

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

PROCEDURAL

PRESENT:

President (Chair), AVP, WVP, Treasurer, MSO (2), CAO, CSO (arrived 6.01pm), EAO, Grafton Rep, IAO, ISO, MO, PEO, QRO, SF Chair, Tamaki Rep, WRO (2).

APOLOGIES:

EVP, EAO (early leave at 8pm)

ABSENT:

IN ATTENDANCE:

Murray Upton (General Manager), Mark Fullerton (Craccum Editor), Amo's boyfriend.

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

6.01pm – The CSO arrived.

STANDING ITEMS:

Leave:

CHAIR
E 194/16 THAT the EVP be granted leave from this meeting as she is unwell.
Carried U

Correspondence:

CHAIR
E 195/16 THAT the correspondence 32/16 to 36/16 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Lid for sanitary bin in Womenspace bathrooms has been removed, with no replacement.

Minutes Of The Previous Meeting:

CHAIR
E 196/16 THAT the Minutes of the Executive meeting held on 2 May 2016 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Action Points Arising From 4 April

- QRO and President to meet regarding Queerspace policy – *No longer relevant.*
- President to put microwave in Portfolios office – *Still to be done.*

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 27 April

- AVP to follow up Events Volunteers Budget – *To be discussed in Finance Committee.*
- AVP to set up a meeting with Ros about market day - *Done*
- President to share disaffiliation information at the next Executive meeting – *Situation has changed.*

Action Points Arising from 2 May

- AVP to continue research on new BBQ – *Still to be done.*
- More structured letter to NZUSA – to be posted on the Facebook page this week – *Done.*
- AVP to inform Darien of which Portfolios are reporting – *Done.*
- SF Chair requests more assistance for Student Forum set-up, this means people coming along at 11.30am (or earlier for the themed ones). Also needing people to stay after to help pack-down
- MO to add WVP to Policy Committee minutes – *Done.*

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

E 197/16 CHAIR
THAT the President's work report be received and noted.
Carried U

Tabled BURNETT/
THAT the EVP's work report be received and noted.

CUTFIELD/

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

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

General Manager's Report

CHAIR
E 198/16 THAT the General Manager's report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

• **Special General Meeting Petition – President**

7.25pm – The Chair was passed to the AVP.
7.30pm – The meeting adjourned.
7.30pm – The QRO left the meeting.
7.43pm – The meeting resumed.
7.43pm – The Chair was passed to the President.

CHAIR
E 199/16 THAT a sub-committee of the Executive be formed to discuss AUSA's approach to the actions of the Pro-Life Auckland Club, chaired by the Welfare Vice-President AND THAT this sub-committee will report back to the Executive at the meeting of 23 May 2016.
Carried U

Note: The rest of the membership of the committee will be discussed online.

BUTTERFIELD/QIU
E 200/16 THAT the AUSA Executive opposes harassment of students by the Pro-Life Auckland Club.
Carried Abstention: ISO

JUNG/O'HANLON
E 201/16 THAT at this time the AUSA Executive does not take a formal stance on the Pro-Life/Pro-Choice debate.
Carried For: Treasurer, SF Chair, Tamaki Rep, Grafton Rep, MO, MSO
Against: CAO, WVP, WRO, AVP, EAO
Abstention: PEO, ISO

8.05pm – The SF Chair and the EAO left the meeting.

• **NZUSA**

CHAIR
E 202/16 THAT the letter concerning AUA's resignation from NZUSA be approved AND THAT it be sent to NZUSA.
Carried Abstention: Grafton Rep

• **Lost Property Sale - Withdrawn**

• **UBS Trust Report**

CHAIR
E 203/16 THAT the UBS Trust Report to May 2016 be received and that Bob Lack be thanked for his continued efforts as Chair.
Carried U

- **Albert Park Safety Audit Results** – President
- **Ball Update** – WVP, AVP, Treasurer
 JONES/
 E 204/16 THAT an additional expenditure of up to \$6,000 be approved from the AUSA Ball budget line.
Carried For: CAO, Grafton Rep, EVP, WVP, MSO, WRO, AVP
 Against: MO
 Abstention: PEO
- **Politics Week** – PEO
 BUTTERFIELD/CUTFIELD
 E 205/16 THAT \$1,382 be allocated from the Exec Projects budget line to Politics Week.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **Scheduling Commitments** – QRO – *Tabled*

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 16 May 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

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Isobel Gledhill, AVP, CHAIR