

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

---

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, WVP (arrived 7.15pm), Treasurer, MSO, CSO (arrived 6.15pm),  
Grafton Rep, MO, PEO, SF Chair, Tamaki Rep, WRO (2)

**APOLOGIES:**

WVP, EAO, CSO (lateness)

**ABSENT:**

PISO, QRO

**IN ATTENDANCE:**

Mark Fullerton (Craccum Editor), Craccum News Editor (arrived 6.41pm)

**Meeting Opened:** 6.00pm

**Declarations of Interest:**

**Visitors Business:**

Craccum Editor – Controversial Article Update

**STANDING ITEMS:**

**Leave:**

*Withdrawn* CHAIR  
THAT the WVP be granted leave from this meeting as she has an Equal Justice  
Project meeting.

*E 115/16* CHAIR  
THAT the EAO be granted leave from this meeting for personal reasons.  
Carried U

**Correspondence:**

*E 116/16* CHAIR  
THAT the correspondence 17/16 to 20/16 be received AND THAT any  
correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- Health and Safety Act has been passed.

### **Minutes Of The Previous Meeting:**

CHAIR

E 117/16 THAT the Minutes of the Executive meeting held on 21 March 2016 be received and adopted as a true and correct record.

Carried U

### **Matters Arising From Previous Minutes:**

#### Remaining From 14 March Meeting:

- Sanitary bins in Womenspace (and potentially Clubspace) – WRO – *Have been emptied, probably need to be emptied more frequently.*
- Rachel's shelf – Rachel – *Not done – also request for cleaners to clean office.*
- Answer Isobel's poll re: NZUSA by the end of Wednesday 23 March 21

6.13pm – The WRO (Qiu) left the meeting.

- Penelope to look into projected costs for AUSA transport – *Next meeting.*
- Policy Committee chairs to set up meeting with Will this week – Zavara and Brodie - *Chairs have been set up.*
- Grafton and Tamaki reps to request PolCom meeting – *Aim for next week.*

#### From 21 March Meeting:

- Send Action Points to Darien to be put in 'Matters Arising From Previous Minutes' – Zavara - *Done.*
- AVP to talk to Nick Withers about replacing power cords for projectors (3-4) – *Next week.*
- QRO to look into QueerSpace Policy – plan to be presented next week – *Next week.*
- EAO to get back to Exec about contra for EcoFest gig - *No longer relevant.*
- WVP to put up rosters for Lost Property Fund sorting and event - *Done.*
- PEO to call politicians about The Flat – *Done.*
- Will to talk to Matt about catering for The Flat
- SCF and AVP to set up a time with Ros to discuss microphone for Student Forum – *Will talked about it with Ros.*
- Update Darien with any updates to the Executive Register of Interest. This includes club membership – *Next week.*

6.15pm – The WRO (Qiu) returned.

6.15pm – The CSO arrived.

- Craccum Administrative Board – MO to talk to President - *Happening this week.*
- PEO to put a leave motion for Student Forum to SFC – *Done.*

## **Minutes of Committees:**

### **• Welfare Committee**

PALAIRET/GORASIA

E 118/16 THAT the minutes of the Welfare Committee meeting held on 17 March be received and noted.

Carried U

GLEDHILL/BURNETT

E 119/16 THAT the minutes of the Welfare Committee meeting held on 18 March 2016 be received and noted.

Carried U

GLEDHILL/O'HANLON

E 120/16 THAT the minutes of the Welfare Committee meeting held on 21 March 2016 be received and noted.

Carried U

CHAIR

E 121/16 THAT the minutes of the Welfare Committee meeting held on 23 March 2016 be received and noted.

Carried U

GLEDHILL/O'HANLON

E 122/16 THAT the minutes of the Welfare Committee meeting held on 31 March 2016 be received and noted.

Carried U

### **• Clubs & Events Committee**

GORASIA/JUNG

E 123/16 THAT the minutes of the Clubs & Events Committee meeting held on 18 March 2016 be received and the recommendations therein adopted.

Carried U

### **• Grafton Students' Executive**

O'HANLON/

*Withdrawn* THAT the minutes of the Grafton Students' Executive meeting held on 17 February 2016 be received and noted.

## **Consideration of the Agenda:**

### **Items for Noting:**

## **DECISION MAKING**

### **WORK REPORTS:**

CHAIR

E 124/16 THAT the President's work report be received and noted.

Carried U

Note: The AVP's report will be posted online. The WVP will be asked to post her report online.

6.41pm – The Craccum News Editor arrived.

BURNETT/BUTTERFIELD

E 125/16 THAT the EVP's work report be received and noted.

Carried U

6.49pm – The SF Chair left the meeting.  
6.51pm – The SF Chair returned.

CUTFIELD/QIU  
E 126/16 THAT the Treasurer's work report be received and noted.  
Carried U

CHAIR  
E 127/16 THAT the Executive say 'Happy Birthday' to Conor, Sarah and Aditi.  
Carried U (with song)

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

- **Annual Plans**

O'HANLON/BURNETT  
E 128/16 THAT the Grafton Rep's 2016 Annual Plan be received and noted.  
Carried U

7.00pm – The Cracum Editor and Craccum News Editor left the meeting.

**ITEMS FOR DISCUSSION:**

- **House Painting Update – AVP**

CHAIR  
Withdrawn THAT the Executive approves the use of \$7000 from Capital Expenditure for the purpose of painting AUSA House.

Note: This has been withdrawn until further notice.

7.15pm – The WVP arrived.

- **By-Election**

CHAIR  
E 129/16 THAT nominations for a by-election for the positions of Culture and Arts Officer and International Student's Officer for 2016 be opened at midday on Monday, 11th April and closed on Thursday, 28th April, AND THAT voting for the by-election take place on Tuesday 3rd May, Wednesday 4th May and Thursday 5th May.  
Carried U

CHAIR  
E 130/16 THAT Daniel Haines be appointed Returning Officer for the AUSA by-election from Tuesday, 3 May to Thursday, 5 May 2016.  
Carried U

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

- **Housekeeping** – AVP
- **EcoFest** – President
- **AUSA: A Way Forward** – PEO

CHAIR  
E 131/16 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.  
Carried U

7.53pm – Moved into Strict  
8.08pm – Moved out of Strict

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 11 April 2016 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 8.17pm

**Signed as a true and correct record**

.....  
**Will Matthews, President, CHAIR**