

**MINUTES OF THE AUSA SPECIAL GENERAL MEETING HELD ON
TUESDAY 25 JULY 2017 AT 1PM IN THE STUDENT UNION QUAD**

1. PRESENT:

PRESIDENT (CHAIR), AVP, EVP, WVP, TREASURER, QRO, WRO, ISO, MO, SEO AND 200 MEMBERS OF THE ASSOCIATION

2. APOLOGIES:

3. ABSENT:

4. MEETING OPENED: 1.10pm

5. MINUTES OF THE PREVIOUS MEETING:

CHAIR

G 5/17 THAT the Minutes of the Annual General Meeting held on 29 March 2017 be received and adopted as a true and accurate record.

Carried U

6. CONSTITUTIONAL CHANGES:

ABOLITION OF CLUBS AND SOCIETIES OFFICER

CHAIR

G 6/17 THAT the following changes be made to the Constitution:

THAT Rule 27 (iv) (a) be deleted.

THAT Rule 43 (i) be deleted.

One person spoke in favour of the motion, and one person against

Carried

Against: 2

ABOLITION OF TAMAKI REPRESENTATIVE

CHAIR

G 7/17 THAT the following changes be made to the Constitution:

THAT Rule 27 (iv) (k) be deleted.

THAT Rule 43 (xi) be deleted.

THAT Rule 44 (i) be amended to read "(i) The members of the Executive other than the Secretary, Māori Students' Officer, Women's Rights Officer, Pacific Island Students' Officer, Epsom Representative, and Grafton Representative, shall be elected annually by means of a general and secret ballot of the members conducted according to the Rules contained in the Second Schedule hereto, which shall be deemed to be part of these Rules. "

THAT Rule 44 (vii) be deleted.

THAT the Eleventh Schedule to the Constitution be deleted, and the Schedules to the Constitution be renumbered accordingly.

Carried

Against: 2

ABOLITION OF MEDIA OFFICER

CHAIR

G 8/17 THAT the following changes be made to the Constitution:

THAT Rule 27 (iv) be deleted.

THAT Rule 43 (v) be deleted.

Carried U

CHANGE TO CULTURE AND ARTS OFFICER

CHAIR

G 9/17 THAT the following changes be made to the Constitution:

THAT Rule 27 (iv) (c) be amended to read "Culture and Communications Officer".

THAT Rule 43 (ii) be amended to read "The Culture and Communications Officer shall be responsible to the Executive for such matters that concern the Association that are connected with cultural and artistic activities and pursuits, and for the Executive for the due management and control of all matters relating to Association publications and broadcasting controlled by the Association and shall be Chairperson of the Craccum Administration Board and the Media Complaints Tribunal as provided respectively in the Seventh and Eighth Schedules hereto which shall be and shall be deemed to be part of these Rules."

THAT Rule (5) (i) of the Seventh Schedule be amended to read "Culture and Communications Officer".

THAT Rule 12 of the Seventh Schedule be amended to read "Should the position of Chairperson of the Board become vacant, the election of a Chair shall be their first item of business at the next meeting of the Board. In the meantime, the Association's Culture and Communications Officer, or in the instance that this is not possible, the President, shall serve as Acting Chairperson until such time as the position is filled."

THAT Rule (1) (ii) of the Eighth Schedule be amended to read "Culture and Communications Officer (who shall be Chairperson)".

Carried U

CREATION OF CO-QUEER RIGHTS OFFICER

This motion was declared invalid due to insufficient notice being provided

CHAIR

THAT the following changes be made to the Constitution:

THAT Rule 27 (iv) (f) be amended to read "Queer Rights Officer (who shall be a member or group of members).

THAT Rule 28 (i) be amended to read "The position of Maori Students' Officer, Pacific Island Students' Officer, Queer Rights Officer, and Women's Rights Officer may be held by an individual member of the Association, or a group of up to two members of the Association, such a group will be known as a collective."

ALLOWING ALL GENDERS TO VOTE FOR WOMEN'S RIGHTS OFFICER

This motion was declared invalid due to insufficient notice being provided

CHAIR

THAT the following changes be made to the Constitution:

THAT Rule 44 (v) be deleted.

THAT Rule 6 (v) of the Second Schedule be amended to read "Every member duly enrolled as herein provided shall be entitled to exercise one vote only and in person only, provided that only female members shall be entitled to vote for the position of Women's Rights Officer."

7. GENERAL BUSINESS:

8. MEETING CLOSED: 1.35pm

Signed as a true and correct record

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Will Matthews, President, CHAIR