

PROCEDURAL

PRESENT:

President (Chair), AVP, ISO, SF Chair, CSO, CAO, IAO, MO, SO, QRO, Tamaki Rep, WRO (2), WO, EAO (arrived 6.15pm).

APOLOGIES:

Grafton Rep, Treasurer, EVP, NAO, MSO

ABSENT:

PISO, ETTSA President.

IN ATTENDANCE:

Sam Mason

Meeting Opened: 6.09pm

Declarations of Interest:

None.

Visitors Business:

Sam Mason – Sports Funding

CHAIR

E 473/12 THAT Sam Mason be granted speaking rights.

Carried U

STANDING ITEMS:

Leave:

CHAIR

E 474/12 THAT the Grafton Representative be granted leave from this meeting.

Carried U

Correspondence:

CHAIR

E 475/12 THAT the correspondence 76/12 to 81/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

CHAIR

E 476/12 THAT the correspondence 82/12 be received.

Carried

Against: 1

Abstention: 5 (Tamaki Rep, WRO, SF Chair, MO)

Health and Safety:

Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 477/12 THAT the Minutes of the Executive meeting held on 18 June 2012 be received and adopted as a true and correct record pending minor amendments.
Carried

Note: MO and EAO were out of the room for the "Sam Durbin apology" motion and the ISO was present in the meeting for the "persons responsible for confidential info" motion.

Matters Arising From Previous Minutes:

None.

Minutes of Committees:

None.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 478/12 THAT the President's report be received and noted.
Carried

D. HAINES/JOULE
E 479/12 THAT the AVP's report be received and noted.
Carried U

CHAIR
E 480/12 THAT the Treasurer's report be received and noted.
Carried U

• **Portfolio Reports**

CARTER/D. HAINES
E 481/12 THAT the Welfare Officer's Semester 1 Report be received and noted.
Carried with acclamation

ITEMS FOR DISCUSSION:

• **Sam Mason - SO**

YIM/MALIK
E 482/12 THAT \$500 be granted from Executive Projects for Sam Mason.
Lost For: 2 Against: 6 Abstention: 4

CARTER/JOULE
E 483/12 THAT \$200 be granted from Executive Projects for Sam Mason.
Carried For: 5 Against: 4 Abstention: 3

Foreshadowed motion:
VERSTAPPEN/GRAHAM
Lapsed THAT \$100 be granted from Exec Projects for Sam Mason.

- **Tertiary Challenge – AVP**

D.HAINES/K.HAINES
E 484/12 THAT AUSA receive and endorse the proposal for Tertiary Challenge.
Carried U

- **Digitalisation of Craccum – AVP – Tabled until after CAB meets.**

- **Occupational Health & Safety Committee – AVP**

D. HAINES/YIM
E 485/12 THAT Max Lin be appointed to the Occupational Health and Safety Committee.
Carried U

- **University Draft Strategic Plan – EVP**

BOOKMAN/YIM
E 486/12 THAT the AUSA submission to the University's draft strategic plan be received and formally adopted.
Carried with acclamation

- **AUSA John Weeks Trust – EVP**

K.HAINES/D.HAINES
E 487/12 THAT Dr Peter Shand be appointed to the AUSA John Weeks Trust as a representative of Elam staff, as required by the Trust Deed.
Carried Abstention: 1

K.HAINES/D.HAINES
E 488/12 THAT Jia Luo be appointed to the AUSA John Weeks Trust as a representative of Elam students, as required by the Trust Deed.
Carried Abstention: 2

CHAIR
E 489/12 THAT AUSA reaffirms Kit Haines's appointment to the AUSA John Weeks Trust.
Carried Abstention: 2

K.HAINES/LUO
E 490/12 THAT the Trust Secretary and Trust Chairperson of the AUSA John Weeks Trust be directed to obtain the written agreement of current trustees, in accordance with clause 7(e) of the Trust Deed, to the three new appointments.
Carried U

- **Returning Officer - AVP**

CHAIR
E 491/12 THAT the Executive empower the AVP to finalise arrangements for elections with Independent Election Services Ltd and Bob Lack.
Carried Abstention: 1

- **Welfare Week Progress Update – WO**

CARTER/K.HAINES
E 492/12 THAT the Welfare Officer be allocated \$200 from Exec Projects for the bond on Cap and Gown Lounge for Awareness Week.
Carried U

• **Clubs**

CHAIR
E 493/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

8.08pm – Moved into strict.
8.22pm – Moved out of strict.

GENERAL BUSINESS

Items Without Notice:

- **Blockade** – AVP – Going forward, it would be good not spending more than \$100 on printing. If more tell AVP.

Motions Without Notice:

- **Womensfest Contributors Party** – WRO
SMITH/K.HAINES

E 495/12 THAT \$300 be allocated from the RCF for Womensfest Contributors Party.
Carried U

- **Policy Committee**

JANAH/SMITH
E 496/12 THAT the minutes of the Policy Admin Committee meeting held on 25 June 2012 be received and noted.
Carried U

- **AUSA Services Trust**

CHAIR
E 497/12 THAT Helen Mobberley be re-appointed to the AUSA Services Trust for a term of two years.
Carried

CHAIR
E 498/12 THAT Bob Lack be appointed to the AUSA Services Trust for a term of two years.
Carried Abstention: Tamaki Rep, EAO, AVP

CHAIR
E 499/12 THAT Alistair Shaw be appointed to the AUSA Services Trust for a term of one year.
Carried Abstention: Tamaki Rep, EAO, AVP

- **International Students Work Group**

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 2 July 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.47pm

Signed as a true and correct record

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Arena Williams, President, CHAIR