

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

PROCEDURAL

PRESENT:

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

APOLOGIES:

QRO

ABSENT:

PISO

IN ATTENDANCE:

Craccum Co-Editors (Caitlin & Mark), Yanni Cowie, Lucy Rogers.

Meeting Opened: 6pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 181/16 THAT the QRO be granted leave from this meeting as she is doing assignments.
Lost For: Tamaki Rep, PEO, WRO, EAO, MSO
Against: AVP, WVP, EVP, Treasurer, SF Chair, MO, CSO
Abstention: Grafton Rep

Correspondence:

CHAIR
E 182/16 THAT the correspondence 28/16 to 31/16 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 183/16 THAT the Minutes of the Executive meeting held on 27 April 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

- QRO and President to meet regarding Queerspace policy – *Still to be done*
- President to put microwave in Portfolios office – *Still to be done*

Action Points Arising From 11 April

- Roster for portfolio reporting – AVP - *Done*
- The AGM minutes and Student Forum notes to be forwarded to EVP (WRO – Diana & President) – *Still to be done*
- SFC to follow up on bar tabs from Box Wars last year - *Done*

Action Points Arising from 27 April

- AVP to investigate cost of new BBQ - *Done*
- AVP to follow up Events Volunteers Budget – *Still to be done*
- AVP to set up a meeting with Ros about market day - *Still to be done*
- President to share disaffiliation information at the next Executive meeting - *Still to be done*
- President to follow up about Student Housing Action Group - *Done*

Minutes of Committees:

• Policy & Admin Committee

FARQUHAR/BURNETT
E 184/16 THAT the Minutes of the Policy Committee meeting held on 29 April 2016 be received and noted pending minor corrections.
Carried U

FARQUHAR/O'HANLON
E 185/16 THAT the Grafton Student Executive Policy (E 305/14) be rescinded and that the updated Grafton Student Executive Policy be adopted.
Carried U

- Delegates Policy Review Memorandum
- Portfolio Semester Bonus Policy Review Memorandum

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 186/16 THAT the President's work report be received and noted.

Carried U

E 187/16 GLEDHILL/BUTTERFIELD
THAT the AVP's work report be received and noted.
Carried U

E 188/16 JONES/WILD
THAT the WVP's work report be received and noted.
Carried U

6.20pm – The Craccum Co-Editors, Yanni Cowie and Lucy Rogers left the meeting.

E 189/16 CHAIR
THAT the Executive move into Committee of the Whole AND THAT all strangers
be excluded.
Carried U

6.20pm – Moved into strict to discuss an employment related issue.

6.40pm –The meeting moved out of strict

6.40pm – The Craccum Co-Editors returned.

• **AUSA Car** – President

E 191/16 CHAIR
THAT the Executive approve the purchase of the 2005 Audi Allroad as a
company car.
Carried For: Tamaki Rep, EVP, Treasurer, MSO, WRO, SF Chair, MO, CSO
Abstention: AVP, WVP, PEO, Grafton Rep

7.03pm – The AVP left the meeting.

7.07pm – The AVP returned.

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

ITEMS FOR DISCUSSION:

• **Student Forum Set-Up** – SF Chair

• **NZUSA** - President

E 192/16 CHAIR
THAT the AUSA Executive gives notice of AUSA's resignation from NZUSA
effective immediately.
Carried For: MO, CSO, AVP, WVP, MSO, WRO, SF Chair
Against: Tamaki Rep, EVP, PEO, Treasurer, Grafton Rep, EAO

7.19pm – The Chair was passed to the AVP.

7.19pm – The President and Craccum Co-Editors left the meeting.

7.20pm – The SF Chair left the meeting.

7.22pm – The SF Chair returns.

• **Pro Life/Pro Choice**

GENERAL BUSINESS

Items & Motions Without Notice:

• **Tamaki BBQ** – Tamaki Rep

- **Update on Politics Week – PEO**
- **Finance Committee**
CHAIR
E 193/16 THAT Aditi Gorasia be appointed to Finance Committee effective immediately.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 9 May 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.44pm

Signed as a true and correct record

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Will Matthews, President, CHAIR

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Isobel Gledhill, AVP, CHAIR