

PROCEDURAL

PRESENT:

President (Chair), AVP, Treasurer, NAO, IAO, MO, SO, Tamaki Rep, SF Chair, WO, WRO (Luo), ISO, QRO, PISO, CSO, MSO (Jackson – arrived 6.03pm), EVP (arrived 6.13pm), Grafton Rep (arrived 6.13pm).

APOLOGIES:

Grafton Rep (lateness due to work), WRO (Smith), CAO.

ABSENT:

ETTSA President.

IN ATTENDANCE:

Tom O'Connor (AUSA GM), Shane Malva, Paloma Over, Paul de Rungs, Dij Behrens, Neil Birrell.

Meeting Opened: 6.01pm

Declarations of Interest:

Visitors Business:

Shane Malva – AUSA response to Bill English releasing the budget
Concern over the supposed selling of Shadows

STANDING ITEMS:

Leave:

CHAIR
E 338/12 THAT the WRO (Smith) be granted leave from this meeting as she needs to
unpack from moving house.
Carried U

CHAIR
E 339/12 THAT the CAO be granted leave from this meeting as he has two assignments
due.
Carried U

CHAIR
E 340/12 That the EAO be granted leave from this meeting as he has assignments
Carried U

CHAIR
E 341/12 THAT the MSO (Newton) be granted leave from this meetnig as she has a family
dinner
Carried U

Correspondence:

CHAIR
E 342/12 THAT the correspondence 58/12 to 61/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Blockade the Budget Bins – The General Manager complained that he had seen Omar Hamed run one of the large bins into 3 female students causing injury and then just carried on not looking where he was going.

Minutes Of The Previous Meeting:

CHAIR
E 343/12 THAT the Minutes of the Executive meeting held on 21 May 2012 be received and adopted as a true and correct record pending minor changes.
Carried U

Note: IAO was for the Prolife motion not against. The meeting closed at 9.56pm.

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Craccum Administration Board –**

BELL/C. HAINES
E 344/12 THAT the minutes of the CAB meeting held on 16 May 2012 be received and noted.
Carried U

- **Student Forum –**

ABBOTT/GRAHAM
E 345/12 THAT the minutes of the Student Forum meeting held on 14 March 2012 be received and the recommendations therein adopted.
Carried U

ABBOTT/VERSTAPPEN
E 346/12 THAT the minutes of the Student Forum meeting held on 28 March 2012 be received and the recommendations therein adopted.
Carried U

- **Welfare Committee –**

CARTER/VERSTAPPEN
E 347/12 THAT the minutes of the Welfare Committee meeting held on 23 May 2012 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

- **Womensfest Report**

LUO/C. HAINES
E 348/12 THAT the Womensfest Report be received and noted.
Carried U

DECISION MAKING

WORK REPORTS:

CHAIR
E 349/12 THAT the President's report be received and noted.
Carried U

D. HAINES/BOOKMAN
E 350/12 THAT the AVP's report be received and noted.
Carried

Note: lateness of report – shame.

LIU/YIM
E 351/12 THAT the Treasurer's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Ball Deposit – AVP**

D. HAINES/VERSTAPPEN
E 352/12 THAT up to \$10,000 be paid from the Rental Compensation Fund asap for the Ball deposit.
Carried U

CHAIR
E 353/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded excepting the General Manager.
Carried U

6.14pm – Moved into Committee of the Whole
6.15pm – Moved out of Committee of the Whole
6.15pm – The AVP left the meeting.
6.22pm – The AVP returned.

CHAIR
E 355/12 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded excepting the General Manager.
Carried U

6.22pm – Moved into Committee of the Whole.
6.57pm – The General Manager left the meeting.
7.50pm – Moved out of Committee of the Whole.

C. HAINES/WILLIAM
E 357/12 THAT AUSA request an overdraft extension in order to obtain financial information about Bacchid.
Carried

7.57pm – The MSO (Jackson) left the meeting.
7.57pm – The EVP left the meeting.
8.03pm – The EVP returned.
8.13pm – The PISO (Epati) left the meeting.

LUO/
Tabled THAT Omar Hamed be censured for reckless actions during the Blockade the Budget and putting people's lives in danger

- **Alternative Calendar – Sam Bookman**

- **Trust Review – Sam Bookman**

- **Clubs Presidents Forum** – Kit Haines
- **Clubs and Events Committee** – Kit Haines
- **Re Orientation** – Bianca
- **WomensFest Report** – WRO's

LUO/C. HAINES

E 358/12 THAT the Womensfest Report be received and noted with acclamation.

Carried U

8.45pm – The WO left.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Tuesday, 5 June 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at:

Signed as a true and correct record

.....
Arena Williams, President, CHAIR