

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, WVP, Treasurer, MSO (Amo), CAO, Grafton Rep, PEO, PISO, MO, WRO (2)

**APOLOGIES:**

SF Chair, Tamaki Rep, CSO, EAO, QRO

**ABSENT:**

**IN ATTENDANCE:**

Haylee Koroi (NTM Secretary), Caitlin Abley (Craccum Editor)

**Meeting Opened:** 6.00pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

E 26/16 CHAIR  
THAT the SF Chair be granted leave from this meeting as he is working from 5-11pm.

Carried U

E 27/16 CHAIR  
THAT the Tamaki Rep be granted leave from this meeting as she is working in New Plymouth until 25 February.

Carried U

E 28/16 CHAIR  
THAT the CSO be granted leave from this meeting and also next week's meeting as she is currently working in Wellington until 26 February 2016.

Carried U

E 29/16 CHAIR  
THAT the EAO be granted leave from this meeting due to family matters.

Carried U

E 30/16 CHAIR  
THAT the QRO be granted leave from this meeting as she is recovering from surgery.

Carried U

**Correspondence:**

CHAIR  
E 31/16 THAT the correspondence 1/16 to 2/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- EVP office has a dodgy shelf.
- Broken chairs in Portfolio office.
- Leak in wall in C-space toilets

**Minutes Of The Previous Meeting:**

CHAIR  
E 32/16 THAT the Minutes of the Emergency Executive meeting held on 29 January 2016 be received and adopted as a true and correct record pending minor corrections.  
Carried U

**Matters Arising From Previous Minutes:**

- Linsey Higgins elected in NZUSA elections.

**Minutes of Committees:**

• **Welfare Committee**

JONES/BURNETT  
E 33/16 THAT the Minutes of the Welfare Committee meeting held on 18/19 January 2016 be received and adopted.  
Carried U

JONES/GLEDHILL  
E 34/16 THAT the Minutes of the Welfare Committee meeting held on 26/27 January 2016 be received and adopted pending minor corrections.  
Carried U

JONES/BURNETT  
E 35/16 THAT the Minutes of the Welfare Committee meeting held on 28/29 January 2016 be received and adopted pending minor corrections.  
Carried U

JONES/GLEDHILL  
E 36/16 THAT the Minutes of the Welfare Committee meeting held on 28 January/2 February 2016 be received and adopted pending minor corrections.  
Carried U

JONES/GLEDHILL  
E 37/16 THAT the Minutes of the Welfare Committee meeting held on 3/4 February 2016 be received and adopted pending minor corrections.  
Carried U

JONES/GLEDHILL  
E 38/16 THAT the Minutes of the Welfare Committee meeting held on 2/4 February 2016 be received and adopted pending minor corrections.  
Carried U

JONES/GLEDHILL  
E 39/16 THAT the Minutes of the Welfare Committee meeting held on 11 February 2016 be received and adopted pending minor corrections.  
Carried U

• **Finance Committee**

CUTFIELD/BURNETT  
E 40/16 THAT the Minutes of the Finance Committee meeting held on 20 January 2016 be received and the recommendations therein adopted.  
Carried U

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 41/16 THAT the President's work report be received and noted.  
Carried U

GLEDHILL/JONES  
E 42/16 THAT the AVP's work report be received and noted.  
Carried U

6.46pm – The Treasurer left the meeting.

BURNETT/MARGETTS  
E 43/16 THAT the EVP's work report be received and noted.  
Carried U

6.52pm – The Treasurer returns.

JONES/QIU  
E 44/16 THAT the WVP's work report be received and noted.  
Carried U

6.55pm – The WRO (Gorasia) left the meeting.

CUTFIELD/JONES  
E 45/16 THAT the Treasurer's work report be received and noted.  
Carried U

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

7.22pm – The Grafton Rep left the meeting.

7.25pm – The Grafton Rep returned.

7.32pm – The Exec took a break.

7.37pm – The Exec meeting resumed.

**ITEMS FOR DISCUSSION:**

• **Student Forum Meetings Semester 1 2016**

CHAIR  
E 46/16 THAT the Student Forum be moved to 12pm for the duration of Semester 1 in 2016 on account of the fact that many Executive members will be unavailable to assist the Student Forum Chair at the usual time.  
Carried U

- **2016 Budget**

CUTFIELD/JONES

E 47/16 THAT the 2016 AUSA Budget be received and adopted pending corrections submitted by the Treasurer.

Carried U

Abstention: CAO

8.00pm – The WRO (Qiu) left the meeting.

8.43pm – Caitlin Abley left the meeting.

8.56pm – The Chair was passed to the AVP.

8.59pm – The Chair was passed back to the President.

- **International Students' Officer – AVP**

CUTFIELD/BURNETT

E 48/16 THAT a new ISO be elected at the first appropriate Student Forum.

Carried

For: Grafton Rep, MSO, PEO, MO, EVP, Treasurer

Against: CAO, PISO

Abstention: AVP, WVP

- **AUSA Internal Committees – President – Tabled**

## **GENERAL BUSINESS**

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

- **Annual Plans – Tabled**

## **CLOSE OF MEETING**

**Date of Next Meeting:**

6pm on Monday, 22 February 2016 in the Old SJS Office

**Business for Next Meeting:**

House painting discussion, AUSA Internal Committees

**Apologies for Next Meeting:**

**Meeting Closed at:**

9.05pm

**Signed as a true and correct record**

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**Will Matthews, President, CHAIR**

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**Isobel Gledhill, AVP, CHAIR**