PROCEDURAL

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

APOLOGIES:
EOA, President, CSO, Grafton Rep, Tamaki Rep, SO.

ABSENT:
MSO, PISO.

IN ATTENDANCE:

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR  
*E 405/15*  
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*

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

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

CHAIR  
*E 408/15*  
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

CHAIR  
*E 409/15*  
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

CHAIR  
*E 410/15*  
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
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