

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, CSO, EAO, Grafton Rep, MO, PEO, Tamaki Rep.

APOLOGIES:

SF Chair, QRO

ABSENT:

MSO, PISO, WRO.

IN ATTENDANCE:

Mark Fullerton (Craccum Editor)

Meeting Opened: 6.01pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 166/16 CHAIR
THAT the SF Chair be granted leave from this meeting as he has a Mooting Competition.
Carried U

E 167/16 CHAIR
THAT the QRO be granted leave from this meeting as she has a test tomorrow.
Carried U

Correspondence:

E 168/16 CHAIR
THAT the correspondence 27/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

E 169/16 CHAIR
THAT the Minutes of the Executive meeting held on 11 April 2016 be received and adopted as a true and correct record.
Carried U

CHAIR
E 170/16 THAT the Minutes of the Emergency Executive meeting held on 20 April 2016 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

From Last Week (4 April)

- AVP to follow up with Ros on power cords for projectors - *Done*
- QRO and President to meet regarding Queerspace policy – *Not Done*
- President to update Darien with any updates to the Executive Register of Interest. This includes club membership - *Done*
- President to put microwave in Portfolios office – *Not Done*

Action Points Arising From 11 April

- President to follow up bFM leaving surrounding areas untidy (health and safety matter) - *Done*
- Roster for portfolio reporting – AVP - *Not Done*
- SFC to send President update on rap battle - *Done*
- MSO to cancel booking for SJS – *No longer relevant*
- The AGM minutes and Student Forum notes to be forwarded to EVP (WRO – Diana & President) – *Not Done*
- SFC to follow up on bar tabs from Box Wars last year – *Next Week*
- President to inform Summer Shakespeare Trust of motions - *Done*

Minutes of Committees:

• Welfare Committee

JONES/GLEDHILL
E 171/16 THAT the minutes of the Welfare Committee meeting held on 13 April 2016 be received and noted.
Carried U

JONES/CUTFIELD
E 172/16 THAT the minutes of the Welfare Committee meeting held on 15 April 2016 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

- CHAIR
E 173/16 THAT the President's work report be received and noted.
Carried U
- GLEDHILL/WILD
E 174/16 THAT the AVP's work report be received and noted.
Carried U
- BURNETT/HOARE
E 175/16 THAT the EVP's work report be received and noted.
Carried U
- CUTFIELD/GLEDHILL
E 176/16 THAT the Treasurer's work report be received and noted.
Carried U

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

ITEMS FOR DISCUSSION:

- **Student Forum Set-Up** – SF Chair - *Tabled*
- **TIB Panel Discussion Pride Week 2016** – WRO (Qui)
CHAIR
E 177/16 THAT the Executive approve \$65 for the TIB Panel Discussion Event.
Carried U
- **Assisting By-Election Candidates** – AVP – Official request from the Officers not to publically support election candidates.
- **Event Volunteers Proposal** - AVP
GLEDHILL/FARQUHAR
E 178/16 THAT the Event Volunteers Proposal be received and noted.
Carried U

6.37pm – Grafton Rep and Craccum Editor (Mark) left the meeting.

- CHAIR
E 179/16 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.
Carried U

6.37pm – Moved into Strict.

7.00pm – The Tamaki Rep left the meeting.

7.25pm – Moved out of Strict and meeting paused.

7.37pm – The meeting resumed and the Chair was passed to the AVP.

7.44pm – The Chair was passed back to the President.

7.50pm – The Craccum Editor (Mark) returned.

- **Car Discussion** – President
- **Disaffiliation** – President
- **NZUSA/The Big Inter Union Hui** – President

- **Student Housing Action Group** – President
- **Rotary Club Sponsorship** - President

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 2 May 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.25pm

Signed as a true and correct record

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Will Matthews, President, CHAIR

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Isobel Gledhill, AVP, CHAIR