

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

PROCEDURAL

PRESENT:

President (Chair), EVP, WVP, Treasurer, MSO (Rikirangi-Thomas), CAO, ISO, PEO, QRO, SF Chair, WRO (Gorasia).

APOLOGIES:

MO (leave granted 27 June), Tamaki Rep, Grafton Rep, WRO (Qiu), CSO, AVP

ABSENT:

EAO

IN ATTENDANCE:

Murray Upton (AUSA GM), Gerard Gill (Managing Director, RePay), Stephen Gray (Chartered Accountant and bFM Board Member), Hugh Sundae (bFM GM), Suzanne McNicol (bFM Board Member) All arrived at 7.01pm

Meeting Opened: 6.01pm

Declarations of Interest:

STANDING ITEMS:

Leave:

- E 313/16 CHAIR
THAT the Tamaki Rep be granted leave from this meeting, and any other meetings during the inter-semester break, as she is in New Plymouth.
Carried U
- E 314/16 CHAIR
THAT the Grafton Rep be granted leave from this meeting as he is in Wellington.
Carried U
- E 315/16 CHAIR
THAT the WRO (Qiu) be granted leave from this meeting as she is in Wellington.
Carried U
- E 316/16 CHAIR
THAT the CSO be granted leave from this meeting and all other meetings up to 1 August 2016 as she is on holiday with family and then attending a debating tournament overseas.
Carried U
- E 317/16 CHAIR
THAT the AVP be granted leave from this meeting as she is visiting family in the South Island.
Carried U

Correspondence:

- CHAIR
E 318/16 THAT the correspondence 52/16 to 53/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed pending corrections of previous minutes.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

- CHAIR
E 319/16 THAT the Minutes of the Executive meeting held on 27 June 2016 be received and adopted as a true and correct record pending minor changes.
Carried U

Matters Arising From Previous Minutes:

Action Points Arising from 23 May

- President to investigate missing tables – *Still to be done*

Action Points Arising from 30 May

- PEO to send photos from Politics Week for watermarking - *Done*
- MO to follow up on Procurement Policy – *MO not present at this meeting*
- MO to update Staff Management Policy – *MO not present at this meeting*
- MO to update Policy Committee minutes and update review date on Events Volunteers Policy – *MO not present at this meeting*

Action Points Arising from 7 June

- President to talk to Julia about Clubs being told not to go through Student Forum – *Still to be done*

Action Points Arising from 20 June

- President and Tamaki Rep to talk about funding – *Still to be done*
- AVP to check with Exec members, not in attendance, about bonus Prezzy cards – *Done*
- PEO to forward emails about CDES meeting to EVP - *Done*
- EVP to set up poll for visiting 125 Years display - *Done*
- EAO to send rally photos through to President – *EAO not present at this meeting*
- EAO to send details about 350 fundraiser to AVP – *EAO not present at this meeting*
- WVP and EVP to meet with Kylie Ryan for Stress Less de-brief – *Still to be done*
- President to contact AUES Exec members about ball theme - *Done*

Action Points Arising from 27 June

- CAO and AVP to sort out competition for NZSO – *Still to be done*
- President to post offer to discuss bFM with members of Executive who haven't attended the last two meetings – *Done*

Action Points Arising from this meeting (4 July)

- President to add Special General Meeting to next agenda.
- President to establish shared document for bFM MoU contributions, to be finalised by Friday, 8th July and discussed at next Exec Meeting.

Minutes of Committees:

Visitors business:

1. **Gerard Gill, Managing Director of RePay** – talked about business model that has been established and how AUSA could contribute to and benefit from RePay advertising being launched on campus. Left meeting after this.
2. **Stephen Gray – Chartered account and bFM board member, Hugh Sundae – General Manager bFM, Suzanne McNicol – bFM board member** – presented to exec on history of bFM and discussed plans for student engagement and advertising going forward.

7.40pm – All visitors left the meeting.

Exec then deliberated on the proposal.

7.41pm – The MSO left the meeting.

7.47pm – The ISO left the meeting.

E 320/16 CHAIR
THAT the Executive authorise the payment of a \$30,000 loan to Campus Radio to be repaid over a course of up to two years AND THAT the Treasurer and President be authorised to transact this loan as per the Executive's instruction.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

E 321/16 CHAIR
THAT the President's work report be received and noted.

Carried U

Tabled GLEDHILL/
THAT the AVP's work report be received and noted.

E 322/16 BURNETT/JUNG
THAT the EVP's work report be received and noted.
Carried U

E 323/16 JONES/MAHARAJ
THAT the WVP's work report be received and noted.
Carried U

Tabled CUTFIELD/
THAT the Treasurer's work report be received and noted.

E 324/16 CHAIR
THAT the General Manager's verbal report be received and noted.
Carried U

E 325/16 CHAIR
THAT the Executive adopt the 'puzzle piece' design value statement.
Lost For: QRO Against: EVP, WVP, CAO, PEO, QRO, SF Chair, WRO
Abstention: Treasurer

E 326/16 CHAIR
THAT the Executive adopt the 'square-edged' design value statement.
Carried For: EVP, WVP, CAO, PEO, QRO, SF Chair, WRO Against: QRO
Abstention: Treasurer

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

This week: All portfolio holders - *Tabled*

ITEMS FOR DISCUSSION:

- **Constitutional Executive Changes/Special General Meeting** – President – discussed, no motions. To be considered at the next Exec Meeting.

- **Politics Week** – PEO
BUTTERFIELD/

Tabled THAT the Politics Week Report be received and noted.

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 18 July 2016 in the Old SJS Office

Business for Next Meeting:

AVP & Treasurer Work Reports, Politics Week Report, bFM MoU finalisation

Apologies for Next Meeting:

Meeting Closed at: 8.40pm

Signed as a true and correct record

.....
Will Matthews, President, CHAIR