

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, QRO, CSO, EAO, Tamaki Rep, Grafton Rep, SO, WRO (arrived 6.13pm), ISO (arrived 6.13pm).

APOLOGIES:

Grafton Rep, WO, IAO, SF Chair, MO, NAO.

ABSENT:

MSO, CAO, PISO, ETTSA President.

IN ATTENDANCE:

Tom O'Connor (AUSA GM)

Meeting Opened: 6.05pm

Declarations of Interest:

Visitors Business:

None.

STANDING ITEMS:

Leave:

CHAIR
E 791/12 THAT the WO be granted leave from this meeting as she is out of Auckland.
Carried U

CHAIR
E 792/12 THAT the IAO be granted leave from this meeting as he is studying for exams.
Carried *Against: SO, Tam Rep, CSO*

CHAIR
E 793/12 THAT the SF Chair be granted leave from this meeting as he is sick.
Carried *Abstention: Tam Rep*

CHAIR
E 794/12 THAT the MO be granted leave from this meeting as she is sick.
Carried U

CHAIR
E 795/12 THAT the NAO be granted leave from this meeting as he is studying for exams.
Carried *Against: SO, Tam Rep*

Correspondence:

CHAIR
E 796/12 THAT the correspondence 130/12 to 131/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Nothing to report.

6.13pm – The WRO and ISO arrived.

Minutes Of The Previous Meeting:

Note: Minutes of the Executive meeting 17/9/12 have been lost and any motions that were passed at that meeting will need to be put forward again. Resolution numbering of 24 September minutes continues on from 10 September minutes.

E 797/12 CHAIR
THAT the Minutes of the Executive meeting held on 24 September 2012 be received and adopted as a true and correct record.
Carried U

E 798/12 CHAIR
THAT the Minutes of the Executive meeting held on 1 October 2012 be received and adopted as a true and correct record.
Carried U

E 799/12 CHAIR
THAT the Minutes of the Executive meeting held on 9 October 2012 be received and adopted as a true and correct record.
Carried U

E 800/12 CHAIR
THAT the Minutes of the Executive meeting held on 15 October 2012 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Policy Administrative Committee

JANAH/WILLIAM
E 801/12 THAT the Minutes of the Policy Administrative Committee meeting held on 18 October 2012 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

E 802/12 CHAIR
THAT the President's report be received and noted.
Carried U

E 803/12 D. HAINES/C. HAINES
THAT the AVP's report be received and noted.
Carried U

BOOKMAN/LUO
E 804/12 THAT the EVP's report be received and noted.
Carried U

CHAIR
E 805/12 THAT the General Manager's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

• **Policy – ISO**

JANAH/BOOKMAN
E 806/12 THAT the Fair Trade Policy and all relevant documents be adopted.
Carried U

JANAH/
Tabled THAT the AUSA Office Policy and all relevant documents be adopted.

• **NZUSA October Conference - AVP**

CHAIR
E 807/12 THAT the AVP's NZUSA Report be received and noted.
Carried U

GENERAL BUSINESS

Items Without Notice:

- **K. Road Festival** – EVP. Joe Carolan wants AUSA to endorse the K. Road Festival on Saturday, 3 November 2012.
- **Government Paid Parental Leave Policy** – EVP. The University will submit in favour of the Government Paid Parental Leave Policy.
- **Policy Committee** – ISO. The next Policy Committee meeting is this Thursday at 3pm.

Motions Without Notice:

- **Pride Week** – QRO. Writers Society want to do a debate on "If the All Blacks Can Ever Represent Gay New Zealanders".

JOULE/BOOKMAN
E 808/12 THAT AUSA endorse an AUSA Pride Week.
Carried U

CHAIR
E 809/12 THAT the Executive enter Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.43pm – Entered strict.
6.47pm – Left strict.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 29 October 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.48pm

Signed as a true and correct record

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Arena Williams, President, CHAIR