

PROCEDURAL

PRESENT:

President (Chair), EVP, Treasurer, CAO, CSO, EAO, Grafton Rep, IAO, ISO, NAO, QRO, SF Chair, Tamaki Rep, WO, WRO (arrived 6.04pm), SO (arrived 6.13pm).

APOLOGIES:

ABSENT:

IN ATTENDANCE:

George (AUPISA Rep), Dan Liu (Craccum), Ana Lenard (Craccum Editor – arrived 7.08pm)

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Correspondence:

CHAIR
E 49/14 THAT the correspondence 11/14 to 13/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 50/14 THAT the Minutes of the Executive meeting held on 17 March 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Welfare Committee**

BOOKMAN/FINUCANE
E 51/14 THAT the minutes of the Welfare Committee meeting held on 19 March 2014 be received and noted.
Carried U

6.15pm – The SO arrived.

• **Student Forum**

LECKIE/YUEN

E 52/14 THAT the minutes of the Student Forum meeting held on 12 March 2014 be received and the recommendations therein adopted.
Carried U

• **Finance Committee**

YUEN/STOREY

E 53/14 THAT the minutes of the Finance Committee meeting held on 18 March 2014 be received and the recommendations therein adopted.
Carried U

• **Satellite Campus Committee Meeting**

DE LEEUW/TRUONG

E 54/14 THAT the minutes of the Satellite Campus Committee meeting held on 18 March 2014 be received and the recommendations therein adopted.
Carried *Abstention: Tamaki Rep*

Consideration of the Agenda:

- Pride Week
- Politics Week

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 55/14 THAT the President's work report be received and noted.
Carried U

YUEN/BALLE

E 56/14 THAT the Treasurer's work report be received and noted.
Carried *Abstention: EVP*

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

6.27pm – The Treasurer left the meeting

6.31pm – The Treasurer returned.

ITEMS FOR DISCUSSION:

• **Financial**

YUEN/

Tabled THAT the Expense Authorisation Policy be received and adopted.

• **Committee Appointments**

CHAIR

Tabled THAT be appointed as the Club and Events Committee Secretary for 2014.

CHAIR

Tabled THAT be appointed as the Policy & Administration Committee Secretary for 2014.

CHAIR
E 57/14 THAT the AUSA Executive confirm Jack Davies (NAO) as the Chair of the National Affairs Committee for 2014.
Carried U

7.07pm – The IAO leaves the meeting.
7.08pm – Exec enters caucus.
7.08pm – Ana Lenard arrives.

• **AUSA Elections** – President

CHAIR
E 58/14 THAT Levi Joule be appointed as a trustee on the Welfare Trust for 2014.
Carried U

CHAIR
E 59/14 THAT Jess Storey be appointed as a trustee on the Welfare Trust for 2014.
Carried Abstention: EVP

CHAIR
E 60/14 THAT Miriam Bookman be appointed as a student trustee on the John Weeks Trust for 2014.
Carried Abstention: WO

CHAIR
E 61/14 THAT Izzy Woodson be appointed as a student trustee on the John Weeks Trust for 2014.
Carried Abstention: WRO

CHAIR
E 62/14 THAT Jack Davies be appointed as a student trustee on the Summer Shakespeare Trust for 2014.
Carried Abstention: NAO

CHAIR
E 63/14 THAT Tessa Morgan be appointed as a student trustee on the Summer Shakespeare Trust for 2014.
Carried Abstention: WRO

CHAIR
E 64/14 THAT Alex Yuen be appointed as a student trustee on the Bar Trust for 2014.
Carried Abstention: Treasurer

CHAIR
E 65/14 THAT Jess Storey be appointed as a student trustee on the Bar Trust for 2014.
Carried Abstention: EVP

7.10pm – The IAO returns.
7.11pm – Caucus is over.

CHAIR
E 66/14 THAT leave be sought of the meeting to be able to pass the Chair to the EVP.
Carried U

7.12pm – The Chair was passed to the EVP.

CHAIR (STOREY)
E 67/14 THAT Cate Bell be appointed as a student trustee on the Media Trust for 2014.
Carried Abstention: President

- E 68/14 CHAIR (STOREY)
 THAT Paul Smith be appointed as a student trustee on the Media Trust for 2014.
Carried Abstention: CSO, IAO
- E 69/14 CHAIR (STOREY)
 THAT Cate Bell be appointed as a director on the Kennedys Trust for 2014.
Carried Abstention: President
- E 70/14 CHAIR (STOREY)
 THAT Paul Smith be appointed as a director on the Kennedys Trust for 2014.
Carried Abstention: IAO
- E 71/14 CHAIR (STOREY)
 THAT Cate Bell be appointed as a student trustee on the Property Trust for 2014.
Carried Abstention: President
- E 72/14 CHAIR (STOREY)
 THAT Alex Yuen be appointed as a student trustee on the Property Trust for 2014.
Carried Abstention: Treasurer
- E 73/14 CHAIR
 THAT leave be sought of the meeting to be able to pass the Chair to the President.
Carried U

7.21pm – The Chair was passed to the President.

- E 74/14 CHAIR
 THAT all the ballot papers be destroyed.
Carried U

- **Databasing – Treasurer**

7.40pm – The CSO leaves the meeting.
 7.42pm – The CSO returns.
 7.58pm - The SF Chair left the meeting.
 8.04pm – The SF Chair returned.

- **Student Forum**

- E 75/14 LECKIE/DE LEEUW
 THAT the Student Forum Chair be reimbursed \$33 for the expenditure of previous Student Forums.
Lost For: Tamaki Rep, NAO, QRO, SO Against: EVP, Treasurer, ISO, WO
 Abstention: SF Chair, CAO, CSO, EAO, Grafton Rep, IAO, WRO.

- Tabled LECKIE/DE LEEUW
 THAT a weekly allowance (not exceeding \$500 for 2014) be given to the Student Forum Chair for the benefit of Student Forum AND THAT this weekly allowance come from the Exec Projects budget.

- **Take Back The Night - WRO**

- E 76/15 WOODSON/JOULE
 THAT AUSA endorse the “Take Back The Night” 2014 event.
Carried U
- E 77/14 MORGAN/FINUCANE
 THAT \$75.94 be allocated for the “Take Back The Night” 2014 event.
Carried U

8.23pm – The SF Chair left the meeting.

• **AGM**

E 78/14 CHAIR
THAT \$441 be used to promote and advertise the AUSA AGM to come from Exec
Projects.
Carried U

E 79/14 CHAIR
THAT Executive move into Committee of the Whole AND THAT all strangers be
excluded.
Carried U

8.40pm – Moved into strict to discuss issues concerning staff and topics of a sensitive nature.

8.46pm – Moved out of strict.

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 31 March 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.46pm

Signed as a true and correct record

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Cate Bell, President, CHAIR

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Jessica Storey, EVP, CHAIR