

PROCEDURAL

PRESENT:

President (Chair), EVP, Treasurer, MSO (2), CAO, CSO (arrived 6.14pm), EAO (arrived 6.09pm),
IAO, ISO, QRO, SO, Tamaki Rep, WO, WRO (2).

APOLOGIES:

Grafton Rep, NAO

ABSENT:

PISO, ETTSA President, Grafton Rep, NAO.

IN ATTENDANCE:

Ana Lenard (Craccum Co-Editor), Hayley Yu.

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:

Hayley Yu – Social Innovation – 25 May, final date (3 projects).

CHAIR
E 105/14 THAT Hayley Yu be granted speaking rights to talk about Social Innovation.
Carried U

6.21pm – Hayley Yu left the meeting.

STANDING ITEMS:

Leave:

CHAIR
Withdrawn THAT the Grafton Rep be granted leave from this meeting.

CHAIR
E 106/14 THAT the NAO be granted leave from this meeting as he is attending a dinner at
the Freemasons.
Lost *Against: EVP, WRO, QRO, CSO, MSO, WO, IAO, CAO, EAO, ISO*
Abstention: Treasurer, Tamaki Rep, SO

Correspondence:

CHAIR
E 107/14 THAT the correspondence 17/14 to 20/14 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

WRO – Toilet seat in Womenspace toilets is broken – log repair.
WO – Person found sleeping in cupboard in Old Choral Hall.
President – to chase up on carpet repair etc.

Minutes Of The Previous Meeting:

CHAIR
E 108/14 THAT the Minutes of the Executive meeting held on 31 March 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee

BOOKMAN/KIRKPATRICK
E 109/14 THAT the minutes of the Welfare Committee meeting held on 3 April 2014 be received and noted.
Carried U

• Clubs & Events Committee

ALYSUM/
Withdrawn THAT the minutes of the Clubs & Events Committee meeting held on 4 April 2014 be received and noted.

ALYSUM/
Withdrawn THAT the minutes of the Clubs & Events Committee meeting held on 11 April 2014 be received and noted.

ALYSUM/CHANG
E 110/14 THAT the 2014 AUSA Ball be held on 31 May 2014.
Carried U

ALYSUM/BALLE
E 111/14 THAT EcoFest be held in Week 8 of the Second Semester.
Carried U

• Policy Committee

KIRKPATRICK/SMITH
E 112/14 THAT the minutes of the Policy and Administration Committee meeting held on 2 April 2014 be received and noted.
Carried U

KIRKPATRICK/SMITH
E 113/14 THAT the minutes of the Policy and Administration Committee meeting held on 9 April 2014 be received and noted.
Carried U

Consideration of the Agenda:

Welfare Officer's 2014 Annual Plan

7.07pm – The ISO leaves the meeting.
7.10pm – The ISO returns.

Items for Noting:

DECISION MAKING

WORK REPORTS:

- CHAIR
E 114/14 THAT the President's work report be received and noted.
Carried U
- STOREY/KIRKPATRICK
E 115/14 THAT the EVP's work report be received and noted.
Carried U
- YUEN/KIRKPATRICK
E 116/14 THAT the Treasurer's work report be received and noted.
Carried U

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

• **Annual Plans**

- DAVIES/
Tabled THAT the NAO's 2014 Annual Plans be noted.
- ALYSUM/BALLE
E 117/14 THAT the CAO's 2014 Annual Plan be noted.
Carried U
- BALLE/BOOKMAN
E 118/14 THAT the EAO's 2014 Annual Plan be noted.
Carried U
- SMITH/TAMANUI-FRANSEN
E 119/14 THAT the IAO's 2014 Annual Plan be noted.
Carried U
- BOOKMAN/STOREY
E 120/14 THAT the WO's 2014 Annual Plan be noted.
Carried U

ITEMS FOR DISCUSSION:

• **Financial**

- CHAIR
E 121/14 THAT the Expense Authorisation Policy be received and adopted.
Carried U

• **Clubs Policy**

- CHAIR
E 122/14 THAT Executive motion E 38/12 be rescinded and the Interim Club Offices Policy be removed from the Admin Policy Book.
Carried U
- CHAIR
E 123/14 THAT the Executive motion E 58/12 be rescinded and the Club Audit Policy be removed from the Admin Policy Book.
Carried U

- **Submission To The Select Committee On The Education Amendment Bill (No 2) –**
EVP - Note: The draft submission will be posted on our joint facebook page for the Exec

to read over.

- **Waste Watchers Programme – EAO**

7.31pm – Ana Lenard leaves the meeting.

CHAIR
E 124/14 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried Abstention: QRO

7.31pm – Moved into strict.

- **Yiffins Legal Advice Chen Palmer – President (in strict)**
- **NZ Natural Space Legal Advice Chen Palmer – President (in strict)**
- **Tom O'Connor Court Costs – President (in strict)**
- **Shadows – President (in strict)**

7.59pm – The ISO left the meeting.

8.03pm – The IAO returned.

8.13pm – Moved out of strict.

- **Parentspace – President**
- **Conflicts of Interest Table – President**

CHAIR
E 126/14 THAT the 2014 Conflicts of Interest table be received and noted.
Carried U

Note: Executive members are reminded to update the table as necessary / as part of their governance duties ongoing.

- **Contraception Pamphlets in Womenspace – WRO**

WOODSON/JOULE
E 127/14 THAT the WROs be allocated \$60 from their Womenspace budget to replenish the Contraception Pamphlets in Womenspace by purchasing new ones from Family Planning.
Carried U

- **Take Back The Night Safety Audit - WRO**

MORGAN/TRUONG
E 128/14 THAT AUSA endorse the Safety Audit conducted during the 'Take Back The Night' event by the WROs and others.
Carried U

- **'Women on AUSA' Segment in Kate Magazine – WRO**
- **Pink Shirt Day – QRO – Friday, 23 May 2014. Levi to take to C & E and bring back to Exec next Monday.**
- **Electoral Enrolment Booth – EVP**

Minutes of Committees:

- **Media Complaints Tribunal**

CHAIR
E 129/14 THAT the minutes of the Media Complaints Tribunal meeting held on 17 April 2014 be received and noted pending minor changes.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

8.27pm – The Treasurer left the meeting.

8.29pm – The Treasurer returned.

• Resignations

STOREY/YUEN

E 130/14 THAT the Executive accept the AVP's resignation effective immediately.

Carried U

CHAIR

E 131/14 THAT the Executive accept the Student Forum Chair's resignation effective immediately.

Carried U

Note: Treasurer to chair the next Student Forum. Need to find an alternative.

CHAIR

E 132/14 THAT a by-election be held for the AVP, WVP, MO and SF Chair positions on 20-21 May 2014.

Carried U

• Officers Annual Plan

STOREY/YUEN

E 133/14 THAT the Officers Annual Plan be noted.

Carried U

• bFM Contra Line

CHAIR

E 134/14 THAT \$4387.50 be allocated from the AUSA's bFM Contra Line for advertising "grab a Craccum".

Carried

Abstention: CSO

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 5 May 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 9.00pm

Signed as a true and correct record

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Cate Bell, President, CHAIR