

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
21 MARCH 2016 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, MSO (Rikirangi-Thomas), CSO (arrived 6.09pm)
EAO, Grafton Rep, MO, PEO, QRO, SF Chair, WRO.

APOLOGIES:

MSO (Baker), Tamaki Rep, CSO (lateness), EAO (early leave due to University commitments)

ABSENT:

PISO

IN ATTENDANCE:

Mark Fullerton (Craccum Editor)

Meeting Opened: 6.05pm

Visitors Business:

Craccum WiFi

STANDING ITEMS:

Leave:

CHAIR
E 99/16 THAT the Tamaki Rep be granted leave from this meeting as her father is visiting from New Plymouth.
Carried U

CHAIR
E 100/16 THAT the MSO (Baker) be granted leave from this meeting due to personal reasons.
Carried U

Declarations of Interest:

CHAIR
E 101/16 THAT the AUSA Executive Register of Interest be received and noted pending minor corrections and additions.
Carried U

Correspondence:

CHAIR
E 102/16 THAT the correspondence 12/16 to 16/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed pending minor corrections.
Carried U

6.09pm – The CSO arrived.

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 103/16 THAT the Minutes of the Executive meeting held on 14 March 2016 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

C & E Meeting

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 104/16 THAT the President's work report be received and noted.
Carried U

6.35pm – The President left the meeting.
6.36pm – The President returned.

GLEDHILL/JONES
E 105/16 THAT the AVP's work report be received and noted.
Carried U

JONES/FARQUHAR
E 106/16 THAT the WVP's work report be received and noted.
Carried U

6.57pm – The EVP & QRO left the meeting.
6.57pm – The WRO (Qiu) arrived.
7.03pm – The EVP & QRO returned.
7.06pm – The QRO left the meeting.

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

• **Annual Plans**

FARQUHAR/BURNETT
E 107/16 THAT the MO's Annual Plan be received and noted.
Carried U

PALAIRET/QIU
E 108/16 THAT the CSO's Annual Plan be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **C & E Meeting**

HOARE/QIU

E 109/16 THAT \$750 be allocated from the Executive Line for Ecofest.

Carried U

- **House Painting Update – AVP**

CHAIR

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

- **AUSA Archives & Artworks – EVP**

- **Lost Property Sale – WVP**

- **AUSA's The Flat Presents – PEO**

BUTTERFIELD/WORBOYS

E 110/16 THAT \$110 be allocated from the Executive Line for The Flat.

Carried U

7.14pm – The EAO left the meeting.

- **Student Forum Semester 1 Budget – SF Chair**

JUNG/JONES

E 111/16 THAT \$495 be allocated from the Executive Line for Student Forum Semester 1.

Carried U

- **Student Forum Sound Equipment/ BBQ Placement – SF Chair**

7.19pm – The SF Chair left the meeting.

- **FinCom Time Sensitive Business – EVP** - *FinCom minutes from the 17.03.2016 meeting are still being prepared but the new budget line for General Meetings needs to be considered before the Autumn Annual General Meeting this Wednesday. Historically, the money needed for General Meetings (two Annual General Meetings and usually two Special General Meetings year) would be taken from the Executive Projects line. However, this funding does not align with the purpose of the Executive Projects line and having the two purposes amalgamated prevents flexible advertising decisions for General Meetings.*

CHAIR

E 112/16 THAT a new budget line entitled 'General Meetings' and managed by the Administration Vice-President be established, re-allocating \$1200 from the existing Executive Projects line.

Carried U

- **Sarah's Attendance at Student Forum – PEO**

7.26pm – The QRO returned.

- **Exec Expectations - AVP**

7.31pm – The PEO left the meeting.

- **AGM – AVP**

- **95 bFM - President**

- **General Manager - President**

GENERAL BUSINESS

Items & Motions Without Notice:

- **Additions to Craccum Pages**

7.57pm – The Craccum Editor left the meeting.

8.05pm – The QRO left the meeting.

- **AUSA Response to Nicholas Kirke – President**

- **Strict**

CHAIR

E 113/16 THAT the meeting move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

8.20pm – The meeting moved into Strict.

8.32pm – The meeting moved out of Strict.

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 4 April 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.45pm

Signed as a true and correct record

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Will Matthews, President, CHAIR