

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

PROCEDURAL

PRESENT:

President (Chair), EVP, Treasurer, CAO, CSO, EAO, Grafton Rep, IAO, ISO, NAO (arrived 6.07pm), QRO, Tamaki Rep, WO, WRO (2 – arrived 6.05pm).

APOLOGIES:

MSO (2), SO.

ABSENT:

IN ATTENDANCE:

Craccum Editor (Ana), Jack McQuire (delegate), 'Diversity in Practice' – Daniel Chow, Natalia Sjarden, Shan Gunaratan.

Meeting Opened: 6.04pm

Declarations of Interest:

Visitors Business:

- **Diversity in Practice** – Grafton Sexual Health Group
CHAIR
E 136/14 THAT the Diversity in Practice members be granted speaking rights.
Carried U

6.13pm – The Diversity in Practice members (Daniel, Natalia & Shan) left the meeting.

STANDING ITEMS:

Leave:

CHAIR
E 137/14 THAT the MSOs be granted leave from this meeting as Apenti has a Graduation Dinner and Norbryn is unwell.
Carried U

CHAIR
E 138/14 THAT the EAO be granted early leave (7pm) from this meeting as she is speaking at the Plastic Diet 'Don't Get WASTEd' event.
Carried U

CHAIR
E 139/14 THAT the SO be granted leave from this meeting as he is unwell.
Carried U

Delegated Powers:

CHAIR
E 135/14 THAT Bob Lack be appointed as the Returning Officer for the By-Election to be held on 20-21 May 2014.
Carried U

Correspondence:

CHAIR
E 140/14 THAT the correspondence 21/14 to 23/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 141/14 THAT the Minutes of the Executive meeting held on 28 April 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

7.03pm – The WRO (Morgan) left the meeting.
7.05pm – The Treasurer left the meeting.
7.08pm – The WRO (Morgan) and Treasurer returned.

Minutes of Committees:

• **Policy & Administration Committee**

SMITH/STOREY
E 142/14 THAT the minutes of the Policy & Administration Committee meeting held on 30 April 2014 be received and adopted.
Carried U

• **Clubs & Events Committee**

ALYSUM/
Withdrawn THAT the minutes for the Clubs and Events Committee on 2 May 2014 be received and adopted.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 143/14 THAT the President's work report be received and noted.
Carried U

STOREY/
Withdrawn THAT the EVP's work report be received and noted.

YUEN/
Withdrawn THAT the Treasurer's work report be received and noted.

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

• **Annual Plans**

DAVIES/
Tabled THAT the NAO's 2014 Annual Plans be noted.

ITEMS FOR DISCUSSION:

- **Pink Shirt Day** – QRO
- **Structure of Craccum Consultation Timetable** - President
- **AUSA Pride Week** – QRO
 JOULE/STOREY
E 144/14 THAT \$225 be allocated from the Exec Projects budget for a screening of
 'Priscilla: Queen of the Desert'.
 Carried U
- **UBS + Plastic Bags** – EAO
 BALLE/JOULE
E 145/14 THAT AUSA enter into negotiations with UBS regarding the use of plastic bags
 (reduction).
 Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **Hayley Yu**
 CHAIR
E 146/14 THAT AUSA support Hayley Yu's application and act as her vendor.
 Carried U
- **Youth Backbenchers Event**
 SMITH/BOOKMAN
E 147/14 THAT \$150 be allocated from the Exec Projects budget for the Youth
 Backbenchers Event on the 15th May.
 Carried U
- **Interim Student Forum Chair**
 CHAIR
E 148/14 THAT Matthew de Leeuw be appointed as the interim Student Forum Chair.
 Carried *Abstention: Grafton Rep*
- **Strict**
 CHAIR
E 149/14 THAT Executive move into Committee of the Whole AND THAT all strangers be
 excluded.
 Carried U

7.24pm – Jack and Ana left the meeting.
7.24pm – Moved into Strict.
7.44pm – Moved out of Strict.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 12 May 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.48pm

Signed as a true and correct record

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Cate Bell, President, CHAIR