

PROCEDURAL

PRESENT:

AVP (Chair), EVP, Treasurer, CAO, EAO, ISO, MO, SO, Tamaki Rep, WO, MSO (Jackson arrived 6.24pm) President (arrived 6.42pm), Grafton Rep (arrived 6.43pm)

APOLOGIES:

CSO, IAO, Grafton Rep (lateness due to work), WRO (2), MSO (Newton), PISO(2), MSO (Jackson lateness).

ABSENT:

SF Chair.

IN ATTENDANCE:

Meeting Opened: 6.14pm

Declarations of Interest:

None.

Visitors Business:

- **Discussion about a National Student Campaign** - Anishka Jelicich – Anishka did not attend the meeting.

STANDING ITEMS:

Leave:

CHAIR
E 240/12 THAT the WROs be granted leave from this meeting as they are overseeing the Womens' Debate for Womensfest.
Carried U

CHAIR
E 241/12 THAT the IAO be granted leave from this meeting due to assignments.
Carried U

CHAIR
E 242/12 THAT the CSO be granted leave from this meeting as he has his Torts Moot tomorrow.
Carried U

CHAIR
E 243/12 THAT the MSO (Newton) be granted leave from this meeting as she has an essay due tomorrow.
Carried U

CHAIR
E 244/12 THAT the PISO (Epati) be granted leave from this meeting due to a test.
Carried U

CHAIR
E 245/12 THAT the PISO (Amato-Ali) be granted leave from this meeting due to a cultural meeting.
Carried U

Minutes of Committees:

• **Welfare Committee**

CARTER/NAIR
E 246/12 THAT the Minutes of the Welfare Committee meeting held on 26 April 2012 be received and noted.
Carried U

• **Special General Meeting**

CHAIR
E 247/12 THAT the Minutes of the Special General Meeting held on 26 April 2012 be received and the recommendations therein adopted.
Carried U

Items for Noting:

• **Central Committee Report –**

CHAIR
Tabled THAT the Central Committee Report be received and noted.

Note: This was tabled as parts are missing (mistakes in the ITPS Report, International Committee Report was not included and TLQC Report was incomplete).

6.27pm – The MSO (Jackson) arrived.

Consideration of the Agenda:

- **Publication Branding – MO –** A reminder that any Social Networking sites that use the AUSA logo: Advocacy, IAO, Women's Rights Officers, Volunteer Network etc; must get written approval from Nick Withers, AUSA Designer, to allow use of the AUSA brand. Everyone asked to get permission this week and please send Cate a copy of written permission once you have it for records purposes.

WORK REPORTS:

CHAIR
E 248/12 THAT the AVP's report be received and noted.
Carried U

BOOKMAN/
Tabled THAT the EVP's report be received and noted.

LIU/BOOKMAN
E 249/12 THAT the Treasurer's report be received and noted.
Carried U

6.42pm – The SO left the meeting.
6.43pm – The SO returned.
6.45pm – The President arrived.
6.45pm – The WO left the meeting.
6.46pm – The WO returned.
6.46pm – The Grafton Rep arrived.

Correspondence:

CHAIR
E 250/12 THAT the correspondence 32/12 to 34/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

CHAIR
E 251/12 THAT the Executive move into Committee of the Whole AND THAT any strangers be excluded.
Carried U

7.30pm – The WO left the meeting.

7.31pm – The WO returned.

7.31pm – The EVP left the meeting.

7.32pm – The EVP returned.

CHAIR
E 253/12 THAT the correspondence 35/12 to 36/12 be received AND THAT these correspondence items remain unpublished.
Carried U

7.36pm – The Grafton Rep left the meeting.

7.36pm – The SO left the meeting.

7.37pm – The SO returned.

7.37pm – The Grafton Rep returned.

Executive wished it to be noted that Outside Help reports directly sent to the Executive and reports/findings be reported to Executive and communicated to the University as seen fit by the Executive. For Executive to determine every time we get information – Unanimous decision.

Health and Safety:

Nothing to report.

Minutes Of The Previous Meeting:

CHAIR
E 254/12 THAT the Minutes of the Executive meeting held on 23 April 2012 be received and adopted as a true and correct record, pending minor amendments.
Carried U

Note: AVP to fix recorded vote numbers to name positions as it was requested.

Matters Arising From Previous Minutes:

None.

8.01pm – The WO left the meeting.

8.02pm – The WO returned.

Consideration of the Agenda:

CHAIR
E 255/12 THAT the Chair be passed to the President.
Carried U

• USNZ

CHAIR
E 256/12 THAT up to \$200 be given for a second delegate to the USNZ SGM to come from the Executive Training and Governance budget line.
Carried U

The President noted that she would be away for the next meeting.

8.12pm – The WO left the meeting.

8.13pm – The WO returned.

DECISION MAKING

WORK REPORTS:

CHAIR

E 257/12 THAT the President's report be received and noted.

Carried U

ITEMS FOR DISCUSSION:

- **'Students Will Do Anything for Money' Stunt -**

D. HAINES/YIM

E 258/12 THAT \$145 be awarded from Executive Projects to cover the costs of the 'students will do anything for money' stunt.

Carried *Abstention: 1*

- **Grafton Campus -**

WILLIAM/

Tabled THAT up to \$800 be allocated from budget line 69610 for purchasing sports and admin equipment.

- **AUSA TV –**

BELL/JANAH

E 259/12 THAT \$182.85 be granted from Executive Projects to allow the purchase of an external hard drive for AUSATV.

Carried U

- **AUSA Facebook –**

BELL/NAIR

E 260/12 THAT up to \$100 be allocated from Executive Projects to promote the AUSA Facebook page.

Carried U

- **By-Election Dates** – The AVP to decide on dates.

- **Foodbank** – Welfare Officer

CARTER/YIM

E 261/12 THAT the cupboard in Reception be fixed as a matter of urgency.

Carried U

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 7 May 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting: President

Meeting Closed at: 8.17pm

Signed as a true and correct record

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Arena Williams, President, CHAIR

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Daniel Haines, AVP, CHAIR