

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

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, MSO, CSO, EAO, Grafton Rep, MO, PEO, PISO, SF Chair, Tamaki Rep, WRO (2).

APOLOGIES:

QRO

ABSENT:

QRO (due to leave not being accepted)

IN ATTENDANCE:

Andrew Winstanley (Craccum)

Meeting Opened: 6.03pm

6.06pm – The Chair was passed to the President
6.07pm – The CSO and Andrew Winstanley arrived.

Declarations of Interest:

None

Visitors Business:

Craccum rejected article issue.

STANDING ITEMS:

Leave:

CHAIR
E 80/16 THAT the QRO be granted leave from this meeting as has a Dungeons & Dragons meeting (Queerspace related) that has been switched from Thursday to tonight.
Lost For: PEO
Against: Grafton Rep, SF Chair, WVP, MSO, Tamaki Rep, EAO, EVP, MO, WVP, AVP, PEO, CSO, Treasurer

Correspondence:

CHAIR
E 81/16 THAT the correspondence 10/16 to 11/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried Unanimously

Health and Safety:

- Rachel's shelf – to be followed up.

- Sanitary bins in Womenspace (and potentially Clubspace) still haven't been emptied.
- Bins not emptied in Womenspace – reflective of the on-going issue that we don't know what the cleaner's contract is.

Minutes Of The Previous Meeting:

CHAIR
 E 82/16 THAT the Minutes of the Executive meeting held on 7 March 2016 be received and adopted as a true and correct record.
Carried Unanimously

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Welfare Committee**

JONES/BUTTERFIELD
 E 83/16 THAT the Minutes of the Welfare Committee meeting held on 2 March 2016 be received and adopted.
Carried Unanimously

JONES/BUTTERFIELD
 E 84/16 THAT the Minutes of the Welfare Committee meeting held on 3 March 2016 be received and adopted.
Carried Unanimously

JONES/JUNG
 E 85/16 THAT the Minutes of the Welfare Committee meeting held on 4 March 2016 be received and adopted.
Carried Unanimously

JONES/JUNG
 E 86/16 THAT the Minutes of the Welfare Committee meeting held on 8 March 2016 be received and adopted.
Carried Unanimously

JONES/BUTTERFIELD
 E 87/16 THAT the Minutes of the Welfare Committee meeting held on 9 March 2016 at 11.17am be received and adopted.
Carried Unanimously

JONES/BUTTERFIELD
 E 88/16 THAT the Minutes of the Welfare Committee meeting held on 9 March 2016 at 12.34pm be received and adopted.
Carried Unanimously

JONES/JUNG
 E 89/16 THAT the Minutes of the Welfare Committee meeting held on 9 March 2016 at 3.40pm be received and adopted.
Carried Unanimously

JONES/GLEDHILL
 E 90/16 THAT the Minutes of the Welfare Committee meeting held on 11 March 2016 at 1.17pm be received and adopted.
Carried Unanimously

JONES/GLEDHILL
 E 91/16 THAT the Minutes of the Welfare Committee meeting held on 11 March 2016 at 1.40pm be received and adopted.
Carried Unanimously

NOTE: The Executive would like to note their thanks to Penelope (WVP) for the hard work she has put in.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

- E 92/16 CHAIR
THAT the President's work report be received and noted.
Carried Unanimously
- E 93/16 BURNETT/FARQUHAR
THAT the EVP's work report be received and noted.
Carried Unanimously
- E 94/16 CUTFIELD/WILD
THAT the Treasurer's work report be received and noted.
Carried Unanimously

7.24pm – The MSO left the meeting.

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

• **Annual Plans**

- E 95/16 JUNG/BURNETT
THAT the SF Chair's Annual Plan be received and noted.
Carried Unanimously

ITEMS FOR DISCUSSION:

- **AUSA Car**
- **Generation Zero: Better Buses Campaign - EAO**

7.57pm – The WRO (Aditi) left the meeting

7.59pm – The EVP left the meeting.

8.00pm – The WRO returned.

8.00pm – The EAO left the meeting.

• **Womenspace Launch/Workshop – WROs**

- E 96/16 GORASIA/JONES
THAT \$200 be allocated from Executive Projects for the Womenspace Launch/Workshop.
Carried Unanimously

• **House Painting Update – AVP**

- CHAIR
Tabled THAT the Executive approves the use of \$7000 from Capital Expenditure for the purpose of painting AUSA House.

• **Student Forum Budget – SF Chair**

- E 97/16 JUNG/BURNETT
THAT \$65 be allocated from Executive Projects to pay for the BBQ at this week's Student Forum.

Carried Unanimously

- **Thursdays in Black – WRO**

QIU/BURNETT

E 98/16

THAT \$625 be allocated from Executive Projects for Thursdays in Black T-Shirts, on the understanding that half the cost of subsidised T-Shirts will be recovered from those ordering them.

Carried Unanimously

GENERAL BUSINESS

Items & Motions Without Notice:

- **Removal of the Bunting** – Bunting will be taken down.
- **Portfolios Office** – Stuff is happening this weekend!

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 21 March 2016 in the Old SJS Office

Business for Next Meeting:

House Painting Update

Apologies for Next Meeting:

Meeting Closed at:

8.45pm

Signed as a true and correct record

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Will Matthews, President, CHAIR