

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

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, MSO, CSO, EAO, Grafton Rep, MO, PEO, PISO, QRO, SF Chair, Tamaki Rep,

APOLOGIES:

ABSENT:

WRO

IN ATTENDANCE:

Linsey Higgins (NZUSA President) and Mark Fullerton (Craccum Editor), Andrew Winstanley (Craccum – arrived 6.33pm)

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

NZUSA Presentation (*after correspondence*)

STANDING ITEMS:

Leave:

Correspondence:

CHAIR
E 72/16 THAT the correspondence 8/16 to 9/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried Unanimously

Health and Safety:

- Leak in the kitchen roof of NTM
- Hole in Craccum Window

Minutes Of The Previous Meeting:

CHAIR
E 73/16 THAT the Minutes of the Executive meeting held on 3 March 2016 be received and adopted as a true and correct record.
Carried Unanimously

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Welfare Committee**

JONES/ O'HANLON

E 74/16 THAT the Minutes of the Welfare Committee meeting held on 29 February 2016 be received and adopted.

Carried Unanimously

Consideration of the Agenda:

- **Hangover Week - EVP**
- **Discussion Of Budget For Womenspace Event - WRO**

Items for Noting:

Before the Work Reports began, we had a presentation from the NZUSA President.

6.33pm - Andrew Winstanley (Craccum) arrived, Mark Fullerton left the meeting.

6.44pm – The President left the meeting.

6.46pm – The President returned.

7.18pm – The meeting paused.

7.24pm – The meeting resumed.

DECISION MAKING

WORK REPORTS:

CHAIR

E 75/16 THAT the President's work report be received and noted.

Carried Unanimously

7.42pm - The MSO (Amo) left the meeting.

GLEDHILL/BURNETT

E 76/16 THAT the AVP's work report be received and noted.

Carried Unanimously

JONES/ CUTFIELD

E 77/16 THAT the WVP's work report be received and noted.

Carried Unanimously

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

- **Annual Plans**

WILD/JONES

E 78/16 THAT the Tamaki Rep's Annual Plan be received and noted.

Carried Unanimously

8.16 pm - The QRO left the meeting.

ITEMS FOR DISCUSSION:

- **Policy Committee Chair Elections** – President
CHAIR
E 79/16 THAT Brodie Hoare (EAO) be elected as the Co-chair of the Policy Committee for 2016.
Carried Unanimously

- **E-Cigarette Campaign** – President
- **Grafton BBQ** – Grafton Rep

8.20pm – The Grafton Rep left the meeting.

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 14 March 2016 in the Old SJS Office

Business for Next Meeting: Discussion Item: AUSA Car

Apologies for Next Meeting:

Meeting Closed at: 8.48pm

Signed as a true and correct record

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Will Matthews, President, CHAIR