

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, EAO, ISO, SO, IAO (2), SF Chair (2), WO (2), WRO (2), Tamaki Rep (Verstappen).

APOLOGIES:

Grafton Rep, MO, CAO (Amir), Tamaki Rep (C. Lim).

ABSENT:

MSO (2), CSO, Epsom Rep, NAO, PISO (2), CAO (Govindasamy).

IN ATTENDANCE:

Tom O'Connor (AUSA GM & Minute Taker), Bianca Angel (AUSA Events Manager).

Meeting Opened: 6.35pm

Declarations of Interest:

- None declared.

Visitors Business:

• **Re-O-Week Rave**

CHAIR
E 369/11 THAT Bianca Angel be granted speaking rights for this item.
Carried U

Note: Bianca requested assistance from the Executive with the promotion and running of the Re-Orientation Mid-Winter Rave, 25 July. Such as lecture speaks and flyer drops. Bianca also introduced a poster design competition for End of Daze.

STANDING ITEMS:

Leave:

CHAIR
E 370/11 THAT the Grafton Representative be granted leave until 16 July as she is in Hamilton.
Carried U

CHAIR
E 371/11 THAT the Tamaki Representative (C. Lim) be granted leave from this meeting, as she is in Christchurch.
Carried *Against:* SF Chair

Correspondence:

CHAIR
E 372/11 THAT the correspondence 51/11 to 54/11 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
E 373/11 THAT the Minutes of the Executive meeting held on 13 June 2011 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- Princes and Wellesley Street corner lights – President is in contact with Christopher Dempsey, Chair of Waitemata Local Board, who is investigating with Auckland Transport.

Minutes of Committees:

- None.

Consideration of the Agenda:

- The Chair, by leave, moved some items on the agenda and admitted two motions without notice and one item without notice.

Items for Noting:

- **Second Quarter Portfolio Reports** – AVP thanked those who had submitted on time and noted that there were still some reports outstanding.

DECISION MAKING

WORK REPORTS:

CHAIR
E 374/11 THAT the President's report be tabled until the next meeting.
Carried U

Strict Committee

CHAIR
E 375/11 THAT the Executive enter Committee of the Whole AND THAT any strangers be excluded, excepting the General Manager.
Carried U

7.06pm – The Executive left Committee of the Whole and strangers were included.

CHAIR
E 377/11 THAT the General Manager's report be received and noted.
Carried U

DURBIN/HAINES
E 378/11 THAT the AVP's report be received and noted.
Carried U

WILLIAMS/HAINES
E 379/11 THAT the EVP's report be received and noted.
Carried Abstention: SF Chair

T. LIM/BUCHANAN
E 380/11 THAT the Treasurer's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Executive Shirts**

DURBIN/HAINES

E 381/11 THAT the AVP be allocated \$508.76 from 69335 (Executive Projects) for the purposes of purchasing polo shirts for the 2011 Executive, as per attached budget.

Carried U

7.21pm –SO left the meeting.

DURBIN/BUCHANAN

E 382/11 THAT the AVP be allocated \$545.60 from 69335 (Executive Projects) for the screen-printing and embroidery of the Executive polo shirts, as per attached budget.

Carried U

- **Humanitarian Crisis in Syria** – IAOs introduced an open letter to the New Zealand Government for endorsement by AUSA.

SMITH/LEITHEISER

E 383/11 THAT in light of the current humanitarian and political crisis in Syria, AUSA endorses and will add its signature to the letter to New Zealand government from the Syrian activists, calling for a public rebuke, non-military sanctions, and humanitarian relief for refugees.

Carried Abstention: WO

7.22pm – SF Chair (2) left the meeting.

- **NZUSA July Conference** – President introduced the plan, documents, and budget.

CHAIR

E 384/11 THAT the budget for NZUSA July Conference be received and adopted, pending minor amendments.

Carried U

Note: EVP to be added to the flight subsidy list.

7.41pm – EAO left the meeting.

7.43pm – EAO returned to the meeting.

7.45pm – WO (Bookman) left the meeting.

7.46pm – IAO (Haines) left the meeting.

7.48pm – WO (Bookman) and IAO (Haines) returned to the meeting.

CHAIR

E 385/11 THAT Joe McCrory, Sam Durbin, Arena Williams, Alana Chang, Antonia Verstappen, Daniel Haines, Kelsey Carter, Sam Bookman, and Sophie Buchanan be AUSA delegates to the NZUSA July Conference 2011 in Wellington.

Carried U

CHAIR

E 386/11 THAT Joe McCrory and Arena Williams be the AUSA Chief Delegates for the NZUSA July Conference.

Carried U

- **Veda Club/Sustainability Network issue** – The General Manager brought complaints from Bacchid and the Jewel of India regarding the conduct of the Club to the Executive for consideration. There had been instances of aggressive marketing, approaching students in line for the relevant businesses. The Executive noted the importance of the Club to AUSA and to the student community, but were unhappy with their sudden change in marketing practice. The President and General Manager will speak with Heidi Clark, the organiser of the Club, regarding these complaints.

7.54pm – ISO left the meeting.

7.55pm – ISO returned to the meeting.

8.11pm – WO (Carter) left the meeting.

8.15pm – WO (Carter) returned to the meeting.

8.19pm – EAO left the meeting.

GENERAL BUSINESS

Items Without Notice:

- No items.

Motions Without Notice:

- **May 2011 Financial Report** – Treasurer introduced this item and circulated a paper at the meeting.

E 387/11 T. LIM/HAINES
THAT leave be sought to table the May 2011 Financial Report for the next ordinary Executive meeting.
Carried U

- **Services Agreement and Delegation of Powers** – After a discussion regarding preferable options for signing the Services Agreement with the University the President introduced this item.

E 388/11 CHAIR
THAT the President, AVP, EVP, Treasurer and General Manager be delegated to affix the Common Seal to the Services Agreement between AUSA and the University of Auckland, subject to the formal approval of the agreement at the next ordinary meeting of Executive AND THAT this delegation expire on July 3 2011.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 4 July 2011 in the Executive Chambers

Business for Next Meeting:

- May 2011 Financial Report

Apologies for Next Meeting:

- IAOs require leave due to a prior engagement.
- WO (Bookman) requires leave due to being overseas.

Meeting Closed at: 8.25pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR