

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

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, MSO (2), CAO, EAO (arrived 7.21pm), Grafton Rep, MO, PEO, SF Chair, WRO (2).

APOLOGIES:

CSO (leave granted 15/2/16), Tamaki Rep, QRO, EAO (lateness)

ABSENT:

PISO

IN ATTENDANCE:

Caitlin Abley & Mark Fullerton (Craccum Editors)

Meeting Opened: 6.00pm

6.02pm – The Craccum Editor (Abley) arrived.

Declarations of Interest:

Visitors Business:

Craccum Editors – keep up the good work.

STANDING ITEMS:

Leave:

E 49/16 CHAIR
THAT the Tamaki Rep be granted leave from this meeting as she is working in New Plymouth until 25 February.
Carried Against: CAO

E 50/16 CHAIR
THAT the QRO be granted leave from this meeting as she is looking after her niece.
Carried For: Treasurer, SF Chair, MSO, WRO, PEO, MO
Against: AVP, EVP, Grafton Rep, WVP, CAO

E 51/16 CHAIR
THAT the EAO be granted leave for lateness from this meeting as she is working until 7pm and won't be able to make the meeting until approximately 7.20pm
Carried U

Correspondence:

CHAIR
THAT the correspondence 3/16 to 5/16 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 52/16 THAT the Minutes of the Executive meeting held on 15 February 2016 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- AVP following up on Health & Safety from the last meeting.

Minutes of Committees:

- **Welfare Committee**
JONES/BURNETT
E 53/16 THAT the Minutes of the Welfare Committee meeting held on 15 February 2016 be received and adopted.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 54/16 THAT the President's work report be received and noted.
Carried U

GLEDHILL/JONES
E 55/16 THAT the AVP's work report be received and noted.
Carried U

JONES/MARGETTS
E 56/16 THAT the WVP's work report be received and noted.
Carried U

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

6.56pm – The Craccum Editors left the meeting.

ITEMS FOR DISCUSSION:

- **AUSA Internal Committees** – President
CHAIR
E 57/16 THAT Jordan Margetts (CAO) and Zavara Farquhar (MO) be appointed as Co-Chairs of the Policy Committee for 2016.
Carried U
- CHAIR
E 58/16 THAT Min Kyu Jung (SF Chair) and Aditi Gorasia (WRO) be appointed as Co-

Chairs of the C & E Committee for 2016.
Carried U

- **Annual Plans**

JUNG/

Tabled THAT the SF Chair's Annual Plan be received and noted.

Note: Executive thanked Min Kyu for bringing an Annual Plan.

7.14pm – The CAO and MSO (Baker) left the meeting.

7.19pm – The CAO and MSO returned.

7.21pm – The EAO arrived.

- **House Painting**

- **Bag Packing/Orientation Help**

- **Student Forum Secretary for 2016** – SF Chair – Rachel (EVP), Diana (WRO) and Jordan (CAO) have volunteered. Need to set a time.

GENERAL BUSINESS

Items & Motions Without Notice:

- **Submissions - PEO**

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 29 February 2016 in the Old SJS Office – To be decided as this is during Orientation Week

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.43pm

Signed as a true and correct record

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Will Matthews, President, CHAIR