

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
26 MAY 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), Treasurer, WVP (arrived 6.27pm), MSO (Tamanui-Fransen), CAO, CSO, Grafton Rep, ISO, MO, NAO (arrived 6.04pm), QRO, SO, SF Chair (arrived 6.17pm), Tamaki Rep, WRO (Woodson arrived 6.02pm).

APOLOGIES:

EVP, AVP, WRO (Morgan), WO, EAO.

ABSENT:

PISO

IN ATTENDANCE:

Craccum Editor (Kit Haines).

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Delegated Powers:

CHAIR
E 175/14 THAT \$214.60 be allocated from Exec Projects budget for Pink Shirt Day on 23 May 2014.
Carried U

Leave:

CHAIR
E 176/14 THAT the EVP be granted leave from this meeting as she is in Wellington judging a schools' debating competition.
Carried U

CHAIR
E 177/14 THAT the EAO be granted leave from this meeting as she is at a tangi.
Carried U

CHAIR
E 178/14 THAT the AVP be granted leave from this meeting as he is away coaching an Auckland team at the NZ Schools Debating Championships until late on Monday night.
Carried U

CHAIR
E 179/14 THAT the WRO (Morgan) be granted leave from this meeting as she has assignments due.
Lost For: WRO, QRO Abstention: All other attending Exec members

CHAIR
E 180/14 THAT the WO be granted leave from this meeting as she has assignments due.
Lost For: WRO, QRO Against: CSO, ISO, CAO, MO
Abstention: Grafton Rep, Tamaki Rep, MSO, Treasurer, NAO, SO.

Correspondence:

CHAIR
E 181/14 THAT the correspondence 27/14 to 30/14 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 182/14 THAT the Minutes of the Executive meeting held on 12 May 2014 be received
and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Welfare Committee**

BOOKMAN/
E 183/14 Tabled THAT the Minutes of the Welfare Committee meeting held on 16 May 2014 be
received and noted.

• **Policy and Administration Committee**

KIRKPATRICK/FINUCANE
E 183/14 THAT the Minutes of the Policy and Administration Committee meeting held on
14 May 2014 be received and noted.
Carried U

• **AUSA Satellite Campus Committee**

CHAIR
E 184/14 THAT the Minutes of the AUSA Satellite Campus Committee meeting held on 19
May 2014 be received and the recommendations therein adopted.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 185/14 THAT the President's work report be received and noted.
Carried U

YUEN/DE LEEUW
E 186/14 THAT the Treasurer's work report be received and noted.
Carried Against: WRO Abstention: ISO, Tamaki Rep

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

ITEMS FOR DISCUSSION:

- **KEEN App** – Treasurer - *Tabled*
- **UBS Trust** – President
- **By-Election Report** - President
- **First Security Invoice** – President
CHAIR
E 187/14 THAT \$155.25 be allocated from Exec Projects to cover alarm set-off costs.
Carried U
- **Spying, the GCSB and the Election** – President
- **Re-Orientation Tour With Confirmed Line-Up** - President

6.59pm – The QRO left the meeting.
7.00pm – The NAO left the meeting.

GENERAL BUSINESS

Items & Motions Without Notice:

CHAIR
E 188/14 THAT Kit Haines be granted speaking rights to speak about “Quad Behaviour”.
Carried U

Note: We will write something in Craccum.

CHAIR
E 189/14 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

- **Tom O'Connor** (Strict)
- **AUSM** (Strict)
- **Bacchid Liquidation** (Strict)

7.22pm – Kit Haines left the meeting.
7.22pm – Moved into Strict.
7.29pm – Moved out of Strict.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 9 June 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.30pm

Signed as a true and correct record

.....
Cate Bell, President, CHAIR