

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
11 APRIL 2016 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, MSO (2), Grafton Rep, MO, PEO, QRO, SF Chair, WRO (Qiu).

APOLOGIES:

Treasurer, Tamaki Rep, CSO, EAO.

ABSENT:

PISO

IN ATTENDANCE:

Mark Fullerton (Craccum Editor)

Meeting Opened: 6pm – Opened by AVP

6.01pm – The Chair was passed to the President.

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 133/16 THAT the Treasurer be granted leave from this meeting as he has a test.
Carried U

CHAIR
E 134/16 THAT the Tamaki Rep be granted leave from this meeting as she is unwell.
Carried U

CHAIR
E 135/16 THAT the CSO be granted leave from this meeting as she has a test.
Carried U

CHAIR
E 136/16 THAT the EAO be granted leave from this meeting for personal reasons.
Carried U

Correspondence:

CHAIR
E 137/16 THAT the correspondence 21/16 to 23/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

Health and Safety:

- Broken doors in C-Space Women's toilet.
- bFM bottle on floor – President

Minutes Of The Previous Meeting:

CHAIR
E 138/16 THAT the Minutes of the Executive meeting held on 4 April 2016 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

From 4 April Meeting:

- President to follow up on cleaner's roster – *Done*.
- EVP's shelf – EVP – *On to it*.
- AVP to talk to Ros about power cords for projectors – *Carrying on*.
- WVP to look into projected costs for AUSA transport – *Done*.
- QRO to look into QueerSpace Policy – plan to be presented next week – *Carrying on*.
- President to talk to Matt about catering – Tue 5 April – *Done*.
- SFC to organise Ros about mixer
- Update Darien with any updates to the Executive Register of Interest. This includes club membership – *Carrying on*.
- EVP to ask Darien to put Student Forum Minutes in the next Agenda to be passed – *Done*.
- President to send Aditi agenda template
- AVP and WVP to publish work report online - *Done*
- President to put microwave in Portfolios office – *Carrying on*.

Minutes of Committees:

• **Welfare Committee**

JONES/O'HANLON
E 139/16 THAT the minutes of the Welfare Committee meeting held on 4 April 2016 be received and noted.
Carried U

JONES/GLEDHILL
E 140/16 THAT the minutes of the Welfare Committee meeting held on 7 April 2016 be received and noted pending minor corrections.
Carried U

- **Student Forum**

- JUNG/BURNETT
E 141/16 THAT the minutes of the Student Forum meeting held on 9 March 2016 be received and the recommendations therein adopted pending minor corrections.
Carried U
- JUNG/QIU
E 142/16 THAT the minutes of the Student Forum meeting held on 16 March 2016 be received and the recommendations therein adopted.
Carried U
- CHAIR
E 143/16 THAT the minutes of the Student Forum meeting held on 30 March 2016 be received and the recommendations therein adopted, with the exception of S 10/16.
Carried For: MO, WRO, PEO, EVP, MSO, WVP, QRO Against: SF Chair, AVP
Abstention: Grafton Rep

Consideration of the Agenda:

Items for Noting:

- House painting
- Pride Week Update
- Portfolios Office – MO

DECISION MAKING

WORK REPORTS:

- CHAIR
E 144/16 THAT the President's work report be received and noted.
Carried U
- GLEDHILL/JONES
E 145/16 THAT the AVP's work report be received and noted.
Carried U
- JONES/GLEDHILL
E 146/16 THAT the WVP's work report be received and noted.
Carried U

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

ITEMS FOR DISCUSSION:

- **Club Box Wars Competition (Student Forum)**

- JUNG/WORBOYS
E 147/16 THAT the budget for the Club Box Wars Competition be received AND THAT \$160 be allocated from the Executive line.
Carried Abstention: MO

7.03pm – The Craccum Editor left the meeting.

- **AUSA Car – WVP**

CHAIR

E 148/16 THAT the Executive approves the purchase of a company vehicle and delegates the purchase to the Finance Committee.

Carried Against: MO Abstention: AVP

- **AUSA Outdoor Summer Shakespeare Trust appointments -EVP**

- The Trust would prefer that all AUSA Exec member terms (which last for 1 year) end on the 31st of March, instead of the 31st of January, given the timing of each production. The exec is asked to approve that Rachel's term be extended an additional 2 months to accommodate for this.

- Will's term ended on the 31st of March this year and the AUSA Executive must appoint another current exec member to fill this role or re-appoint Will. This trustee would have to be available up to the 31st of March.

CHAIR

E 149/16 THAT Rachel Burnett's term as a Summer Shakespeare Trustee be extended by 2 months to terminate on 31 March 2017.

Carried U

CHAIR

E 150/16 THAT Kate Worboys be appointed to the Summer Shakespeare Trust AND THAT this appointment terminates on 31 March 2017.

Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **House Painting**

O'HANLON/GLEDHILL

E 151/16 THAT the Executive approve the use of \$10,485 from Capital Expenditure to paint the interior of AUSA House.

Lost For: WVP, Grafton Rep, AVP Against: MO, WRO, PEO, SF Chair, QRO
Abstention: MSO

WORBOYS/BUTTERFIELD

E 152/16 THAT the Executive approve the use of \$6,200 from Capital Expenditure to paint the interior of AUSA House.

Lost For: QRO, SF Chair, PEO Against: WVP, EVP, Grafton Rep, MO, AVP
Abstention: WRO, MSO

GLEDHILL/BUTTERFIELD

E 153/16 THAT the Executive approve the use of \$7,705 from Capital Expenditure to paint the interior of AUSA House.

Carried For: AVP, Grafton Rep, PEO, EVP, SF Chair, WVP, QRO Against: WRO, MO
Abstention: MSO

CHAIR

E 154/16 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

7.53pm – Moved into Strict

8.00pm – Moved out of Strict.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 18 April 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.00pm

Signed as a true and correct record

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Will Matthews, President, CHAIR