

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, SO, WO, NAO, ISO, MO, CSO, IAO, QRO, WROs  
(arrived 6.04pm)

**Apologies:**

EAO, Tamaki Rep, Grafton Rep, SF Chair

**ABSENT:**

MSO, CAO, PISO

**IN ATTENDANCE:**

John Chang, Izzy Woodson.

**Meeting Opened:** 6.03pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

6.04pm – WRO arrived.

**Leave:**

CHAIR  
E 416/13 THAT the EAO be granted leave from this meeting as she has a prior meeting  
that will overlap the Exec meeting.  
Carried Against: CSO, AVP Abstention: EVP

CHAIR  
E 417/13 THAT the Tamaki Rep be granted leave from this meeting as she has to do work  
for her dissertation and Tamaki Party Saturday organisation.  
Carried U

CHAIR  
E 418/13 THAT the Grafton Rep be granted leave from this meeting as he has to take  
people to the airport.  
Carried Against: CSO, AVP Abstention: EVP, WRO

CHAIR  
E 419/13 THAT the SF Chair be granted leave from this meeting as he is sick.  
Carried Against: AVP, MO, CSO Abstention: WRO

**Correspondence:**

CHAIR  
E 420/13 THAT the correspondence 77/13 to 78/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- MO said the Portfolio Offices are dirty. The AVP said she would change the locks if it wasn't cleaned.
- Delegates in office late at night.
- Lock doors if leaving.

**Minutes Of The Previous Meeting:**

CHAIR  
E 421/13 THAT the Minutes of the Executive meeting held on 23 August 2013 be received and adopted as a true and correct record pending minor changes.  
Carried U

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

• **Welfare Committee**

STOREY/  
Tabled THAT the minutes of the Welfare Committee meeting held on 23 September 2013 be received and noted.

STOREY/  
Tabled THAT the minutes of the Welfare Committee meeting held on 27 September 2013 be received and noted.

**Consideration of the Agenda:**

- Clubs Awards – AVP
- Icebreakers – AVP
- Whangarei – Tai Tokerau – AVP
- SSL Report – AVP
- Disestablishment – AVP
- Media Trust – AVP
- TEU Rally – EVP
- Living Wage Forum – President
- Delegates – WO

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 422/13 THAT the President's report be received and noted.  
Carried U

- LIN/DOWDEN  
 E 423/13 THAT the EVP's report be received and noted.  
Carried U
- ARDERN/VELIDA  
 E 424/13 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:**

- **Request For Support Of The International Match For Elephants, 4th October CBD Auckland** – President – email Paloma.
- **Freedom Festival** – President – not relevant.
- **Fundings For An International Go/Baduk Tournament** – President to tell Ken about the VC Fund.

### **GENERAL BUSINESS**

#### **Items & Motions Without Notice:**

**AVP** - 6 things:

- Clubs Awards – intoxication incident/spiking AUASA meeting.
- Icebreakers – everyone buy a ticket for a gold coin. Event on Friday.
- Whangarei – Tai Tokerau – Cate and Dan will be visiting on Tuesday.
- CSSF Report –

BELL/DOWDEN  
 E 425/13 THAT we thank Max, Dan and Vince for their work on the CSSF Report.  
Carried U with acclamation

- Maria – University restructure.
- Media Trust – bFM Trust Structure - move Craccum into this trust. Great idea, Exec think tanks. bFM and Craccum as launching new talent.

**EVP** – TEU Rally – The President is the only person who can talk to the media.

**President** – Living Wage Forum

CHAIR  
 E 426/13 THAT Executive thank Martin, John Chang and Nick Ele for their contribution to helping run the Living Wage Forum.  
Carried U with acclamation

**WO** – Delegates being in the House alone after hours. Bathroom criteria if leaving for more than half an hour.

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 7 October 2013 in Meeting Room 1

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 6.48pm

**Signed as a true and correct record**

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**Daniel Haines, President, CHAIR**