

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, WO, SO, SF Chair, IAO, ISO, Tamaki Rep, WRO, MO, CSO, QRO.

APOLOGIES:

Grafton Rep, MSOs, CAO, EAO

ABSENT:

PISO

IN ATTENDANCE:

Maxie Ouyang, Jess Truong.

Meeting Opened: 6.13pm

Declarations of Interest:

Visitors Business:

Maxie Ouyang - talking to Exec about a City Mission Fundraiser on Campus.

E 304/13 CHAIR
THAT Maxie Ouyang be granted speaking rights.
Carried U

STANDING ITEMS:

Leave:

E 305/13 CHAIR
THAT the MSOs and CAO be granted leave from this meeting as they are attending a Tangi.
Carried U

E 306/13 CHAIR
THAT the EAO be granted leave from this meeting as she is sick.
Carried U

E 307/13 CHAIR
THAT the Grafton Rep be granted leave from this meeting as he had to take family to the airport.
Carried U

Correspondence:

E 308/13 CHAIR
THAT the correspondence 55/13 to 56/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Plastic fold up chairs need to be moved out of the portfolio office.
- Fire routine.

Minutes Of The Previous Meeting:

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 24 June 2013 be received and adopted as a true and correct record.

CHAIR
Tabled THAT the Minutes of the Executive meeting held on 22 July 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

- **Re-Oweek** – AVP
- **Local Candidates Forum** – WRO

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 309/13 THAT the President's report be received and noted.
Carried U

BELL/DOWDEN
E 310/13 THAT the AVP's report be received and noted.
Carried U

LIN/VELIDA
E 311/13 THAT the EVP's report be received and noted.
Carried U

- **Brief Bi-Weekly Portfolio Reports** – Grafton, Tamaki, Epsom, EAO, SF Chair, QRO, WRO, WO, Craccum Eds.

ITEMS FOR DISCUSSION:

- **Tamaki End of Year Event** – Tamaki Rep
SOUPEN/VELIDA
E 312/13 THAT \$400 be allocated (from the Tamaki line) for hiring a private room for the Tamaki End-Of-Year Event.
Carried U

- **Media Complaints Tribunal** – MO - Temporary/Acting members of Tribunal.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

- **Re-Oweek – AVP**
BELL/COLLEY
E 313/13 THAT AUSA Executive thank Kit Haines, Jess Finucane and the delegates for all the work they did for Re-Orientation Week.
Carried with acclamation

7.10pm – The AVP left the meeting.

7.12pm – The AVP returned.

- **Local Candidates Forum – WRO**
COLLEY/GRAHAM
E 314/13 THAT AUSA endorse the Local Candidates Forum to be held on 3 September 2013 and the WRO's attendance of it.
Carried U
- **Maxie Ouyang**
COLLEY/LIN
E 315/13 THAT AUSA endorse the "AU Gives Back" charity drive.
Carried U
- **Strict**
CHAIR
E 316/13 THAT the Executive move into Committee of the Whole AND THAT any strangers be excluded.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 5 August 2013 in Meeting Room 1

Business for Next Meeting: Leave request from SF Chair for 5 August meeting.

Apologies for Next Meeting: SF Chair

Meeting Closed at: 7.49pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR