

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON TUESDAY,
20 JUNE 2016 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, MSO (Baker), CAO, EAO, Grafton Rep, PEO, QRO.

APOLOGIES:

WRO (2), ISO, MO, SF Chair

ABSENT:

CSO, PISO, Tamaki Rep.

IN ATTENDANCE:

Murray Upton (AUSA GM)

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 275/16 CHAIR
THAT the WRO (Qiu) be granted leave from this meeting as she has an exam tomorrow.
Carried U

E 276/16 CHAIR
THAT the WRO (Gorasia) be granted leave from this meeting as she has a religious event with her family.
Carried U

E 277/16 CHAIR
THAT the ISO be granted leave from this meeting as he has an exam tomorrow.
Carried U

E 278/16 CHAIR
THAT the MO be granted leave from this meeting as she has all her exams this week.
Carried U

E 279/16 CHAIR
THAT the SF Chair be granted leave from this meeting as he has exams this week.
Carried U

Correspondence:

CHAIR
E 280/16 THAT the correspondence 48/16 to 49/16 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 281/16 THAT the Minutes of the Executive meeting held on 7 June 2016 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Action Points Arising from 23 May

- President to investigate missing tables – *Still to be done*

Action Points Arising from 30 May

- PEO to send photos from Politics Week for watermarking – *Still to be done*
- MO to follow up on Procurement Policy – *Still to be done*
- MO to update Staff Management Policy – *Still to be done*
- MO to update Policy Committee minutes and update review date on Events Volunteers Policy – *Still to be done*

Action Points Arising from 7 June

- President to talk to Julia about Clubs being told not to go through Student Forum – *Still to be done*
- Tamaki Rep to email President about fossil fuels - *Done*
- President and Grafton Rep to talk about funding - *Done*
- President to sort out Tim's contra – *Done*

Minutes of Committees:

• **Welfare Committee**

JONES/BURNETT
E 282/16 THAT the Minutes of the Welfare Committee meeting held on 1 June 2016 be received and adopted.
Carried U

JONES/CUTFIELD
E 283/16 THAT the Minutes of the Welfare Committee meeting held on 9 June 2016 be received and adopted.
Carried U

- **Finance Committee**

CUTFIELD/JONES

E 284/16 THAT the Minutes of the Finance Committee meeting held on 16 May 2016 be received and the recommendations therein adopted pending minor corrections.
Carried U

6.09pm – The CSO arrived.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 285/16 THAT the President's work report be received and noted.
Carried U

GLEDHILL/BUTTERFIELD

E 286/16 THAT the AVP's work report be received and noted.
Carried U

BURNETT/MAHARAJ

E 287/16 THAT the EVP's work report be received and noted.
Carried U

JONES/HOARE

E 288/16 THAT the WVP's work report be received and noted.
Carried U

CUTFIELD/JONES

E 289/16 THAT the Treasurer's work report be received and noted.
Carried U

CHAIR

E 290/16 THAT the General Manager's verbal report be received and noted.
Carried U

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

This week: All portfolio holders – EAO, QRO and MSO reported.

ITEMS FOR DISCUSSION:

- **bFM**

CHAIR

E 291/16 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded, except for Murray Upton given his knowledge on the item to be discussed.
Carried U

6.50pm – Moved into Strict

7.17pm – Moved out of Strict

- **Stress Less Study Week Report** – WVP
JONES/HOARE
E 293/16 THAT the Stress Less Study Week Report be received and noted.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **Finance Committee Appointment**
CHAIR
E 294/16 THAT Murray Upton be appointed to the Finance Committee.
Carried with acclamation
- **AUES Ball** – Ball theme was discussed and the President undertook to get in touch with AUES Exec members to ensure that 'A Thousand and One Nights' Ball is going to be a culturally respectful event.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 4 July 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.28pm

Signed as a true and correct record

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Will Matthews, President, CHAIR