

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
31 AUGUST 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

---

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, WVP, Treasurer, CAO, EAO (arrived 6.06pm), Grafton Rep, IAO (arrived 6.08pm), QRO (arrived 6.05pm), SF Chair, SO, WRO (2).

**APOLOGIES:**

CSO, ISO, QRO (lateness), IAO (lateness)

**ABSENT:**

MSO, MO, PISO, Tamaki Rep.

**IN ATTENDANCE:**

Brodie Hoare (EAO-elect)

**Meeting Opened:** 6.02pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 297/15 THAT the CSO be granted leave from this meeting as she has work.  
*Carried U*

Note: Noleen is on a zero hour contract so she doesn't get much choice on the shifts she gets.

CHAIR  
E 298/15 THAT the ISO be granted leave from this meeting as he is attending to family matters.  
*Carried*                      *Abstention: QRO*

6.05pm – The QRO arrives.  
6.06pm – The EAO arrives.  
6.06pm – Brodie Hoare arrives.

**Correspondence:**

CHAIR  
E 299/15 THAT the correspondence 74/15 to 75/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
*Carried U*

6.08pm – The IAO arrives.

**Health and Safety:**

**Minutes Of The Previous Meeting:**

- CHAIR  
E 300/15 THAT the Minutes of the Executive meeting held on 24 August 2015 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

- Report from QRO on Family Night Out.
- Report from Grafton Rep on Daffodil Day.

**Minutes of Committees:**

• **Welfare Committee**

- BOOKMAN/CUTFIELD  
E 301/15 THAT the minutes of the Welfare Committee meeting held on 30 June 2015 be received and noted.  
Carried U
- BOOKMAN/STOREY  
E 302/15 THAT the minutes of the Welfare Committee meeting held on 10 July 2015 be received and noted.  
Carried U
- BOOKMAN/MATTHEWS  
E 303/15 THAT the minutes of the Welfare Committee meeting held on 15 July 2015 be received and noted.  
Carried U
- BOOKMAN/STOREY  
E 304/15 THAT the minutes of the Welfare Committee meeting held on 21 July 2015 be received and noted.  
Carried U
- BOOKMAN/STOREY  
E 305/15 THAT the minutes of the Welfare Committee meeting held on 23 July 2015 be received and noted.  
Carried U
- BOOKMAN/STOREY  
E 306/15 THAT the minutes of the Welfare Committee meeting held on 27 July 2015 be received and noted.  
Carried U
- BOOKMAN/STOREY  
E 307/15 THAT the minutes of the Welfare Committee meeting held on 29 July 2015 be received and noted.  
Carried U
- BOOKMAN/MATTHEWS  
E 308/15 THAT the minutes of the Welfare Committee meeting held on 30 July 2015 be received and noted pending minor corrections.  
Carried U
- BOOKMAN/CUTFIELD  
E 309/15 THAT the minutes of the Welfare Committee meeting held on 3 August 2015 be received and noted.  
Carried U

- E 310/15 BOOKMAN/STOREY  
 THAT the minutes of the Welfare Committee meeting held on 5 August 2015 be received and noted pending minor corrections.  
Carried U
- E 311/15 BOOKMAN/CUTFIELD  
 THAT the minutes of the Welfare Committee meeting held on 7 August 2015 be received and noted.  
Carried U
- E 312/15 BOOKMAN/MATTHEWS  
 THAT the minutes of the Welfare Committee meeting held on 11 August 2015 be received and noted.  
Carried U
- E 313/15 BOOKMAN/STOREY  
 THAT the minutes of the Welfare Committee meeting held on 14 August 2015 be received and noted.  
Carried U
- E 314/15 BOOKMAN/STOREY  
 THAT the minutes of the Welfare Committee meeting held on 17 August 2015 be received and noted pending minor corrections.  
Carried U
- E 315/15 BOOKMAN/MEDCALF  
 THAT the minutes of the Welfare Committee meeting held on 19 August 2015 be received and noted pending minor corrections.  
Carried U
- E 316/15 BOOKMAN/MATTHEWS  
 THAT the minutes of the Welfare Committee meeting held on 20 August 2015 be received and noted pending minor corrections.  
Carried U
- E 317/15 BOOKMAN/STOREY  
 THAT the minutes of the Welfare Committee meeting held on 25 August 2015 be received and noted.  
Carried U
- E 318/15 BOOKMAN/STOREY  
 THAT the minutes of the Welfare Committee meeting held on 26 August 2015 be received and noted.  
Carried U
- E 319/15 BOOKMAN/MATTHEWS  
 THAT the minutes of the Welfare Committee meeting held on 27 August 2015 be received and noted.  
Carried U

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

- E 320/15 CHAIR  
 THAT the President's work report be received and noted.  
Carried U

- E 321/15 BOOKMAN/STOREY  
 THAT the WVP's work report be received and noted.  
Carried U
- E 322/15 STOREY/MEDCALF  
 THAT the EVP's work report be received and noted.  
Carried U
- E 323/15 CUTFIELD/MATTHEWS  
 THAT the Treasurer's work report be received and noted.  
Carried U

**Portfolio Reports:** Each Portfolio holder to present a verbal report.

6.46pm – The WVP left the meeting.  
 6.50pm – The WVP returned.

**ITEMS FOR DISCUSSION:**

- **Food Drive Report – WVP**  
 BOOKMAN/PLANK  
 E 324/15 THAT the WVP's 2015 Food Drive Report be received and noted.  
Carried U
- **Textbook Grant Report Semester Two 2015 – WVP**  
 BOOKMAN/STOREY  
 E 325/15 THAT the WVP's 2015 Textbook Grant Report Semester Two be received and noted.  
Carried U
- **Womensfest – WRO**  
 VON DINCKLAGE/STOREY  
 E 326/15 THAT \$1698 be allocated from Executive Projects for Womensfest from 19th September till 25th September.  
Carried U
- **AVP Leave Request**  
 MATTHEWS/JONES  
 E 327/15 THAT the AVP be granted leave on 15, 16 & 19 October to attend an unveiling in Northland.  
Carried U

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

- **Student Forum – SF Chair**  
 YUEN/NADEN  
 E 328/15 THAT \$151 be allocated from the Student Forum budget line for the Asian themed Student Forum on 16 September 2015.  
Carried U
- **Don Brash – AVP**  
 MATTHEWS/DEBRUYNE  
 E 329/15 THAT \$35 be allocated from Executive Projects to promote the politics talk by Don Brash.  
Carried U
- **Portfolio Handover – AVP**

- **Fairfax Media** – President
- **Waste Watchers Crockery Drive**

7.43pm – The QRO left the meeting.

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 14 September 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.45pm

**Signed as a true and correct record**

.....  
**Paul Smith, President, CHAIR**