

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, SO, ISO, IAO, MO, QRO, CSO, Tamaki Rep, EAO, WO, WRO (Colley) (arrived 6.01pm), CAO, (arrived 6.02pm) MSO, (arrived 6.02pm) SF Chair (arrived 6.02pm)

APOLOGIES:

Grafton Rep

ABSENT:

PISO

IN ATTENDANCE:

Phoebe Balle, John Chang, Jacqueline Craig, Jess Finucane,

Meeting Opened: 5.59pm

Declarations of Interest:

NA

Visitors Business:

Jacqueline Craig – Royal Ball and call-out fees for booking Clubspace.

CHAIR
E 405/13 THAT Jackie be granted speaking rights.
Carried U

6.01pm – WRO arrived

STANDING ITEMS:

Leave:

CHAIR
E 406/13 THAT the Grafton Rep be granted leave from this meeting as he has a clinical tutorial that he needs to attend.
Carried U

6.03pm – MSO, SF Chair, CAO arrived

Correspondence:

CHAIR
E 407/13 THAT the correspondence 75/13 to 76/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

The Offices are dirty.

Minutes Of The Previous Meeting:

CHAIR
E 408/13 THAT the Minutes of the Executive meeting held on 17 September 2013 be received and adopted as a true and correct record pending minor changes.
Carried U

Matters Arising From Previous Minutes:

NA

Minutes of Committees:

Consideration of the Agenda:

EAO – Prolife material

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 409/13 THAT the President's report be received and noted.
Carried U

BELL/VELIDA
E 410/13 THAT the AVP's report be received and noted.
Carried U

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

6.22pm – MO left
6.23pm – CAO left
6.24pm – CAO returned
6.26pm – MO returned

ITEMS FOR DISCUSSION:

- **TSA Party Funding** – Tamaki Rep
SOUPEN/BELL
E 411/13 THAT the Tamaki Rep be granted \$525 for the TSA Party.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **EAO** – Prolife Pamphlets

CHAIR
E 412/13 THAT the AUSA Executive break for 10 minutes for caucusing.
Carried U

7.06pm – The AUSA Executive meeting broke for caucusing .
7.16pm – The AUSA Executive meeting reconvened .

STOREY/COLLEY
E 413/13 THAT AUSA condemns the publication of any material on campus that seeks to target groups or individuals based on their choice in regard to reproductive rights.

Amendment:

DAVIES/ARDERN
E 414/13 THAT AUSA condemns the publication of any material on campus that seeks to **harass** groups or individuals based on their choice in regard to reproductive rights.
Lost For: SF Chair, Tres Against: AVP, EVP, EAO, WRO, WO, Tam Rep, QRO, SO, CSO
Abstention: MSO, CAO, ISO, IAO

Carried For : AVP, EVP, EAO, WRO, WO, Tamaki Rep, QRO, SO, ISO, IAO
Against: SF Chair, Treasurer Abstention: MSO, CAO, CSO

COLLEY/STOREY
E 415/13 THAT the AUSA Executive establish a temporary working group to further discuss reproductive rights, its impact on students, and what actions could be taken to remedy any issues brought up by the prolife fliers distributed on campus in the week of 16 September.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 30 September 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.47pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR