

**PROCEDURAL**

**PRESENT:**

President (Chair), EVP, Treasurer, SO, MO, CSO, SF Chair, IAO, MSO (2), EAO, QRO, WO, Tamaki Rep, Grafton Rep (arrived 6.28pm), AVP (arrived 6.29pm), NAO (arrived 7.43pm).

**APOLOGIES:**

Grafton Rep (lateness), WRO (2), ISO (lateness due to breaking fast for Ramadan), CAO

**ABSENT:**

PISO, ETTSA President

**IN ATTENDANCE:**

**Meeting Opened:** 6.01pm

**Declarations of Interest:**

**Visitors Business:**

Generation Zero – would like endorsement of an event in December regarding climate change and training about how to get people involved. They would also like some kind of help with the event.

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 557/12 THAT the WRO (Luo) be granted leave from this meeting as she has the flu.  
*Carried U*

CHAIR  
E 558/12 THAT the WRO (Smith) be granted leave from this meeting as she is sick.  
*Carried U*

CHAIR  
E 559/12 THAT the CAO be granted leave from this meeting as he is sick.  
*Carried U*

**Correspondence:**

CHAIR  
E 560/12 THAT the correspondence 92/12 to 94/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried U*

**Health and Safety:**

Nothing to report.

**Minutes Of The Previous Meeting:**

CHAIR  
E 561/12 THAT the Minutes of the Executive meeting held on 23 July 2012 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

None.

**Minutes of Committees:**

None.

**Consideration of the Agenda:**

6.27pm – The AVP arrived.  
6.28pm – The Grafton Rep arrived.

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 562/12 THAT the President's report be received and noted.  
Carried U

D.HAINES/C. HAINES  
E 563/12 THAT the AVP's report be received and noted.  
Carried U

LIU/BELL  
E 564/12 THAT the Treasurer's report be received and noted.  
Carried U

• **Portfolio Reports –**

YIM/BOOKMAN  
E 565/12 THAT the SO's Semester 1 Portfolio Report be received and noted.  
Carried U

**ITEMS FOR DISCUSSION:**

• **KATE Magazine – WRO**

CHAIR  
E 566/12 THAT the WROs be granted \$230 from Exec Projects in order to publish KATE Magazine, as well as KATE boxes for the week of publication.  
Carried *Abstention: 4*

CHAIR  
E 567/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
Carried U

6.32pm – CSO left and returned.  
6.33pm – Moved into strict.

6.51pm – Moved out of strict.

CHAIR  
E 569/12 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
Carried U

6.53pm – Moved into strict.  
7.42pm – Moved out of strict.  
7.43pm – The NAO arrived.

CHAIR  
E 571/12 THAT AUSA fully endorses the Powershift Event on 24 August AND THAT we endorse their event in December.  
Carried U

- **IT Services Survey 2012** – Treasurer  
LIU/GRAHAM

E 572/12 THAT AUSA endorses the IT Services recommendations.  
Carried U

- **Academic English Requirements** – EVP  
BOOKMAN/LIN

E 573/12 THAT the AUSA response to the introduction of academic English requirements be adopted.  
Carried with acclamation

- **University Student Survey** – EVP

## GENERAL BUSINESS

### Items Without Notice:

### Motions Without Notice:

- **Maori Day**

BELL/MALIK  
E 574/12 THAT AUSA congratulate and thank NTM on a hugely successful Maori Day.  
Carried with acclamation

- **Student Forum**

ABBOTT/C. HAINES  
E 575/12 THAT up to \$50 be granted for beverages to be purchased for Student Forum.  
Carried U

- **Welfare Week**

BOOKMAN/WILLIAM  
E 576/12 THAT Kelsey Carter be congratulated for Welfare Week.  
Carried U

- **Politics Week**

LIN/D. HAINES  
E 577/12 THAT \$280 be allocated from Exec Projects to Max Lin for the promotion of his NAO 'Politics Week' meeting.

## CLOSE OF MEETING

**Date of Next Meeting:** 6pm on Monday, 6 August 2012 in the Executive Chambers

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.12pm

**Signed as a true and correct record**

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**Arena Williams, President, CHAIR**