

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON THURSDAY,
3 MARCH 2016 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, CSO, EAO, Grafton Rep, PEO, PISO (arrived 6.25pm), QRO, SF Chair, Tamaki Rep, WRO.

APOLOGIES:

MO, MSO (2)

ABSENT:

IN ATTENDANCE:

Sebastian Hartley (arrived 7.20pm)

Meeting Opened: 6.13pm

6.13pm – The WVP left the meeting.

6.15pm – The EVP left the meeting.

6.16pm – The EVP returned.

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 59/16 CHAIR
THAT the Media Officer be granted leave from this meeting as she is hosting a Debating Seminar.
Carried U

E 60/16 CHAIR
THAT the MSOs be granted leave from this meeting as Te Amorangi is attending Dr Ranginui Walkers' funeral with Nga Taura Maori and Hautapu is attending his sister's wedding in Wellington.
Carried U

Correspondence:

E 61/16 CHAIR
THAT the correspondence 6/16 to 7/16 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 62/16 THAT the Minutes of the Executive meeting held on 22 February 2016 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Welfare Committee**

JONES/BURNETT
E 63/16 THAT the Minutes of the Welfare Committee meeting held on 24 February 2016 be received and adopted.
Carried U

6.20pm – The WVP returned.
6.25pm – The PISO arrived.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 64/16 THAT the President's oral work report be received and noted.
Carried U

Note: The President will report on the last two weeks in the next meeting.

BURNETT/O'HANLON
E 65/16 THAT the EVP's work report be received and noted.
Carried U

CUTFIELD/LUI
E 66/16 THAT the Treasurer's work report be received and noted.
Carried U

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

• **Annual Plans**

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

QIU/JONES
E 67/16 THAT the WROs' Annual Plan be received and noted.
Carried U

7.20pm – Sebastian Hartley arrived.
7.20pm – The WVP left the meeting.

BUTTERFIELD/QIU
E 68/16 THAT the PEO's Annual Plan be received and noted.

Carried U

HOARE/BURNETT
E 69/16 THAT the EAO's Annual Plan be received and noted.
Carried U

7.33pm – The QRO & PISO left the meeting.
7.34pm – The Chair was passed to the AVP.
7.34pm – The President left the meeting.
7.39pm – The EVP left the meeting and returned.
7.43pm – The President returned.
7.55pm – The Chair was passed to the President.

ITEMS FOR DISCUSSION:

- **Lunch With Len Budget** – SF Chair
CHAIR

E 70/16 THAT \$50 be allocated to the SF Chair's "Lunch with Len" event on 9 March 2016 to come from Executive Projects budget line.
Carried U

- **CAO Resignation** - President
CHAIR

E 71/16 THAT Sebastian Hartley be given speaking rights.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- Textbook Grants
- O-Week
- Ecofest
- NZUSA

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 7 March 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.35pm

Signed as a true and correct record

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Will Matthews, President, CHAIR

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Isobel Gledhill, AVP, CHAIR