

**PROCEDURAL**

**PRESENT:**

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

**APOLOGIES:**

SO, SF Chair

**ABSENT:**

PISO, ETTSA Rep

**IN ATTENDANCE:**

**Meeting Opened:** 6.01pm

**Declarations of Interest:**

None

**Visitors Business:**

None

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 162/13 THAT the SO be granted leave from this meeting as she is stuck in Australia.  
Carried U

CHAIR  
E 163/13 THAT the SF Chair be granted leave from this meeting as he has a function with the PM that he needs to attend.  
Carried For: MO, ISO, Grafton Rep, WO, Treas, Tam Rep, MSO, CAO, EVP  
Abstention: WRO, EAO, IAO, CSO, NAO, AVP, QRO

**Correspondence:**

CHAIR  
E 164/13 THAT the correspondence 28/13 to 30/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- Bins overflowing
- Portfolio Offices messy.

### **Minutes Of The Previous Meeting:**

- CHAIR  
E 165/13 THAT the Minutes of the Executive meeting held on 8 April 2013 be received and adopted as a true and correct record.  
Carried U
- CHAIR  
E 166/13 THAT the Minutes of the Executive meeting held on 15 April 2013 be received and adopted as a true and correct record.  
Carried U

### **Matters Arising From Previous Minutes:**

- Fairtrade is no longer a movement. Kim, Cate, Paloma, Martin to meet..

### **Minutes of Committees:**

- **Academic Programmes Committee Report – EVP**  
LIN/VELIDA  
E 167/13 THAT the APC report be received and noted.  
Carried U

Note: Kit noted Max's learning potential.

### **Consideration of the Agenda:**

AVP – Ball, Staff, University  
EVP – Hair Shave  
ISO – Magazine  
CSO – Craccum  
Treasurer – Donee Organisation

### **Items for Noting:**

## **DECISION MAKING**

### **WORK REPORTS:**

- CHAIR  
E 168/13 THAT the President's report be received and noted.  
Carried U
- LIN/AFANASSIEV  
E 169/13 THAT the EVP's report be received and noted.  
Carried U
- ARDERN/VELIDA  
E 170/13 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 Touch Tournament** – Tamaki Rep  
SOUPEN/VELIDA  
E 171/13 THAT \$200 be allocated for the Tamaki Touch Tournament to be held on 28 April 2013 (\$100 – bar tab prize for Shadows, \$100 – food {24 sausages (getting some free ones), \$30 hashbrowns, \$16 bread, \$30 drinks} ).  
Carried U
  
- **AGM** – AVP  
BELL/C. HAINES  
E 172/13 THAT an SGM be called for 22 May 2013 in the Quad at 1pm to move the business of the Inquorate AGM held on 27 March 2013.  
Carried U
  
- **Breaches of Media Policy by Executive Members** – President
  
- **Life Membership for Albie Mawdsley**  
C. HAINES/LIN  
E 173/13 THAT Albie Mawdsley be granted Life Membership of AUSA AND THAT he be thanked for his invaluable service.  
Carried with acclamation
  
- **Student Forum** – There are 6 new clubs to be affiliated at this week's Student Forum. Executive's presence would be much appreciated.

## **GENERAL BUSINESS**

### **Items Without Notice:**

- **Ball** – AVP - 25 May 2013. Tickets go on sale from Monday.
- **Craccum** – CSO – Clubs edition of Craccum. Kit thinks he has 10-15 pages of advertising/material. Mini booklet in Craccum. Maybe a 6 page spread in the middle – giving up the four pages.

### **Motions Without Notice:**

- **University Stuff** – AVP  
CHAIR  
E 174/13 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
Carried U

Note: To talk about staff changes.

6.51pm – The meeting moved into strict.

6.59pm – The meeting moved out of strict.

- **Hair Shave** – EVP  
LIN/BELL  
176/13 THAT \$50 be approved to use on a bar tab to promote the Hair Shave event next Wednesday, 7 May 2013 AND THAT it come from Exec Projects.  
Carried U
  
- **Donee Organisation** – Treasurer  
ARDERN/VELIDA  
Tabled THAT AUSA apply to the IRD to become a donee organisation.

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Tuesday, 7 May 2013 in the old SJS Office.

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.10pm

**Signed as a true and correct record**

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**Daniel Haines, President, CHAIR**