

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, SF Chair, SO, WO, IAO, EAO, CSO, ISO, QRO, MSO, MO, Grafton Rep, Tamaki Rep, ETTSA President, CAO, WRO (2), NAO.

APOLOGIES:

WRO (Colley), WRO (Wilson – lateness)

ABSENT:

PISO.

IN ATTENDANCE:

Nathan Ngatai, Julia Espinoza

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

CHAIR
E 51/13 THAT Julia Espinoza be granted speaking rights.
Carried U

CHAIR
E 52/13 THAT Nathan Ngatai be granted speaking rights.
Carried U

STANDING ITEMS:

Leave:

Correspondence:

CHAIR
E 53/13 THAT the correspondence 6/13 to 8/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- **Meeting Room 2** – Bins for Portfolios' Office.

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 20 February 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Schools Liaison Committee –**
DOWDEN/BELL
E 54/13 THAT the report on the Schools Liaison Committee meeting be received and noted pending minor changes.
Carried U

Consideration of the Agenda:

Items for Noting:

6.25pm – The WRO (Wilson) arrived.

DECISION MAKING

WORK REPORTS:

CHAIR
E 55/13 THAT the President's report be received and noted.
Carried U

LIN/DOWDEN
E 56/13 THAT the EVP's report be received and noted pending minor changes.
Carried U

ARDERN/VELIDA
E 57/13 THAT the Treasurer's report be received and noted.
Carried U

JACKSON/ROBERTS
E 58/13 THAT the MSO's verbal report be received and noted.
Carried U

- **Brief Bi-Weekly Portfolio Reports –** CSO, MO, CAO, SO, IAO, ISO, NAO.

- **Annual Plans –**
JOULE/HAINES
E 59/13 THAT the QRO's Annual Plan be received and noted.
Carried U

- ROBERTS/LIN
E 60/13 THAT the CAO's Annual Plan be received and noted.
Carried U

- HAINES/WILLIAM
E 61/13 THAT the CSO's Annual Plan be received and noted.
Carried U

WILLIAM/HAINES
E 62/13 THAT the Grafton Rep's Annual Plan be received and noted.
Carried U

SOUPEN/DAVIES
E 63/13 THAT the Tamaki Rep's Annual Plan be received and noted.
Carried U

7.01pm – Nathan Ngatai left the meeting.

ITEMS FOR DISCUSSION:

- **Tamaki Orientation** – Tamaki Rep. Can AUSA fund a DJ for the Tamaki Orientation on 1 March 2013 (at Tamaki) as this has been done in the past.

- **Epsom**

CHAIR
E 64/13 THAT \$300 be spent from Exec Projects on the Epsom Reggae Party.
Carried U

CHAIR
E 65/13 THAT \$100 be spent from Conference Expenses on petrol for the Tai Tokerau Campus Trip.
Carried U

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

BELL/LIN
E 66/13 THAT the Media Officer be congratulated for his efforts with O-Week magazine.
Carried U

BELL/DOWDEN
E 67/13 THAT the Class Rep Handbook be adopted and noted.
Carried U

BELL/DOWDEN
E 68/13 THAT the AUSA Executive commend Chanelle Lim and Max Lin on their incredible work for the Class Rep Handbook.
Carried with acclamation

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 4 March 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.12pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR