

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, MSO, CSO, CAO, EAO, Grafton Rep, Tamaki Rep, WRO (Gorasia)

APOLOGIES:

PEO, SF Chair, WRO (Qiu), ISO, QRO, MO

ABSENT:

IN ATTENDANCE:

Linsey Higgins (NZUSA)

Meeting Opened: 5.02pm

Declarations of Interest:

Visitors Business:

NZUSA Update – Linsey Higgins

STANDING ITEMS:

Leave:

E 206/16 CHAIR
THAT the PEO be granted leave from this meeting as she is setting up backbenchers.
Carried U

E 207/16 CHAIR
THAT the SF Chair be granted leave from this meeting as he has a test tonight.
Carried U

E 208/16 CHAIR
THAT the WRO (Qiu) be granted leave from this meeting as she has class on at this time.
Carried U

E 209/16 CHAIR
THAT the ISO be granted leave from this meeting as he has a test tonight.
Carried U

E 210/16 CHAIR
THAT the QRO be granted leave from this meeting as she has assignments to do.
Lost

E 211/16 CHAIR
THAT the MO be granted leave from this meeting due to family matters.
Carried U

Correspondence:

CHAIR
E 212/16 THAT the correspondence 36/16 to 40/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Sanitary bins lid in Womenspace.

Minutes Of The Previous Meeting:

CHAIR
E 213/16 THAT the Minutes of the Executive meeting held on 9 May 2016 be received and adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

Action Points Arising From 4 April

- President to put microwave in Portfolios office – *Still to be done.*

Action Points Arising From 11 April

- The AGM minutes and Student Forum notes to be forwarded to EVP (WRO – Diana & President) – *Still to be done.*

Action Points Arising from 2 May

- AVP to continue research on new BBQ – *Still to be done.*

Action Points Arising from 9 May

- President to follow up on lid for sanitary bin in Womenspace bathroom – *Still to be done.*
- AVP to set up meeting with Ros about Market Days – *Still to be done.*
- AVP to follow up with Darien to ensure the Portfolios who are reporting are listed in the agenda – *Done.*
- Treasurer to upload work report to Facebook – *Done.*
- President to follow up on the GM's action points – GM needs clear guidelines – *Done.*

Minutes of Committees:

• **Welfare Committee**

JONES/WILD
E 214/16 THAT the Minutes of the Welfare Committee meeting held on 2 May 2016 be received and noted pending minor corrections.
Carried U

JONES/GORASIA
E 215/16 THAT the Minutes of the Welfare Committee meeting held on 9 May 2016 be received and noted.
Carried U

Consideration of the Agenda:

- **NZUSA Update**
CHAIR
E 216/16 THAT Linsey Higgins be granted speaking rights for the meeting.
Carried U

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 217/16 THAT the President's work report be received and noted.
Carried U

GLEDHILL/JONES
E 218/16 THAT the AVP's work report be received and noted.
Carried U

BURNETT/O'HANLON
E 219/16 THAT the EVP's work report be received and noted.
Carried U

JONES/GLEDHILL
E 220/16 THAT the WVP's work report be received and noted.
Carried U

CUTFIELD/
Tabled THAT the Treasurer's work report be received and noted.

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

This week: EAO, Grafton Rep, SF Chair and WRO

General Manager's Report:

CHAIR
Tabled THAT the General Manager's report be received and noted.

ITEMS FOR DISCUSSION:

- **Scheduling Commitments** – QRO - *Tabled*
- **Pro Life**

- **New Zealand Youth Awards**

CHAIR

E 221/16 THAT the Executive approves \$150 from the Conference Costs line to pay for the President and Tessa Naden's travel to the New Zealand Youth Awards in Wellington on 24 May 2016.

Carried

Against: Treasurer

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 23 May 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at:

6pm

Signed as a true and correct record

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Will Matthews, President, CHAIR