

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

PROCEDURAL

PRESENT:

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

APOLOGIES:

SF Chair, EAO, CAO

ABSENT:

IN ATTENDANCE:

Murray Upton (General Manager), Mark Fullerton and Caitlin Abley (Craccum Editors).

Meeting Opened: 6.01pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 222/16 THAT the Student Forum Chair be granted leave from this meeting and the next exec meeting on 30 May, as he has "Offer" functions on both nights.
Carried U

Note: From SF Chair "It has been very difficult for me to choose which law firm I want to work at given the importance of that decision on my future career. I would like to be able to consider each firm carefully, and the purpose of these functions is to allow candidates the opportunity to do that. These are one-off commitments."

CHAIR
E 223/16 THAT the EAO be granted leave from this meeting as she is in hospital.
Carried U

CHAIR
E 224/16 THAT the CAO be granted leave from this meeting as she is unwell.
Carried U

6.04pm – The CSO arrived.

Correspondence:

CHAIR
E 225/16 THAT the correspondence 41/16 to 43/16 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 226/16 THAT the Minutes of the Executive meeting held on 16 May 2016 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Action Points Arising From 4 April

- President to put microwave in Portfolios office - *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 – *AVP to post options to Facebook page before purchasing*

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 – *No longer relevant*

Minutes of Committees:

- **Grafton Students' Executive Meeting** – Grafton Rep
O'HANLON/BUTTERFIELD
E 227/16 THAT the Minutes of the Grafton Students' Executive meeting held on 23 March 2016 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

- **Stress Less Study Week Plan and Budget** – WVP
JONES/WILD
E 228/16 THAT the Stress Less Study Week Plan and Budget be received and noted.
Carried U

DECISION MAKING

WORK REPORTS:

- CHAIR
E 229/16 THAT the President's work report be received and noted.
Carried U
- BURNETT/JONES
E 230/16 THAT the EVP's work report be received and noted.
Carried U
- CUTFIELD/BURNETT
E 231/16 THAT the Treasurer's work report be received and noted.
Carried U

6.48pm – The MSO (Baker) arrived.

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

This week: PEO, CSO, MO, Tamaki Rep

General Manager's Report:

- CHAIR
E 232/16 THAT the General Manager's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Amendment to the Constitution for a Co-QRO arrangement – EAO – *Tabled***

7.22pm – The Tamaki Rep left the meeting.

- **Summer Shakespeare Appointment – President - *Tabled***

- **QRO Resignation – President**

CHAIR
E 233/16 THAT the QRO's verbal resignation be accepted and she be thanked.
Carried U

CHAIR
E 234/16 THAT a QRO, for the rest of 2016, be elected at a Student Forum meeting on 1 June 2016.
Carried U

- **Semester One Reports – President**

7.43pm – Caitlin and Mark left the meeting

CHAIR
E 235/16 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded with the exception of Murray Upton (General Manager) who has working knowledge of the issues to be discussed.
Carried U

7.45pm – Moved into strict to talk about money matters.

8.05pm – the PEO and EVP left the meeting.

8.09pm – Moved out of strict.

- **Term Deposit** – Treasurer
CUTFIELD/GLEDHILL
E 237/16 THAT AUSA deposit \$100,000, some of which is held in trust for welfare activities, into a term deposit.
Carried U
- **Cashflow** – Treasurer

GENERAL BUSINESS

Items & Motions Without Notice:

- **Milo**
- **Good News**

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 30 May 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.11pm

Signed as a true and correct record

.....
Will Matthews, President, CHAIR