

## PROCEDURAL

### **PRESENT:**

President, AVP (arrived 6.04pm), EVP, WVP (arrived 6.04pm), Treasurer, CSO, EAO, Grafton Rep, MO, QRO, SF Chair, Tamaki Rep (arrived 6.04pm).

### **APOLOGIES:**

ISO, SO, WROs, CAO, NAO, WO.

### **ABSENT:**

MSO, PISO

### **IN ATTENDANCE:**

Isobel Gledhill, Tessa Naden, Noleen Nicholas, Sebastian Hartley, Jack McQuire, Ana Lenard (Craccum – arrives 6.09pm)

**Meeting Opened:** 6.04pm

### **Declarations of Interest:**

### **Visitors Business:**

- **Love Notes** – Visitors unable to attend

### **STANDING ITEMS:**

#### **Leave:**

E 358/14 CHAIR  
THAT the ISO be granted leave from this meeting as he has a Philosophy test on at the same time.  
Carried U

E 359/14 CHAIR  
THAT the SO be granted leave from this meeting as he has his General Moot at Law School at 7pm.  
Carried U

E 360/14 CHAIR  
THAT the CAO be granted leave from this meeting as he has an Engineering project interview and online test.  
Carried Abstention: SF Chair, Treasurer, Tamaki Rep, EVP, AVP

E 361/14 CHAIR  
THAT the NAO be granted leave from this meeting as he is out of Auckland with family.  
Lost  
For: Grafton Rep, QRO, Tamaki Rep  
Against: Treasurer, MO, SF Chair, EAO, CSO, WVP, EVP, AVP

E 362/14 CHAIR  
THAT the WO be granted leave due to working on her honours.  
Carried *Abstention: AVP, Treasurer*

E 363/14 STOREY/MATTHEWS  
THAT the WROs be granted leave from this meeting due to attending the EJP Political Candidates Forum on Sexual Offending Law Reform.  
Carried U

**Correspondence:**

E 364/14 CHAIR  
THAT the correspondence 61/14 to 64/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

**Minutes Of The Previous Meeting:**

E 365/14 CHAIR  
THAT the Minutes of the Executive meeting held on 18 August 2014 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

• **Welfare Committee**

E 366/14 VIDULICH/STOREY  
THAT the minutes of the Welfare Committee meeting held on 19 August 2014 be received and noted.  
Carried U

E 367/14 VIDULICH/MADZIVA  
THAT the minutes of the Welfare Committee meeting held on 25 August 2014 be received and noted.  
Carried U

• **AUSA Rep Semester One Reports**

E 368/14 CHAIR  
THAT the CAB report by Jack McQuire be received and noted.  
Carried U

E 369/14 CHAIR  
THAT the Delegates Welfare Team Leader report by Jack McQuire be received and noted.  
Carried U

E 370/14 CHAIR  
THAT the Senate report by Jack McQuire be received and noted.  
Carried U

E 371/14 CHAIR  
THAT Schools Liaison Committee report by Jack McQuire be received and noted.  
Carried U

Note: The Executive thanks Jack McQuire for his hard work.

6.17pm – The QRO left the meeting.

6.26pm – The QRO returned.

E 372/14 CHAIR  
THAT the Property Trust report by the President be received and noted.  
Carried U

CHAIR

- E 373/14 THAT the UBS Trust report by the President be received and noted.  
Carried U
- E 374/14 MATTHEWS/MADZIVA  
THAT the Craccum Administration Board report by the Media Officer be received and noted.  
Carried U
- E 375/14 CHAIR  
THAT Jack McQuire be granted speaking rights for this next item.  
Carried U
- E 376/14 MATTHEWS/TRUONG  
THAT the Media Delegates Team report by the Media Officer be received and noted.  
Carried U
- E 377/14 CHAIR  
THAT the Media Trust report by the President be received and noted.  
Carried U
- E 378/14 CHAIR  
THAT the Policy Committee report by the Sports Officer be received and noted.  
Carried U
- E 379/14 CHAIR  
THAT the Senate report by the Sports Officer be received and noted.  
Carried U
- E 380/14 TRUONG/SMITH  
THAT the Occupational and Environmental Safety and Health Advisory Committee report by the Tamaki Rep be received and noted.  
Carried U
- E 381/14 TRUONG/VIDULICH  
THAT the Policy and Administration Committee report by the Tamaki Rep be received and noted.  
Carried *Abstention: Tamaki Rep*
- E 382/14 TRUONG/VIDULICH  
THAT the Teaching and Learning Quality Committee report by the Tamaki Re be received and noted.  
Carried *Abstention: Tamaki Rep*
- E 383/14 TRUONG/VIDULICH  
THAT the Tamaki Students' Association report by the Tamaki Rep be received and noted.  
Carried *Abstention: Tamaki Rep*
- E 384/14 VIDULICH/SMITH  
THAT the Welfare Committee report by the Welfare Vice-President be received and noted.  
Carried U
- E 385/14 VIDULICH/SMITH  
THAT the Welfare Delegates Team report by the Welfare Vice-President be received and noted.  
Carried U
- E 386/14 CHAIR  
THAT the Delegates Education Team report by Caitlin Smart be received and noted.  
Carried U
- E 387/14 CHAIR  
THAT the Delegate Events Team report by Noleen Nicholas be received and noted.  
Carried U
- CHAIR

- E 388/14 THAT the Blues Awards Committee report by the President be received and noted.  
Carried U
- E 389/14 CHAIR  
THAT the Delegates Representation Team Leader Delegates Programme report by Isobel Gledhill be received and noted.  
Carried Abstention: Treasurer
- E 390/14 CHAIR  
THAT the Kennedy's Ltd report by the President be received and noted.  
Carried U
- E 391/14 DE LEEUW/YUEN  
THAT the Grafton Student Executive report by the Grafton Rep be received and noted.  
Carried Abstention: Grafton Rep
- E 392/14 CHAIR  
THAT the Discipline Committee report by the President be received and noted.  
Carried U
- E 393/14 CHAIR  
THAT the Delegates Community Team Rep report by the President be received and noted.  
Carried U
- E 394/14 CHAIR  
THAT the Human Participants Ethics Committee report by Nathan Ngatai be received and noted.  
Carried U
- Note: Committee training didn't happen. EVP to organise meeting with Central Committee Reps.
- E 395/14 CHAIR  
THAT the Club Support Committee report by the President be received and noted.  
Carried U
- Note: Miriam has not been attending Delegates Events Team meetings (she is the Executive member in charge) and there was a request for her to attend.
- Tabled CHAIR  
THAT the Outdoor Summer Shakespeare Trust report by the National Affairs Officer be received and noted.
- E 396/14 MADZIVA/VIDULICH  
THAT the Clubs and Events Committee report by the Student Forum Chair be received and noted.  
Carried U
- E 397/14 YUEN/SMITH  
THAT the Bar Trust report by the Treasurer be received and noted.  
Carried U
- E 398/14 YUEN/MADZIVA  
THAT the Library Committee report by the Treasurer be received and noted.  
Carried U
- E 399/14 YUEN/MATTHEWS  
THAT the Property Trust report by the Treasurer be received and noted.  
Carried U
- E 400/14 SMITH/VIDULICH  
THAT the Delegates Admin Team report by the Administrative Vice-President be received and noted.  
Carried U
- E 401/14 SMITH/VIDULICH  
THAT the Media Trust report by the Administrative Vice-President be received

and noted.  
Carried U

E 402/14 SMITH/VIDULICH  
THAT the Policy and Administration Committee report by the Administrative Vice-President be received and noted.  
Carried U

E 403/14 SMITH/VIDULICH  
THAT the Senate report by the Administrative Vice-President be received and noted.  
Carried U

E 404/14 SMITH/VIDULICH  
THAT the Kennedy's Ltd report by the Administrative Vice-President be received and noted.  
Carried U

Note: CSO sent in a report but missed the agenda, to be put on next agenda. QRO didn't write a report on time and assured Executive it would be on the agenda at the next meeting.

• **Clubs and Events Committee**

MADZIVA/VIDULICH  
E 405/14 THAT the minutes of the Clubs and Events Committee meeting held on 14 August 2014 be received and noted.  
Carried U

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 406/14 THAT the President's work report be received and noted.  
Carried U

STOREY/SMITH  
E 407/14 THAT the EVP's work reports be received and noted.  
Carried U

VIDULICH/SMITH  
E 408/14 THAT the WVP's work report be received and noted.  
Carried U

Major discussion ensued, about the lack of progress by the Treasurer despite repeated discussions and concerns raised in Exec. It was noted his weekly work reports, promised to Fin Com and the Exec, had not happened and the status of the action points is still unclear.

E 409/14 STOREY/BALLE  
THAT a report be provided by the Treasurer to the Finance Committee by 8.30am on Tuesday, 26 August 2014, on all of July's action points or the Treasurer's pay be docked from the last Finance Committee until the report is given.  
Carried For: SF Chair, MO, WVP, AVP, EVP, EAO  
Abstention: Tamaki Rep, QRO, CAO, Treasurer, Grafton Rep

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

• **Time Logs**

CHAIR  
E 410/14 THAT the AUSA Officers Time Logs be received for the period of 11-17 August AND THAT any recommendations made be ratified.  
Carried U

7.40pm – The EVP left the meeting.  
7.44pm – The EVP returned.

**ITEMS FOR DISCUSSION:**

- **Love Notes** – EAO  
BALLE/

*Tabled* THAT AUSA begin 'refreshing' their single-sided non-confidential paper with the company Love Notes as a fundraising initiative, with profits going towards future environmental projects.

*Note:* Info about motion: We collect 2 x Boxes of waste paper (which creates 160 products), and Sell them at the retail price of \$10 each. You earn 40% of the sales (\$ 640 + GST), and the remaining 60% goes to Love notes to cover the cost of production.

- **Ball Report – Treasurer**

CHAIR

*E 411/14* THAT the Ball Report for 2014 be received and noted.

Carried U

7.47pm – The QRO left the meeting

7.49pm – The QRO returned.

- **Student Forum**

CHAIR

*E 412/14* THAT motion E290/14 be rescinded.

Carried U

*Note:* Motion E 290/14 reads: "THAT \$40 be allocated from Exec Projects budget line for Student Forum next week".

- **UBS Trust Deed**

CHAIR

*E 413/14* THAT AUSA ratify decisions taken by remaining UBS Trustees between November 2012 and August 2014 following the dismissal of Tom O'Connor.

Carried U

CHAIR

*E 414/14* THAT AUSA approve the attached draft deed amending the UBS Trust Deed, AND THAT the Common Seal be affixed.

Carried U

8.02pm – The Tamaki Rep left the meeting.

- **Politics Week**

STOREY/SMITH

*E 415/14* THAT the Politics Week Report be received and noted.

Carried U

*Note:* The Chair expressed thanks towards the efforts of those involved in a great Politics Week 2014.

- **"I'm Voting"**

STOREY/BALLE

*E 416/14* THAT \$30 be allocated for sweets for the "I'm Voting" stall, to come from the Exec Projects budget.

Carried U

- **Nexus Notes – EVP**

- **7EFTS Cap On Student Loans – Grafton Rep**

CHAIR

*E 417/14* THAT AUSA endorse AUMSA and NZMSA's campaign regarding the 7EFTS lifetime limit on student loans.

Carried U

- **Complaint About QRO Behaviour – President**

- **Ecofest – EAO**

BALLE/SMITH

*E 418/14* THAT the budget for Ecofest 2014 be received and approved AND THAT it come from the Exec Projects budget line.

Carried

*Abstention: EAO*

8.33pm – The EAO left the meeting.

- **Nicky Hager Event – MO**

MATTHEWS/STOREY

E 419/14 THAT \$85 be allocated from Exec projects in order to print fliers to publicise the Nicky Hager event this Wednesday and to purchase a gift for Nicky Hager.  
Carried U

Withdrawn MATTHEWS/  
THAT \$12 be allocated from Exec projects in order to print posters to publicise the Nicky Hager event this Wednesday.

• **Shadows**

CHAIR  
E 420/14 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
Carried U

8.40pm – Moved into Strict  
8.47pm – Moved out of Strict

CHAIR  
E 422/14 THAT AUSA extend the sub-lease with TKL with the same terms and conditions until 1 December 2014 when it will be reviewed.  
Carried U

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

• **Pride Week**

JOULE/FINUCANE  
E 423/14 THAT \$48 be allocated from Exec Projects budget line to print fliers promoting the Pride Week screening of “Priscilla Queen of the Desert”.  
Carried U

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 8 September 2014 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.50pm

**Signed as a true and correct record**

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**Cate Bell, President, CHAIR**