

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
25 MARCH 2013 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:

President (Chair), AVP, SO, WO, WRO (2), NAO, SF Chair, Tamaki Rep, Treasurer, IAO, QRO, MO, EAO, ISO, CSO, ETTSA President, MSO (2), EVP (arrived 6.07pm), CAO (arrived 6.07pm), PISO (arrived 6.11pm).

APOLOGIES:

Grafton Rep

ABSENT:

IN ATTENDANCE:

Julia Espinoza

Meeting Opened: 6.05pm

Declarations of Interest:

None

Visitors Business:

None

STANDING ITEMS:

Leave:

E 111/13 CHAIR
THAT the Grafton Rep be granted leave from this meeting as he has a Clinical Education Tutorial.
Carried Against: MO, CSO

6.07pm – The EVP and CAO arrived.

Correspondence:

E 112/13 CHAIR
THAT the correspondence 15/13 to 19/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 113/13 THAT the Minutes of the Executive meeting held on 25 February 2013 be received and adopted as a true and correct record.
Carried U

CHAIR
E 114/13 THAT the Minutes of the Executive meeting held on 11 March 2013 be received and adopted as a true and correct record.
Carried U

CHAIR
E 115/13 THAT the Minutes of the Executive meeting held on 18 March 2013 be received and adopted as a true and correct record pending minor changes.
Carried U

Note: The AVP abstained (not opposed) motion E 105/13.

6.11pm – The PISO arrived.

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Student Forum**

DAVIES/DOWDEN
E 116/13 THAT the minutes of the Student Forum meeting held on 13 March 2013 be received and the recommendations therein adopted pending minor changes.
Carried *Against: CSO* *Abstention: WRO*

Consideration of the Agenda:

- **Delegates and Staff**
- **Pool Party**
- **Microwaves and random guys**
- **Womensfest date change**

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 117/13 THAT the President's report be received and noted.
Carried U

BELL/VELIDA
E 118/13 THAT the AVP's report be received and noted.
Carried U

- **Brief Bi-Weekly Portfolio Reports** – Grafton Rep, Tamaki Rep, ETTSA Pres, EAO, SF Chair, QRO, WRO, WO, Craccum Eds.

ITEMS FOR DISCUSSION:

- **Life Membership**

CHAIR

E 119/13 THAT Carol McKenzie-Rex be granted Life Membership AND THAT she be thanked for her long and valuable service to AUSA.

Carried with acclamation

6.37pm - The Treasurer left the meeting.

6.39pm – The Treasurer returned.

- **2013 Budget – Treasurer**

6.50pm – The EAO left the meeting.

- **2009 Audited Accounts**

ARDERN/VELIDA

E 120/13 THAT the Executive agree to the Representation Letter sent by Staples Rodway with regards to the 2009 audit.

Carried U

7.06pm – The EAO returned.

- **AGM**

CHAIR

E 121/13 THAT \$350 be spent for the Autumn General Meeting.

Carried

Abstention: Treasurer

- **Bring Back the AUSA Uni Markets – MO**

VELIDA/STOREY

E 122/13 THAT AUSA formally endorse and support the 'Bring Back the AUSA Uni Markets' campaign.

Carried U

7.29pm – The SF Chair left and returned .

- **Shadows - President**

BELL/DOWDEN

E 123/13 THAT Hamish Stevens be appointed to The Kennedys Ltd board for a term of two years.

Carried

Abstention: NAO

CHAIR

E 124/13 THAT Clare Morgan be appointed to The Kennedys Ltd board for a term of two years.

Carried

Abstention: NAO

7.46pm – The MO left the meeting.

7.50pm – The MO returned.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 8 April 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.51pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR