

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

PROCEDURAL

PRESENT:

President (Chair), EVP (arrived 6.05pm), WVP (arrived 6.07pm), Treasurer, MSO, CAO, CSO (arrived 6.17pm), Grafton Rep, ISO, PEO, QRO, SF Chair, Tamaki Rep, WRO (Gorasia).

APOLOGIES:

MO, AVP, EAO.

ABSENT:

PISO

IN ATTENDANCE:

Murray Upton (General Manager)

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 260/16 CHAIR
THAT the MO be granted leave from this meeting as she is convening a high school debating competition.
Carried U

E 261/16 CHAIR
THAT the AVP be granted leave from this meeting as she is unwell.
Carried U

E 262/16 CHAIR
THAT the EAO be granted leave from this meeting for personal reasons.
Carried U

Correspondence:

E 263/16 CHAIR
THAT the correspondence 46/16 to 47/16 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 264/16 THAT the Minutes of the Executive meeting held on 30 May 2016 be received and adopted as a true and correct record.
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

- AVP to post work report on Facebook page - *Done*
- PEO to send photos from Politics Week for watermarking – *Still to be done*
- AVP to set up a meeting with ISO and CAO this week - *Done*
- MO to follow up on Procurement Policy – *Still to be done*
- MO to update Staff Management Policy – *Still to be done*
- MO to update Policy Committee minutes and update review date on Events Volunteers Policy – *Still to be done.*

Minutes of Committees:

- **Welfare Committee**
JONES/BURNETT
E 265/16 THAT the Minutes of the Welfare Committee meeting held on 25 May 2016 be received and adopted.
Carried U

Consideration of the Agenda:

- **Maori Day Out**

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 266/16 THAT the President's work report be received and noted.
Carried U

BURNETT/BUTTERFIELD
E 267/16 THAT the EVP's work report be received and noted.
Carried U

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

Note: Treasurer will post on the Facebook page.

CHAIR

E 268/16 THAT the General Manager's report be received and noted.
Carried U

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

This week: PEO, CSO, MO, Tamaki Rep, WRO, SF Chair, ISO

• **Semester One Reports**

GORASIA/JONES

E 269/16 THAT the WRO's (Gorasia) Semester One Report be received and noted.
Carried U

JUNG/O'HANLON

E 270/16 THAT the SF Chair's Semester One Report be received and noted.
Carried U

O'HANLON/CROFT

E 271/16 THAT the Grafton Rep's Semester One Report be received and noted.
Carried U

• **Annual Plan**

CROFT/MAHARAJ

E 272/16 THAT the QRO's Annual Plan be received and noted.
Carried U

7.56pm – The WRO left the meeting.

ITEMS FOR DISCUSSION:

• **Summer Shakespeare Appointment** – President

BURNETT/WILD

E 273/16 THAT the AUSA Executive recommend Anoushka Maharaj for appointment to the AUSA Outdoor Shakespeare Trust for a term beginning immediately and ceasing on the 31st of March 2017.
Carried U

• **John Weeks Trust Proposal** – EVP

CHAIR

E 274/16 THAT the John Weeks Trust Proposal be received AND THAT the recommendations within be adopted.
Carried U

Note: Executive thanks Rachel Burnett and Bob Lack.

• **SJS Statistics January to April 2016** - President

• **Use of AUSA House** – President

• **Local Body Working Group** – President – Expressions of interest.

GENERAL BUSINESS

Items & Motions Without Notice:

- **Maori Day Out**

BAKER/CROFT

E 274/16

THAT \$2,500 be allocated from the Executive Projects budget line to partially fund Re-O Week's Maori Day Out.

Carried U

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 13 June 2016 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at:

8.40pm

Signed as a true and correct record

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Will Matthews, President, CHAIR