

**PROCEDURAL**

**PRESENT:**

AVP (Chair), EVP, EAO, Grafton Rep, NAO, SO, Tamaki Rep (2), WRO (2), WO (Bookman)  
(arrived 6.14pm), IAO (Haines) (arrived 6.30pm).

**APOLOGIES:**

President, Treasurer, CSO, Epsom Rep, ISO, MO, CAO (Amir).

**ABSENT:**

MSO (2), SF Chair (2), PISO (2), IAO (Smith), CAO (Govindasamy), WO (Carter).

**IN ATTENDANCE:**

Tom O'Connor (AUSA GM & Minute Taker)

**Meeting Opened:** 6.05pm

**Declarations of Interest:**

- None

**Visitors Business:**

- None

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 576/11 THAT the CSO be granted leave from this meeting due to family matters.  
Carried U

CHAIR  
E 577/11 THAT the Epsom Rep be granted leave from this meeting due to family matters.  
Carried U

CHAIR  
E 578/11 THAT the NAO be granted leave from the next meeting due to a prior  
commitment.  
Carried U

**Correspondence:**

CHAIR  
E 579/11 THAT the correspondence 106/11 to 111/11 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  
*Tabled* THAT the Minutes of the Executive meeting held on 19 September 2011 be received and adopted as a true and correct record.

*Note:* The minutes were not finalised and will be presented at the next meeting of the Executive.

6.19pm – WO (Bookman) arrived at the meeting.

**Matters Arising From Previous Minutes:**

- None.

**Minutes of Committees:**

- None.

**Consideration of the Agenda:**

- The Chair, with leave, admitted two motion without notice and three items without notice.

**Items for Noting:**

- **AUSA Ball**  
YIM/CASTLES  
*E 580/11* THAT AUSA congratulates and thanks the work of everyone involved in organising the AUSA Ball, particularly Antonia Verstappen and Chanelle Lim.  
Carried with acclamation

**DECISION MAKING**

**WORK REPORTS:**

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

*Note:* The President was not present at this meeting and will catch up next week.

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

*Note:* The AVP's reports were not completed due to workload; this will be covered at the next meeting.

CHAIR  
*E 581/11* THAT the EVP's report be received and noted.  
Carried U

**ITEMS FOR DISCUSSION:**

- **Submission for SSL directive from Steven Joyce (due 30 September)** – EVP introduced. Due to the low attendance at this meeting an informal discussion would be held offline.

**GENERAL BUSINESS**

**Motions Without Notice:**

- **Politics Week**  
CASTLES/BUCHANAN  
*E 582/11* THAT the NAO be allocated \$120 from National/International Affairs (69303) for Politics Week expenses, conditional on a full budget and receipts being presented at the next ordinary meeting of the Executive.  
Carried *Against:* EVP

6.30pm – IAO (Haines) arrived at the meeting.

• **Special General Meeting**

CHANG/YIM

E 583/11 THAT \$200 be allocated from Executive Projects for the purposes of holding a BBQ on 28 September 2011 for the SGM.  
*Carried U*

**Items Without Notice:**

- **Meat Club complaint regarding “We are the University” BBQ** – GM raised this item that had been brought to his attention before the meeting. A regular booking of the Meat Club had been overruled by the group who gave away their BBQ food. A compromise of timing was supposedly reached before beginning but the group allegedly reneged on this. The Meat Club were approximately \$50 out of pocket as a result. This complaint had also been submitted via email and will be dealt with offline.
- **“We are the University” Poster complaint** – The WROs expressed their dismay at the misogynist and transphobic poster of John Key and Stephen Joyce dressed in women’s clothing being used to promote their cause. An apology was requested and it was noted that, as the Executive had nominated the President as the contact person last meeting, he would be informed. WO (Bookman) also had the contact details of the person responsible for the booklets the posters also appeared in.
- **“We are the University” Rally and Occupation** – The AVP updated the meeting on the rally and the escalation of the marches and occupations which were happening as the meeting was occurring.

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 3 October 2011 in the Executive Chambers

**Business for Next Meeting:**

- None.

**Apologies for Next Meeting:**

- NAO due to a prior commitment.

**Meeting Closed at:** 6.45pm

**Signed as a true and correct record**

.....  
**Sam Durbin, AVP, CHAIR**