

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

PROCEDURAL

PRESENT:

President (Chair), EVP, WVP, Treasurer (leaves 7.13pm, returns 7.18pm), ISO, SFC, CAO, Tamaki, CSO, EAO, WRO(x2), MSO (Daniels)(leaves 7.08pm), SO (leaves 7.24pm, returns 7.25pm), MO, IAO, Grafton.

APOLOGIES:

AVP, QRO

ABSENT:

IN ATTENDANCE:

Meeting Opened: 6.04pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 226/15 CHAIR
THAT the AVP be granted leave from this meeting as he is overseas.
Carried U

E 227/15 CHAIR
THAT the QRO be granted leave from this meeting as she is overseas.
Carried U

Resignation:

E 228/15 CHAIR
THAT the NAO's letter of resignation be received and accepted AND THAT she be thanked for her work.
Carried U

Correspondence:

Tabled CHAIR
THAT the correspondence 58/15 to 62/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Health and Safety:

- railing on stairway to Shadows
- creaky floor in Portfolios Office
- leaky roof in NTM office/storeroom

Minutes of the Previous Meeting:

- CHAIR
E 229/15 THAT the Minutes of the Executive meeting held on 6 July 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 230/15 THAT the Minutes of the Welfare Committee meeting held on 29 May 2015 be received and noted.
Carried U

- BOOKMAN/GLEDHILL
E 231/15 THAT the Minutes of the Welfare Committee meeting held on 2 June 2015 be received and noted.

- BOOKMAN/STOREY
E 232/15 THAT the Minutes of the Welfare Committee meeting held on 5 June 2015 be received and noted.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

- CHAIR
E 233/15 THAT the President's work report be received and noted.
Carried U

- MATTHEWS/
Tabled THAT the AVP's work report be received and noted.

- STOREY/
Tabled THAT the EVP's work report be received and noted.

- BOOKMAN/STOREY
E 234/15 THAT the WVP's work report be received and noted.
Carried U

- CUTFIELD/DE LEEUW
E 235/15 THAT the Treasurer's work report be received and noted.
Carried U

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

- **Portfolio Semester 1 Reports**

E 236/15 GLEDHILL/YUEN
THAT the CAO's Semester 1 Report be received and noted.
Carried U

E 237/15 NICHOLAS/MADZIVA
THAT the CSO's Semester 1 Report be received and noted.
Carried U

E 238/15 PLANK/DE LEEUW
THAT the EAOs' Semester 1 Report be received and noted.
Carried U

E 239/15 DE LEEUW/GLEDHILL
THAT the Grafton Rep's Semester 1 Report be received and noted.
Carried U

E 240/15 DEBRUYNE/DANIELS
THAT the IAO's Semester 1 Report be received and noted.
Carried U

E 241/15 PALAIRET/MADZIVA
THAT the MO's Semester 1 Report be received and noted.
Carried U

Withdrawn CHAIR
THAT the NAO's Semester 1 Report be received and noted.

Tabled NADEN/
THAT the QRO's Semester 1 Report be received and noted.

E 242/15 MEDCALF/KUSHOR
THAT the SO's Semester 1 Report be received and noted.
Carried U

E 243/15 KUSHOR/STOREY
THAT the Tamaki Rep's Semester 1 Report be received and noted.
Carried U

E 244/15 JONES/NICHOLAS
THAT the WRO's Semester 1 Report be received and noted.
Carried U

E 245/15 MADZIVA/KUSHOR
THAT the ISO's Semester 1 Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

Auckland Women's Centre 40th Anniversary Gala
Withdrawn JONES/
THAT the WROs be allocated \$70 from the Exec Project budget line to attend the Auckland Women's Centre 40th Anniversary Dinner.

WRO
JONES/STOREY

E 246/15 THAT an additional \$60 be allocated to the DIY Sharpie Mug Night budget.
Carried U

GLEDHILL/NICHOLAS

E 247/15 In the instance that the AUSA/PGSA fundraiser cannot be postponed, THAT up to \$50 be allocated from executive projects to the support catering costs of this fundraiser, contingent on an acceptable event plan being provided to the Executive via Facebook by 12pm Tuesday, requiring at least 10 members in support.

Carried

Against: EVP
ABS: ISO

GENERAL BUSINESS

Items & Motions without Notice:

- IAO Ivy League Council

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 3 August 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.14pm

Signed as a true and correct record

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Paul Smith, President, CHAIR