

PROCEDURAL

PRESENT:

President (Chair), AVP, Treasurer, NAO, ISO, Tamaki Rep, SF Chair, SO (arrived 6.11pm),
Grafton Rep (arrived 6.11pm), WRO (Luo arrived 6.16pm), EVP (arrived 6.26pm).

APOLOGIES:

Grafton Rep, WRO (Smith)

ABSENT:

PISO, ETTSA President

IN ATTENDANCE:

Meeting Opened: 6.09pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 811/12 THAT the WRO (Smith) be granted leave from this meeting as she is studying for
an exam tomorrow.

Carried Against: Tam Rep

CHAIR
E 812/12 THAT the MO be granted leave from this meeting as she is sick.

Carried U

CHAIR
E 813/12 THAT the QRO be granted leave from this meeting as he is in Thames.

Carried U

CHAIR
E 814/12 THAT the CAO be granted leave from this meeting.

Carried Against: Tam Rep

CHAIR
E 815/12 THAT the IAO be granted leave from this meeting.

Carried Against: Tam Rep

CHAIR
E 816/12 THAT the EAO be granted leave from this meeting.

Carried Against: Tam Rep

CHAIR
E 817/12 THAT the MSO (Newton) be granted leave from this meeting.

Carried Against: Tam Rep

CHAIR
E 818/12 THAT the CSO be granted leave from this meeting.
Carried *Abstention: Tam Rep*

CHAIR
E 819/12 THAT the WO be granted leave from this meeting as she has work.
Carried U

CHAIR
E 820/12 THAT the SF Chair be granted leave from this meeting as he is sick.
Carried U

6.11pm – The SO and Grafton Rep arrived.

Correspondence:

CHAIR
E 821/12 THAT the correspondence 132/12 to 135/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 822/12 THAT the Minutes of the Executive meeting held on 23 October 2012 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

6.16pm – The WRO (Luo) arrived.

DECISION MAKING

WORK REPORTS:

ITEMS FOR DISCUSSION:

- **Bacchid Situation Update** – President

6.26pm – The EVP arrived.

CHAIR
E 823/12 THAT AUSA reaffirm that no extra credit be given to Bacchid as per motion
E 438/12.
Carried *Against: Tamaki Rep* *Abstention: AVP*

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

- **Summer Shakespeare** – EVP
BOOKMAN/D. HAINES
E 824/12 THAT Sam Durbin be appointed to the Summer Shakespeare Trust AND THAT
the term expire 31 October 2013.
Carried *Against: 2* *Abstention: 2*

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 5 November 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.43pm

Signed as a true and correct record

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Arena Williams, President, CHAIR