

**PROCEDURAL**

**PRESENT:**

President (Chair), EVP, Treasurer, Grafton Rep, ISO, IAO, MO, QRO, Tamaki Rep, CSO, WRO (Colley), EAO, CAO, AVP (arrived 6.03pm).

**Apologies:**

SF Chair, WO, SO, WRO (Wilson), MSO

**ABSENT:**

PISO

**IN ATTENDANCE:**

Jess Finucane, John Chang, Jess, Paul.

**Meeting Opened:** 6.02pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

6.03pm – The AVP arrived.

**Leave:**

E 372/13 CHAIR  
THAT the SF Chair be granted leave from this meeting as he is playing in a concert.  
Carried U

E 373/13 CHAIR  
THAT the Welfare Officer be granted leave from this meeting as she is running the schools debate finals.  
Carried U

E 374/13 CHAIR  
THAT the Sports Officer be granted leave from this meeting as she has to work night shift.  
Carried U

E 375/13 CHAIR  
THAT the WRO (Wilson) be granted leave from this meeting as she has family commitments.  
Carried U

E 376/13 CHAIR  
THAT the MSOs be granted leave from this meeting as they are attending Kapahaka.  
Carried U

**Correspondence:**

CHAIR  
E 377/13 THAT the correspondence 67/13 to 70/13 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 378/13 THAT the Minutes of the Executive meeting held on 19 August 2013 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

- Server
- Mr Whippy

**Minutes of Committees:**

• **Welfare Committee**

STOREY/  
Tabled THAT the Minutes of the Welfare Committee meeting held on 2 August 2013 be received and noted.

STOREY/  
Tabled THAT the Minutes of the Welfare Committee meeting held on 7 August 2013 be received and noted.

STOREY/  
Tabled THAT the Minutes of the Welfare Committee meeting held on 23 August 2013 be received and noted.

**Consideration of the Agenda:**

- **IAO** – Behind the brains, Palestine issues.
- **CSO** – Office
- **AVP** – Class Reps
- **MO** – Fees
- **QRO** – Diversity Week.

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 379/13 THAT the President's report be received and noted.  
Carried U

BELL/C. HAINES  
E 380/13 THAT the AVP's report be received and noted.  
Carried U

6.20pm – The MO left the meeting.  
6.21pm – The MO returned.

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

#### **ITEMS FOR DISCUSSION:**

- **Bands on Campus** – SO - *Tabled*

• **Kate Budget** - WRO  
COLLEY/C. HAINES  
E 381/13 THAT up to \$1,500 be allocated from Exec Projects to publish Kate Magazine.  
Carried Abstention: WRO

6.43pm – The Treasurer left the meeting.

• **ISO Magazine** – ISO  
AFANASSIEV/GRAHAM  
E 382/13 THAT the AUSA Executive approve \$1231.25 (+ gst) for 500 copies of the International Student Magazine to be printed.  
Carried with acclamation

### **GENERAL BUSINESS**

#### **Items Without Notice:**

#### **Motions Without Notice:**

- **Clubspace** – CSO

6.49pm – The Grafton Rep left the meeting.  
6.50pm – The Treasurer returned.  
6.59pm – The CSO left the meeting.

• **Behind the Brands** – IAO  
GRAHAM/  
*Withdrawn* THAT AUSA endorse the Oxfam “Behind the Brands” forum on Friday, 30 August 2013.

- **Palestine** – IAO – *Tabled*

- **Diversity Week** – QRO – updated Exec on plans for Diversity Week for next year.

• **Fees** – MO – Press about it?  
VELIDA/ARDERN  
E 383/13 THAT the University Council be censured for their decision to lock students out of the public fee setting meeting to set the 2014 domestic and international student fees.  
Carried U

- **Class Reps** – AVP  
BELL/LIN  
E 384/13 THAT \$2,329 be allocated towards the Class Representative and AUSA Delegates prizegiving.  
Carried U
  
- **WGM** – President  
CHAIR  
E 385/13 THAT up to \$200 be spent on promotional material for the WGM on Wednesday, 28 August.  
Carried                      *Against: Treasurer*
  
- **Shadows** – President  
CHAIR  
E 386/13 THAT the AUSA Officers be empowered to sign the sub-lease between AUA and The Kennedys Ltd AND THAT the common seal be affixed.  
Carried U
  
- **Max Lin**  
BELL/JOULE  
E 387/13 THAT AUSA Executive congratulate Max Lin for becoming a NZ citizen today.  
Carried U

**CLOSE OF MEETING**

**Date of Next Meeting:**                      6pm on Monday, 2 September 2013 in Meeting Room 1

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:**                      7.32pm

**Signed as a true and correct record**

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**Daniel Haines, President, CHAIR**