

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

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, MSO (Amo), CAO, CSO, EAO, Grafton Rep, IAO, ISO, MO, PEO, Tamaki Rep, WRO (Qiu).

APOLOGIES:

SF Chair (leave granted at 23 May Exec meeting)

ABSENT:

PISO

IN ATTENDANCE:

Murray Upton (General Manager)

Meeting Opened: 6.04pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Correspondence:

CHAIR
E 238/16 THAT the correspondence 44/16 to 45/16 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 239/16 THAT the Minutes of the Executive meeting held on 23 May 2016 be received and adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

Action Points Arising From 11 April

- The AGM minutes and Student Forum notes to be forwarded to EVP (WRO – Diana & President)

Action Points Arising from 9 May

- President to follow up on lid for sanitary bin in Womenspace bathroom - *Done*

Action Points Arising from 23 May

- President to investigate missing tables - *Tabled*
- CSO to talk to SF Chair about Milo at Student Forum - *Done*

Minutes of Committees:

• Policy Committee

- FARQUHAR/GLEDHILL
E 240/16 THAT the Minutes of the Policy Committee meeting held on 27 May 2016 be received and noted pending minor corrections.
Carried U
- FARQUHAR/O'HANLON
E 241/16 THAT the Portfolio Semester Bonus Policy be rescinded AND THAT the updated Portfolio Semester Bonus Policy be adopted.
Carried U
- FARQUHAR/GLEDHILL
E 242/16 THAT the Delegates Policy be rescinded.
Carried U
- FARQUHAR/GLEDHILL
E 243/16 THAT the Events Volunteers Policy be adopted.
Carried U
- FARQUHAR/GLEDHILL
E 244/16 THAT the Staff Management Policy be adopted.
Carried U

Consideration of the Agenda:

Items for Noting:

- **Policy Memoranda**

DECISION MAKING

WORK REPORTS:

- CHAIR
E 245/16 THAT the President's work report be received and noted.
Carried U
- GLEDHILL/
Tabled THAT the AVP's work report be received and noted.

Note: AVP will post on Facebook page.
- JONES/GLEDHILL
E 246/16 THAT the WVP's work report be received and noted.

Carried U

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

This week: EAO, Grafton Rep, WRO

• **Semester One Reports**

- CHAIR
E 247/16 THAT the President's Semester One Report be received and noted.
Carried U
- GLEDHILL/JONES
E 248/16 THAT the AVP's Semester One Report be received and noted.
Carried U
- BURNETT/O'HANLON
E 249/16 THAT the EVP's Semester One Report be received and noted.
Carried U
- JONES/PALAIRET
E 250/16 THAT the WVP's Semester One Report be received and noted.
Carried U
- CUTFIELD/JONES
E 251/16 THAT the Treasurer's Semester One Report be received and noted.
Carried U
- BUTTERFIELD/MAHARAJ
E 252/16 THAT the PEO's Semester One Report be received and noted.
Carried U
- QIU/JONES
E 253/16 THAT the WRO's (Qiu) Semester One Report be received and noted.
Carried U
- GORASIA/
Tabled THAT the WRO's (Gorasia) Semester One Report be received and noted.
- WANG/CUTFIELD
E 254/16 THAT the ISO's Semester One Report be received and noted.
Carried U
- WILD/O'HANLON
E 255/16 THAT the Tamaki Rep's Semester One Report be received and noted.
Carried U
- FARQUHAR/PALAIRET
E 256/16 THAT the Media Officer's Semester One Report be received and noted.
Carried U
- PALAIRET/BURNETT
E 257/16 THAT the CSO's Semester One Report be received and noted.
Carried U
- MAHARAJ/QIU
E 258/16 THAT the CAO's Semester One Report be received and noted.
Carried U

6.48pm – The Grafton Rep left the meeting.

ITEMS FOR DISCUSSION:

- **Amendment to the Constitution for a Co-QRO arrangement** – EAO – Executive indicated approval to co-QRO arrangement pending review.
- **Summer Shakespeare Appointment** – President - *Tabled*
- **EPHEA Symposium Participation And Fees** – EVP
- **John Weeks Trust Proposal** – EVP – *Tabled*

- **AUSA TV** – MO - Done
- **ProLife Sub-Committee**
JONES/QIU
E 259/16 THAT the Executive accept the report of the Prolife Subcommittee held on 27 May 2016 and adopt the report's recommendation.
Lost For: WVP, EAO, CAO, WRO, AVP
Against: ISO, PEO, EVP, Treasurer, Tamaki Rep, Grafton Rep, CSO, MO
Abstention: MSO

8.20pm – The EAO left the meeting.

GENERAL BUSINESS

Items & Motions Without Notice:

- **General Manager Update**

CLOSE OF MEETING

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

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.32pm

Signed as a true and correct record

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Will Matthews, President, CHAIR