

PROCEDURAL

PRESENT: AVP (Chair), EVP, Treasurer, CAO, EAO, IAO, ISO, MO, CSO, SO, SF Chair, Tamaki Rep, WRO (Luo), Grafton Rep (arrived 6.18pm) MSO (Jackson arrived 6.34pm)

APOLOGIES:

MSO (for lateness), PISO, President, WO, WRO (Smith)

ABSENT: PISO (Epati)

IN ATTENDANCE: Tara Dalefield, Kirk Jacinto, Chanelle Lim, Vivian Gan, Michael Li, Johnathon King, Craig Riddell, Nat Jacks, Dhiveshan Govender, Mark Menzies, Mike Stratham, Patrick Steele and Andrew Forshaw, Faisal Halabi, Thom Clark, Nick Hallwright, Craig Riddell

Meeting Opened: 6.06pm

Declarations of Interest:

Cate is Vice-President of Auckland University Commerce Students Association (AUCSA)

Visitors Business:

Faculty funding presentations from:

- AUCSA (Commerce Students Association)- Cate Bell, Dhiveshan Govender, Mark Menzies, Mike Stratham, Patrick Steele and Andrew Forshaw
- AULSS (Law Students Society)- Faisal Halabi, Thom Clark, Nick ____
- AUMSA (Medical Students Association)- Craig Riddell

STANDING ITEMS:

Leave:

CHAIR
E 158/12 THAT the President be granted leave from this meeting as she is attending an NZUSA meeting in Wellington.
Carried U

CHAIR
E 159/12 THAT the WRO (Smith) be granted leave from this meeting due to having a class at this time.
Carried U

CHAIR
E 160/12 THAT the WO be granted leave from this meeting due to illness.
Carried U

CHAIR
E 161/12 THAT the PISO (Amato-Ali) be granted leave from this meeting as he is planning for a funeral.
Carried U

CHAIR
E 162/12 THAT the MSO's (Newton) be granted leave.
Carried *Against: EVP* *Abstention: 3*

NOTE: This week- AUPISA is holding an official mourning on Wednesday, 12pm Fale Pasifika? Wear black.

Correspondence:

CHAIR
E 163/12 THAT the correspondence 17/12 to 23/12 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 164/12 THAT the Minutes of the Executive meeting held on 19 March 2012 be received and adopted as a true and correct record pending minor changes.
Carried U

- EAO abstained from vote in motion about holding SF on Friday.
- Additionally, names need to be fixed so they are last names not first names.

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Welfare Committee**

CARTER/
Tabled THAT the Minutes of the Welfare Committee meeting held on 19 March 2012 be received and noted.

Consideration of the Agenda:

- Hemanth
- Kit- AUSIN

CHAIR
E 165/12 THAT Dhiveshan Govender be granted speaking rights for the Commerce faculty funding proposal.
Carried U

CHAIR
E 166/12 THAT Craig Riddell be granted speaking rights for the Medical faculty funding proposal.
Carried U

6.18pm - Grafton Rep arrived.

CHAIR
E 167/12 THAT Faisal, Tom and Nick be granted speaking rights for the Law faculty funding proposal.
Carried U

6.34pm -Media Officer left the meeting
6.35pm - Media Officer returned.
6.35pm - MSO (Jackson) arrived.
6.41pm - WRO (Luo) left the meeting.
6.43pm - WRO (Luo) returned.

• **Petition To Remove Craccum Editor**

Rejected due to absence of motion on the petition. SGM is legally binding on AUSA and it's Executive so we require a motion.

C. HAINES/N.JANAH,
E 168/12 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded, excluding Craccum.
Carried U

CHAIR
E 170/12 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded.
Carried U

LUO/C.HAINES
E 172/12 THAT Executive move into a Committee of the Whole AND THAT all strangers be excluded, with the exception of Jamir.
Carried U

Items for Noting:

DECISION MAKING

• **Harrasment Issues with Affiliated Clubs**

CHAIR
E 174/12 THAT a subcommittee be established consisting of the EVP (CHAIR), ISO, WRO, CSO to investigate harassment issues with affiliated clubs.
Carried U

WORK REPORTS:

CHAIR
Tabled THAT the President's report be received and noted.

BOOKMAN/VERSTAPPEN
E 175/12 THAT the EVP's report be received and noted.
Carried U

BELL/VERSTAPPEN
E 176/12 THAT the EVP be thanked for his outstanding work on SRVCV/SAC report
Carried with acclamation Abstention: 1

LIU/YIM
E 177/12 THAT the Treasurer's report be received and noted.
Carried U

Note: Governance 4-6.30pm, 5th April

7.12pm - EAO left the meeting.
7.14pm - Grafton Rep left the meeting.
7.15pm - EAO returned.
7.15pm - Grafton Rep returned.
7.15pm - WRO (LUO) left the meeting.
7.16pm - WRO (LUO) returned.

ITEMS FOR DISCUSSION:

• **Branding Presentation – MO**

BELL/C.HAINES

E 178/12 THAT the Branding Presentation be approved by the AUSA Executive and be presented by the appropriate AUSA representation on The Services Trust and Bacchid Board

Carried U

• **Capping Stunts – AVP** talking about last year – *Tabled to next meeting.*

• **Campaign to Stop Asset Sales – President –** *Tabled to next meeting.*

• **AUSA TV Logo**

BELL/YIM

E 179/12 THAT the AUSA TV Logo be approved for use by the Media Officer.

Carried U

• **Twitter – AVP** to introduce.

• **Victor's Birthday – Tamaki Rep** to introduce.

ADEEL/VERSTAPPEN

E 180/12 THAT AUSA congratulate Victor's 21st birthday.

Carried *Against: SO, SF Chair*

• **Policies -**

JANAH/

Tabled THAT the Thursdays in Black Policy be adopted.

7.55pm – EVP left the meeting.

JANAH/BOOKMAN

E 181/12 THAT the Grafton Student Executive Policy be adopted.

Carried U

• **2012 Budget – Treasurer**

LIU/

Tabled THAT the 2012 Budget be received and adopted.

8.04pm - EAO left the meeting.
8.06pm - EAO returned.
8.23pm - EVP left the meeting.
8.36pm - EVP left the meeting.
8.37pm - EVP returned.

BOOKMAN/GRAHAM

E 182/12 THAT AUSA wish condolences to TAUA on the passing of King Tupou V.

Carried U

9.07pm - Marin left the meeting.
9.08pm – WRO (Luo) left the meeting.
9.10pm - SF Chair left the meeting.

• **Faculty Funding -**

BOOKMAN/MALIK
E 183/12 THAT \$3000 be awarded to AUMSA to be spent in line with their funding proposal AND THAT \$2000 be awarded to AUCSA to be spent in line with their funding proposal, with \$1000 to be held in preference, but not exclusive preference, of a further AUCSA proposal AND THAT \$3000 be held in preference, but not exclusive preference, of a further AULSS proposal AND THAT \$3000 be withheld pending an application from AUES, the allocation of which is to be determined at a later date.

CHAIR
E184 /12 THAT the meeting resume in two minutes for caucusing (9.27pm).
Carried U

Note: The meeting resumed 9.30pm

Carried For: 7 Against: 4 Abstention: 1

Foreshadowed Motion:

VERSTAPPEN/
Lapsed THAT AUMSA be granted \$3,500 AND THAT AUCSA be granted \$2,000 AND THAT AULSS be granted \$2,000 conditional upon presentation of an acceptable budget AND THAT \$4,500 be set aside for a second faculty association grants round, with preference for this funding being given to faculty associations who did not receive or received the least amount of funding in round one.

ABBOTT/GRAHAM
E 185/12 THAT the SFC be allocated \$50 for Student Forum this week.
Carried U

NAIR/GRAHAM
E 186/12 THAT the CAO be allocated \$60 for exec projects for the Cultural Affairs conference of Friday.
Carried U

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

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

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 9.41pm

Signed as a true and correct record

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Dan Haines, AVP, CHAIR