

PROCEDURAL

PRESENT:

President (Chair), EVP, Treasurer, CSO, EAO, Grafton Rep, ISO, QRO, SO, SF Chair,
Tamaki Rep, WO, WRO (2), EVP (arrived 6.06pm), IAO (arrived 6.06pm), NAO (arrived 6.09pm), CAO,
(arrived 6.11pm) PISO (arrived 6.46pm).

APOLOGIES:

ABSENT:

MSO

IN ATTENDANCE:

Kit Haines (Craccum Editor)

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Correspondence:

CHAIR
E 81/14 THAT the correspondence 14/14 to 16/14 be received AND THAT any
correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Womenspace toilets are broken.

Minutes Of The Previous Meeting:

CHAIR
E 82/14 THAT the Minutes of the Executive meeting held on 24 March 2014 be received
and adopted as a true and correct record pending minor amendments.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee

BOOKMAN/STOREY

E 83/14 THAT the minutes of the Welfare Committee meeting held on 27 March 2014 be received and noted.
Carried U

BOOKMAN/STOREY

E 84/14 THAT the minutes of the Welfare Committee meeting held on 28 March 2014 be received and noted.
Carried U

• Clubs & Events Committee

CHAIR

E 85/14 THAT the minutes of the Clubs & Events Committee meeting held on 18 March 2014 be received and noted pending minor amendments.
Carried U

Consideration of the Agenda:

QRO – Events

WRO – Rape Prevention

6.26pm – The IAO left the meeting.

6.27pm – The IAO returned.

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 86/14 THAT the President's work report be received and noted.
Carried U

STOREY/BOOKMAN

E 87/14 THAT the EVP's work report be received and noted.
Carried U

YUEN/CHANG

E 88/14 THAT the Treasurer's work report be received and noted.
Carried U

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

6.41pm – The WRO left the meeting.

6.44pm – The WRO returned.

• Annual Plans

TRUONG/FINUCANE

E 89/14 THAT the Media Officer's 2014 Annual Plan be received and noted.
Carried U

TRUONG/WOODSON

E 90/14 THAT the Tamaki Representative's 2014 Annual Plan be received and noted.
Carried U

- CHANG/YUEN
E 91/14 THAT the International Students Officer's 2014 Annual Plan be received and noted.
Carried U
- JOULE/MORGAN
E 92/14 THAT the Queer Rights Officer's 2014 Annual Plan be received and noted.
Carried U
- FINUCANE/DISSANAYKE
E 93/14 THAT the Clubs & Societies Officer's 2014 Annual Plan be received and noted.
Carried U
- CHAIR
E 94/14 THAT the 2014 Annual Plans of the IAO, WRO, CAO, Grafton Rep, SO, WO, EAO, NAO and SF Chair be received.
Carried U

Note: These will be discussed at the next meeting.

ITEMS FOR DISCUSSION:

6.46pm – The PISO arrived.

- **AGM**

- CHAIR
E 95/14 THAT the minutes of the Autumn General Meeting held on 27 March 2014 be received and the recommendations therein adopted.
Carried U

- **Financial**

- YUEN/
Tabled THAT the Expense Authorisation Policy be received and adopted.

- **Committee Appointments**

- SMITH/KIRKPATRICK
E 96/14 THAT Pari Tarapore be appointed as the Policy & Administration Committee Co-Secretary for 2014.
Carried U
- SMITH/KIRKPATRICK
E 97/14 THAT Mateusz Budzyna-Dawidowski be appointed as the Policy & Administration Committee Co-Secretary for 2014.
Carried U
- FINUCANE/DISSANAYKE
E 98/14 THAT Christine Chung and Maya Mujtaba be appointed as the Clubs and Events Committee Co-Secretary for 2014.
Carried U

7.02pm – The NAO left the meeting.

7.05pm – The NAO returned.

- **Student Forum**

- LECKIE/DE LEEUW
Withdrawn THAT a weekly allowance (not exceeding \$500 for 2014) be given to the Student Forum Chair for the benefit of Student Forum AND THAT this weekly allowance come from the Exec Projects budget.

LECKIE/DE LEEUW
E 99/14 THAT a weekly allowance, not exceeding \$250 for a timeframe of 3 March – 25 June 2014, be given to the SF Chair for the benefit of Student Forum AND THAT this weekly allowance, not exceeding \$40 per week, come from the Exec Projects budget.
Lost Against: EAO, WRO, CAO, Treasurer, ISO, EVP, CSO, IAO, WO, Tamaki Rep, NAO
Abstention: QRO, PISO, Grafton Rep, SF Chair, SO.

7.17pm – The SF Chair left the meeting.

Foreshadowed Motion:

CHAIR
E 100/14 THAT \$150, from Exec Projects, be granted to the SF Chair for the purpose of the next 7 forums with a weekly cap of \$40.
Carried Abstention: ISO, Tamaki Rep, Treasurer

7.25pm – The IAO left the meeting.

7.26pm – The IAO returned.

- **International Magazine** – ISO – EVP wants to help with content, ISO to circulate to Exec.

- **Politics Week** – NAO

DAVIES/SMITH
E 100/14 THAT \$80 be granted for pizza for a meeting in Week 6 of Semester 1 between the IAO & NAO/Club Presidents to discuss Politics Week to come from Exec Projects.
Carried Abstention: WRO, CAO

DAVIES/FINUCANE
E 101/14 THAT Week 4 of Semester 2 (August 11-15) be allocated as AUSA Politics Week 2014.
Carried U

- **bFM Contra/Craccum** – President – President empowered to go get quote/costs and come back to Exec.
- **AUSA Craccum Column** – WRO – As discussed in several reports earlier, content must be submitted before Tuesday and based on what is happening that week, may or may not be included in week immediately following.

GENERAL BUSINESS

Items & Motions Without Notice:

- **Events**

JOULE/MORGAN
E 102/14 THAT Week 6 of Semester 2 (August 25-29) be allocated as Pride Week.
Carried U

CHAIR
E 103/14 THAT 26 July to 1 August be allocated as Womensfest.
Carried U

Note: C & E Committee should be doing these recommendations in the future.

- **Rape Prevention** - WROs

- **Gen Zero**

CHAIR

E 104/14

THAT Kit Haines be granted speaking rights to discuss Gen Zero.

Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 7 April 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.04pm

Signed as a true and correct record

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Cate Bell, President, CHAIR