

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
24 AUGUST 2015 COMMENCING AT 5.00PM IN THE OLD SJS OFFICE

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, Treasurer, WVP, CAO CSO (arrived 5.10pm), Grafton Rep, IAO, ISO (arrived 5.29pm), MO (arrived 5.07pm), PISO, QRO, SF Chair, SO, WRO (2).

**APOLOGIES:**

EAO, EVP, CSO.

**ABSENT:**

Tamaki Rep

**IN ATTENDANCE:**

Sarah Butterfield, Min-Kyu Jung, Conor O'Hanlon (arrived 5.07pm).

**Meeting Opened:** 5.06pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

E 289/15 CHAIR  
THAT the EAO be granted leave from this meeting as she has a Biosci 322 test at this time.  
*Carried U*

E 290/15 CHAIR  
THAT the EVP be granted leave from this meeting as she has her General Moot for Law School.  
*Carried U*

E 291/15 CHAIR  
THAT the CSO be granted leave as she has a test.  
*Carried U*

**Correspondence:**

E 292/15 CHAIR  
THAT the correspondence 68/15 to 73/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried U*

5.10pm – The CSO arrived.

**Health and Safety:**

- Top stair by Womenspace is wobbly.

**Minutes Of The Previous Meeting:**

CHAIR  
*E 293/15* THAT the Minutes of the Executive meeting held on 17 August 2015 be received and adopted as a true and correct record pending minor changes.  
Carried U

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

**Consideration of the Agenda:**

- Flyer dropping – AVP
- Cultural Week – AVP
- Food Drive – WVP
- Student Forum – SF Chair

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
*E 294/15* THAT the President's work report be received and noted.  
Carried U

MATTHEWS/JONES  
*E 295/15* THAT the AVP's work report be received and noted.  
Carried U

STOREY/  
*Tabled* THAT the EVP's work report be received and noted.

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

5.29pm – ISO arrived.

**ITEMS FOR DISCUSSION:**

- **Daffodil Day Volunteers** – Grafton Rep – This Friday.
- **Battle of the Bands Budget**

**GENERAL BUSINESS**

5.31pm – Sarah Butterfield and Min-Kyu Jung left the meeting.

**Items & Motions Without Notice:**

- **Flyer Dropping** – AVP
- **Cultural Week** – AVP

5.47pm – The ISO left the meeting.  
5.48pm – The CAO left the meeting.

- **Student Forum** – SF Chair
- **WGM** – AVP
- **Food Drive** – WVP
- **Family Night Out** – QRO  
NADEN/NICHOLAS

*E 296/15* THAT \$20 be allocated from the Executive Projects budget line for pizza for the Family Night Out.  
Carried U

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 31 August 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 6.06pm

**Signed as a true and correct record**

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**Paul Smith, President, CHAIR**