

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, WRO (2), MO, EAO, PISO, WO, SF Chair, QRO, Tamaki Rep, CSO, ISO, IAO, NAO, Grafton Rep.

APOLOGIES:

SO, MSO, CAO

ABSENT:

IN ATTENDANCE:

John Chang

Meeting Opened: 6.07pm

Declarations of Interest:

Visitors Business:

None

STANDING ITEMS:

Leave:

CHAIR
E 238/13 THAT the SO be granted leave from this meeting as she is sick.
Carried U

CHAIR
E 239/13 THAT the MSOs and CAO be granted leave from this meeting as they are attending a function.
Carried U

Correspondence:

CHAIR
E 240/13 THAT the correspondence 41/13 to 42/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- **Tea Cups** – Please clean the cups as they are getting mould in them.
- **Pink Banner** – The rain has caused the pink paint to wash down the wall of the house and onto the stairs. This needs to be cleaned off.
- **Smoking on the Balcony** – This is not allowed and needs to stop immediately.

Minutes Of The Previous Meeting:

CHAIR
E 241/13 THAT the Minutes of the Executive meeting held on 20 May 2013 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

None

Minutes of Committees:

- **Welfare Committee**
STOREY/COLLEY
E 242/13 THAT the Welfare Committee minutes of the meeting held on 23 May 2013 be received and noted.
Carried U

Consideration of the Agenda:

- **Craccum** – AVP
- **Womensfest** – WROs
- **Shadows/95bFM** – President
- **Budget** – Treasurer
- **Afterball** – AVP

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 243/13 THAT the President's report be received and noted.
Carried U

LIN/VELIDA
E 244/13 THAT the EVP's report be received and noted.
Carried U

ARDERN/VELIDA
E 245/13 THAT the Treasurer's report be received and noted.
Carried U

WOON-IHAKARA/
Tabled THAT the MSO's verbal report be received and noted.

- **Brief Bi-Weekly Portfolio Reports** – MO, CAO, CSO, SO, IAO, ISO, NAO.

ITEMS FOR DISCUSSION:

- **Tamaki** – Tamaki Rep
SOUPEN/DAVIES
E 246/13 THAT E 237/13 be rescinded AND THAT \$196 be allocated to Tamaki for hireage of the courts at the Uni gym for Touch on 2 June 2013.
Carried U

6.31pm – The MO left the meeting.
6.33pm – The MO returned.

- **"NZ retailers refusing to sign the 'Accord on Fire and Building Safety in Bangladesh' following a factory collapse that killed over 1000 garment workers."** - NAO

MALVA/OZIER

E 247/13 THAT AUSA support NZ retailers who sign the accord on Fire and Building safety in Bangladesh.

Carried U

6.49pm – The AVP left the meeting.
6.53pm – The AVP returned.

GENERAL BUSINESS

Items Without Notice:

- **Craccum** - AVP
- **Afterball Money** – AVP
- **Staff** – AVP – be nice/courteous
- **Delegates** – AVP
- **Womensfest** – WROs – Exec attendance was poor. People didn't make time to attend.

Motions Without Notice:

- **Womensfest**

CHAIR

E 248/13 THAT the WROs be thanked for their noble contribution to the fine tradition of Womensfest.

Carried with acclamation

- **95bFM**

CHAIR

E 249/13 THAT \$3,000 be allocated from the AUSA contra to promote Shadows.

Carried U

- **Coromandel Watchdog**

OZIER/JOULE

E 250/13 THAT AUSA endorse the 'Coromandel 2 Precious to Mine' event to be held on 28 May 2013.

Carried

Abstention: 2

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 17 June 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.08pm

Signed as a true and correct record

.....
Daniel Haines, President, CHAIR