

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
4 AUGUST 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, WVP, CAO, CSO, Grafton Rep, ISO, MO, NAO (arrived 7.15pm), SF Chair, Tamaki Rep, WO, WRO (Morgan).

**APOLOGIES:**

NAO (lateness – approx. 1 hour late due to attending the launch of the Law School's LGBTI Network), SO, QRO, EAO.

**ABSENT:**

MSO, PISO

**IN ATTENDANCE:**

Daniel Haines, Ana Lenard (Craccum)

**Meeting Opened:** 6.04pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

CHAIR  
E 278/14 THAT the SO be granted leave from this meeting as he is helping to direct the Law Revue and is in rehearsals all day until 10pm.  
Carried U

CHAIR  
E 279/14 THAT the QRO be granted leave from this meeting as he is attending a launch of a report on transgender youth this evening.  
Carried U

CHAIR  
E 280/14 THAT the EAO be granted leave from this meeting due to a bereavement.  
Carried U

**Correspondence:**

CHAIR  
E 281/14 THAT the correspondence 44/14 to 48/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

Parentspace still flooding.

**Minutes Of The Previous Meeting:**

CHAIR  
E 282/14 THAT the Minutes of the Executive meeting held on 28 July 2014 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

• **Welfare Committee**

*E 283/14* BOOKMAN/VIDULICH  
THAT the minutes of the Welfare Committee meeting held on 25 July 2014 be received and noted.  
Carried U

*Tabled* BOOKMAN/  
THAT the minutes of the Welfare Committee meeting held on 28 July 2014 be received and noted.

*Tabled* BOOKMAN/  
THAT the minutes of the Welfare Committee meeting held on 28/30 July 2014 be received and noted.

*Tabled* VIDULICH/  
THAT the minutes of the Welfare Committee meeting held on 31 July 2014 be received and noted.

*E 284/14* VIDULICH/BOOKMAN  
THAT the minutes of the Welfare Committee meeting held on 1 August 2014 be received and noted.  
Carried U

**Consideration of the Agenda:**

- Grafton – Welfare Carnival Day
- Womensfest
- NAO – Exam Issue
- Politics Week – Dan Liu Proposal
- Textbook Grants
- Exec Positions

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

- E 285/14 CHAIR  
THAT the President's work report be received and noted.  
Carried U
- E 286/14 SMITH/FINUCANE  
THAT the AVP's work report be received and noted.  
Carried U
- E 287/14 YUEN/TRUONG  
THAT the Treasurer's work report be received and noted.  
Carried U

**Portfolio Semester 1 Reports:**

- Tabled ALYSUM/  
THAT the CAO's Semester 1 Report be received and noted.
- Tabled DAVIES/  
THAT the NAO's Semester 1 Report be received and noted.

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

**ITEMS FOR DISCUSSION:**

- **Official Notice Logo** - President  
CHAIR  
E 288/14 THAT the AUSA Official Notice logo be accepted as a variant AUSA logo.  
Carried U
- **International Youth Peace Group** – President
- **USNZ**  
CHAIR  
E 289/14 THAT the SO's report on USNZ be received and noted.  
Carried U
- **Student Forum**  
MADZIVA/MATTHEWS  
Tabled THAT \$400 be allocated from Exec Projects to be spent on Student Forums in Semester 2 2014, with no more than \$40 to be spent per Forum unless prior approval obtained from the Executive.
- Tabled MADZIVA/  
THAT \$75 be taken from Exec Projects for the Boxwars Tournament to purchase the prizes.
- E 290/14 CHAIR  
THAT \$40 be allocated from Exec Projects budget line for Student Forum next week.  
Carried U
- **Love Notes** – EAO  
BALLE/  
Tabled THAT AUSA begin 'refreshing' their single-sided non-confidential paper with the company Love Notes as a fundraising initiative, with profits going towards future environmental projects.

Note: Info about motion: We collect 2 x Boxes of waste paper (which creates 160 products), and Sell

them at the retail price of \$10 each. You earn 40% of the sales (\$ 640 + GST), and the remaining 60% goes to Love notes to cover the cost of production.

- **Bike To Uni Survey Questions** - EAO  
-facilities (parking/storage, bike repair facilities, bike security)  
-commuting data (how often, how far why don't you more often, how have you accessorised your bike)
- **Ecofest** - EAO

## **GENERAL BUSINESS**

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

- **Womensfest** – A verbal report was given by the WRO (Tessa).  
CHAIR  
E 291/14 THAT AUSA Executive congratulate Tessa and Izzy on an excellent Womensfest for 2014.  
*Carried with acclamation*
- **Satellite Campus Committee**  
CHAIR  
E 292/14 THAT the minutes of the Satellite Campus Committee meeting be received and noted AND THAT the recommendations be adopted.  
*Carried U*
- **Politics Week**  
STOREY/BOOKMAN  
E 293/14 THAT \$932 be allocated from Exec Projects budget line for Politics Week 2014.  
*Carried U*

## **CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 11 August 2014 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 7.23pm

**Signed as a true and correct record**

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**Cate Bell, President, CHAIR**