted.  
*Carried U*

E 47/15 BOOKMAN/STOREY  
THAT the Minutes of the Welfare Committee meeting held on 20 March 2015 be received and noted pending minor corrections.  
*Carried U*

6.33pm – The QRO arrived.

### **• Student Forum**

E 48/15 YUEN/NADEN  
THAT the Minutes of the Student Forum meeting held on 11 March 2015 be received and the recommendations therein adopted with the exception of S11/15 and pending minor corrections.  
*Carried*                      *Against: IAO*

## **Consideration of the Agenda:**

### **Items for Noting:**

## **DECISION MAKING**

### **WORK REPORTS:**

E 49/15 CHAIR  
THAT the President's work report be received and noted.  
*Carried U*

E 50/15 MATTHEWS/LUI  
THAT the AVP's work report be received and noted.  
*Carried U*

E 51/15 BOOKMAN/STOREY  
THAT the WVP's work report be received and noted.  
*Carried U*

**Portfolio Reports:** Each Portfolio holder to present a verbal report.

## **ITEMS FOR DISCUSSION:**

- **Budget**

CHAIR  
E 52/15 THAT the 2015 AUSA Budget be received and adopted pending minor corrections.  
Carried U

- **Committee Chair Elections** – AVP – Policy, Clubs, and Events. Policy Committee – the IAO and NAO expressed interest. Clubs & Events Committee – the QRO, ISO, CAO and CSO expressed interest.

7.22pm – The EVP left the meeting.  
7.24pm – There was a four minute break.  
7.28pm – The meeting resumed.  
7.28pm – The EVP returned.  
7.47pm – The President left to count the votes.  
7.51pm – The President returned.

CHAIR  
E 53/15 THAT Julian Debruyne (IAO) and Caitlin Smart (NAO) be appointed as the Policy Committee Co-Chairs for 2015.  
Carried U

CHAIR  
E 54/15 THAT Michael Madziva (ISO) and Noleen Nicholas (CSO) be appointed as Clubs & Events Committee Co-Chairs for 2015.  
Carried U

- **Executive Event Scheduling** – EVP

8.20pm – The IAO left the meeting.

- **Appointment of Returning Officer for By-Election** – AVP

MATTHEWS/DE LEEUW  
E 55/15 THAT Bob Lack be appointed as Returning Officer for a by-election for the positions of Treasurer and Women's Rights Officer.  
Carried U

- **Call for a By-Election** – AVP

MATTHEWS/MADZIVA  
E 56/15 THAT nominations for a by-election for the positions of Treasurer and Women's Rights Officer for 2015 be opened at midday on Wednesday, 25 March and close on Thursday, 23 April, AND THAT voting for the by-election take place on Thursday, 30 April and Friday, 1 May 2015.  
Carried U

- **Budget for AGM** – AVP

MATTHEWS/PALAIRET  
E 57/15 THAT \$210 be allocated from Executive Projects for publicity for the Annual General Meeting.  
Carried U

## **GENERAL BUSINESS**

### **Items & Motions Without Notice:**

- **Queerspace Investigation** – not open.

- **AGM Prizes**

STOREY/BOOKMAN

E 58/15 THAT \$60 from the Exec Projects budget line be used to purchase 3 x \$20 Shadows vouchers for prizes at the AUSA AGM.

Carried U

- **Wi-Fi in C-Space** – It is horrific.

### **CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 30 March 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.50pm

**Signed as a true and correct record**

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**Paul Smith, President, CHAIR**