

**MINUTES OF THE AUSA SPECIAL GENERAL MEETING HELD ON
WEDNESDAY 19 OCTOBER 2011 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

PRESIDENT (CHAIR), AVP, EVP, EAO, MO, NAO, SO, IAO (SMITH & HAINES), TAMAKI REP (VERSTAPPEN & LIM), WO (CARTER & BOOKMAN), WRO (CHANG & BUCHANAN), CAO (AMIR), SF CHAIR (LYMER), ASSOCIATION SECRETARY (GM) AND 193 MEMBERS OF THE ASSOCIATION.

2. APOLOGIES:

GRAFTON REP.

3. ABSENT:

MISO (2), TREASURER, CSO, EPSOM REP, ISO, PISO (2), CAO (GOVINDASAMY), SF CHAIR (DOHERTY).

4. MEETING OPENED: 1.02pm

5. CONSTITUTIONAL CHANGES

ALANA CHANG/CHANELLE LIM

G 10/11 THAT the following amendments to the Constitution be made:

THAT Rule 2(i) be AMENDED by the alphabetic insertion of the new Interpretation:

2. "Queer Member" shall mean "Any member of the Association who identifies as lesbian, gay, bisexual, transgender, intersex, asexual, fa'afafine, or takataapui";

THAT Rule 27(iv) be AMENDED by the insertion of the following:

27(iv) (h) Queer Rights Officer

AND THAT the existing Rule 27(iv)(h) and the remainder of Rule 27(iv) be renumbered accordingly;

THAT Rule 43 be AMENDED by the addition of the following:

- 43 (viii) The Queer Rights Officer shall be responsible to the Executive for all matters that concern the Association that are connected with queer rights.

AND THAT the existing Rule 43(viii) and the remainder of Rule 43 be renumbered accordingly;

THAT Schedule 2 Rule 1 (iv) be AMENDED by the insertion of:

- 1 (iv) That in the case of the Queer Rights Officer, they shall also be a queer member.

AND THAT the existing Schedule 2 Rule 1(iv) and the remainder of Rule 43 be renumbered accordingly.

Carried by a 2/3 majority

6. MEETING CLOSED: 1.12pm

Signed as a true and correct record

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Joe McCrory, President, CHAIR
