

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
25 MAY 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

AVP (Chair), EVP, WVP, Treasurer, MSO (Daniels), CAO, EAO, Grafton Rep, ISO, MO (arrived 6.07pm), QRO (arrived 6.17pm), SF Chair, Tamaki Rep (arrived 6.02pm), WRO (2).

APOLOGIES:

President, NAO, IAO, CSO, SO

ABSENT:

PISO

IN ATTENDANCE:

Sebastian Hartley (arrived 6.02pm)

Meeting Opened: 6.01pm

Declarations of Interest:

- **University Challenge** – EVP
- **2014 Exec Photo** – SF Chair
- **I Too Am Auckland Photo** – WVP
- **Ecofest** - EVP

Visitors Business:

STANDING ITEMS:

Leave:

E 165/15 CHAIR
THAT the President be granted leave from this meeting as he attending a Debating event.
Carried U

E 166/15 CHAIR
THAT the NAO be granted leave from this meeting as she has work.
Lost For: ISO, CAO, Tamaki Rep, MO, SF Chair
Against: WVP, EVP, EAO, MSO, WRO, Grafton Rep
Abstention: Treasurer, QRO

E 167/15 CHAIR
THAT the IAO be granted leave from this meeting as he is unwell.
Carried U

E 168/15 CHAIR
THAT the CSO be granted leave from this meeting due to personal reasons.
Carried Abstention: EVP, EAO, Tamaki Rep

E 169/15 CHAIR
THAT the SO be granted leave from this meeting due to an important family event.
Carried U

Correspondence:

CHAIR
E 170/15 THAT the correspondence 43/15 to 45/15 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 171/15 THAT the Minutes of the Executive meeting held on 18 May 2015 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Welfare Committee**

BOOKMAN/CUTFIELD
E 172/15 THAT the Minutes of the Welfare Committee meeting held on 18 May 2015 be received.
Carried U

Consideration of the Agenda:

Items for Noting:

- AVP to confirm Executive meeting dates over the inter-semester break.

DECISION MAKING

WORK REPORTS:

STOREY/DANIELS
E 173/15 THAT the EVP's work report be received and noted.
Carried U

CUTFIELD/MADZIVA
E 174/15 THAT the Treasurer's work report be received and noted.
Carried U

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

ITEMS FOR DISCUSSION:

• **Returning Officer**

CHAIR
E 175/15 THAT Bob Lack be appointed the Returning Officer for the upcoming Officers and Portfolio Elections.
Carried U

• **Trust Appointments**

- CHAIR
E 176/15 THAT Paul Smith be re-appointed as a Director of the Kennedy's Ltd for a term ending on 1 March 2016.
Carried U
- CHAIR
E 177/15 THAT Paul Smith be re-appointed as a Trustee of the AUSA Media Trust for a term ending on 1 March 2016.
Carried U
- CHAIR
E 178/15 THAT Jessica Storey be re-appointed as a Trustee of the AUSA Bar Trust for a term ending on 1 March 2016.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **University Challenge – EVP**
- **2014 Exec Photo – SF Chair - Action Point: AVP to report on situation with the 2014 Exec Photo by next Monday.**
- **I Too Am Auckland Photo – WVP**
- **Ecofest – EVP**
STOREY/BOOKMAN
E 179/15 THAT the EAO be congratulated on running an awesome Ecofest.
Carried with acclamation
- **AUSA Ball**
CHAIR
E 180/15 THAT the AUSA Executive thank Jessica Storey, Miriam Bookman and Noleen Nicholas for all their hard work running the AUSA Ball.
Carried with acclamation

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 15 June 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.48pm

Signed as a true and correct record

.....
Will Matthews, AVP, CHAIR