

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
2 NOVEMBER 2015 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:

AVP (Chair), EVP (arrived 6.06pm), WVP (arrived 6.06pm), Treasurer, CAO, IAO, MO, QRO, SF Chair, WRO (2).

APOLOGIES:

EAO, President, CSO, Grafton Rep, Tamaki Rep, SO.

ABSENT:

MSO, PISO.

IN ATTENDANCE:

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 405/15 CHAIR
THAT the EAO be granted leave from this meeting as she has an exam the next morning and then an exam the day after that.
Carried U

E 406/15 CHAIR
THAT the President be granted leave from this meeting as he is attending an Academic Quality Agency board meeting in Wellington.
Carried U

E 407/15 CHAIR
THAT the CSO be granted leave from this meeting as she is working.
Carried Against: SF Chair

E 408/15 CHAIR
THAT the Grafton Rep be granted leave from this meeting as he is presenting at the NZ Society for Oncology conference in Christchurch.
Carried Against: SF Chair

E 409/15 CHAIR
THAT the Tamaki Rep be granted leave from this meeting as she is sitting an exam.
Carried For: MO, Treasurer, IAO, CAO Against: WRO, SF Chair, QRO

E 410/15 CHAIR
THAT the SO be granted leave from this meeting as he has 3 exams this week.
Carried U

Correspondence:

CHAIR
E 411/15 THAT the correspondence 91/15 to 95/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Urine outside Queerspace.

Minutes Of The Previous Meeting:

CHAIR
E 412/15 THAT the Minutes of the Executive meeting held on 19 October 2015 be received and adopted as a true and correct record pending minor corrections.

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

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

STOREY/JONES
E 413/15 THAT the EVP's work report be received and noted.
Carried U

BOOKMAN/DEBRUYNE
E 414/15 THAT the WVP's work report be received and noted.
Carried U

CUTFIELD/NADEN
E 415/15 THAT the Treasurer's work report be received and noted.
Carried U

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

DEBRUYNE/YUEN
E 416/15 THAT the IAO's 2015 Annual Report be received and noted.
Carried U

DEBRUYNE/YUEN
E 417/15 THAT the IAO's Semester 2 Work Report be received and noted.
Carried U

GLEDHILL/NADEN
E 418/15 THAT the CAO's Semester 2 Work Report be received and noted.
Carried U

E 419/15 GLEDHILL/JONES
THAT the CAO's 2015 Annual Report be received and noted.
Carried U

E 420/15 GLEDHILL/STOREY
THAT the CAO's Transition Document be received and noted.
Carried U

ITEMS FOR DISCUSSION:

- **Havana, Cuba – IAO**
DEBRUYNE/
Withdrawn THAT AUSA contributes \$190 from Executive Projects towards the IAO's accommodation costs in Havana, Cuba in return for a feature article to publish in Craccum or any other medium of AUSA's choosing.

Note: Withdrawn due to no-one wanting to second this.

- **TPPA Rally and Banner - EVP**
STOREY/NADEN
E 421/15 THAT AUSA agree to place a banner advertising a TPPA Rally on 14 November on AUSA House.
Carried For: QRO, MO, CAO, EVP, WVP Against: SF Chair, IAO, WRO
Abstention: Treasurer

GENERAL BUSINESS

Items & Motions Without Notice:

- **Kate Magazine**
STOREY/NADEN
E 422/15 THAT the WROs be congratulated for Kate Magazine.
Carried with acclamation
- **Stressless Study Week**
STOREY/JONES
E 423/15 THAT the WVP be congratulated for a phenomenal Stressless Study Week.
Carried with acclamation

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 9 November 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.41pm

Signed as a true and correct record

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Will Matthews, AVP, CHAIR