

PROCEDURAL

PRESENT:

President (Chair), EVP, Treasurer, MSO, CAO, CSO, EAO, Grafton Rep, IAO, ISO, MO, NAO, PISO, SO, SF Chair, Tam Rep, WO, WRO (2).

APOLOGIES:

AVP, QRO

ABSENT:

IN ATTENDANCE:

Kit Haines, Vincent Ardern.

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 1/14 CHAIR
THAT the AVP be granted unpaid leave from Executive until her thesis is complete.

Carried Abstention: NAO

E 2/14 CHAIR
THAT the QRO be granted leave as he is in Tairua due to family commitments.

Carried U

Correspondence:

E 3/14 CHAIR
THAT the correspondence 1/14 to 5/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Health and Safety:

Minutes Of The Previous Meeting:

E 4/14 CHAIR
THAT the Minutes of the Executive meeting held on 2 December 2013 be received and adopted as a true and correct record.

Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Finance Committee**

E 5/14 YUEN/KIRKPATRICK
THAT the minutes of the Finance Committee meeting held on 14 January 2014 be received and the recommendations therein adopted.

Carried U

E 6/14 YUEN/KIRKPATRICK
THAT the minutes of the Finance Committee meeting held on 11 February 2014 be received and the recommendations therein adopted.

Carried U

6.12pm – The NAO left the meeting.

6.15pm – The NAO returned.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

ITEMS FOR DISCUSSION:

- **Environmental**

E 7/14 BALLE/LECKIE
THAT the EAO start researching/meeting with people re. writing an AUSA Environmental Policy/Plan.

Carried U

Tabled BALLE/WOODSON
THAT AUSA endorse Project Envy (a student collective of enviro-focused groups on Campus).

Note: Required a budget/breakdown. Mission statement will be brought to next meeting.

- **Financial**

Tabled YUEN/
THAT the Expense Authorisation Policy be received and adopted.

Note: The Policy Committee will be held this week to review this policy.

- **University Council Changes – President**

E 8/14 STOREY/DAVIES
THAT AUSA condemn Steven Joyce's proposed changes to University Council structure and size that would reduce students and staff representation.

Carried U

- **Election Year - President**

E 9/14 STOREY/DAVIES
THAT AUSA form a working group to discuss AUSA's approach to the Election year.

Carried U

- **Education Issues** - President

6.43pm – The CSO left the meeting.

GENERAL BUSINESS

Items & Motions Without Notice:

- **Market Days** – President

CHAIR

E 10/14 THAT Vincent Ardern be given speaking rights for the discussion on Market Days.

Carried U

6.52pm – The CSO returned.

STOREY/BOOKMAN

E 11/14 THAT AUSA empower the President to enter into the Market Days Agreement.

Carried U

7.16pm – The NAO left the meeting.

7.18pm – The NAO returned.

- **Financial**

CHAIR

E 12/14 THAT the 2014 AUSA Budget be received and adopted.

Carried with acclamation

- **Box Wars** – WRO
- **O Week 2014**
- **Membership Drive**
- **AUSA Pages**

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 10 March 2014 in the old SJS offices.

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.56pm

Signed as a true and correct record

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Cate Bell, President, CHAIR