

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
3 NOVEMBER 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP (arrived 6.03pm), WVP, Treasurer, CSO, EAO, Grafton Rep, MO, NAO, QRO, SO (arrived 6.09pm), SF Chair, Tamaki Rep, WO (arrived 6.03pm), WRO (2).

APOLOGIES:

ABSENT:

MSO, CAO, PISO

IN ATTENDANCE:

Meeting Opened: 6.00pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Correspondence:

CHAIR
E 569/14 THAT the correspondence 91/14 to 94/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- House keys are due, and AUSA email addresses.
- Balcony is now safe but the maximum capacity is unknown.

Minutes Of The Previous Meeting:

CHAIR
E 570/14 THAT the Minutes of the Executive meeting held on 20 October 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

The QRO spoke to the meeting regarding motion E 568/14.

E 571/14 WOODSON/DAVIES
THAT the motion be put.
Carried U

E 572/14 JOULE/DAVIES
THAT the motion E568/14 be rescinded AND THAT the AUSA Executive affirm that Jack Davies is more competent than his predecessor and re-affirm confidence in his abilities.
Lost For: QRO, NAO
Against: EVP, AVP, WVP, SF Chair, WO, EAO, Treasurer, Grafton Rep
Abstention: MO, WRO, Tamaki Rep

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 573/14 THAT the President's work report be received and noted.
Carried U

SMITH/VIDULICH
E 574/14 THAT the AVP's work report be received and noted.
Carried U

STOREY/SMITH
E 575/14 THAT the EVP's work report be received and noted.
Carried U

VIDULICH/DE LEEUW
E 576/14 THAT the WVP's work report be received and noted.
Carried U

YUEN/MATTHEWS
E 577/14 THAT the Treasurer's work report be received and noted.
Carried U

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

Semester 2 Work Reports:

DAVIES/JOULE
E 578/14 THAT the NAO's Semester 2 work report be received and noted.
Carried Abstention: EVP

DE LEEUW/VIDULICH
E 579/14 THAT the Grafton Rep's Semester 2 work report be received and noted.
Carried Abstention: Grafton Rep

MADZIVA/NICHOLAS
E 580/14 THAT the SF Chair's Semester 2 work report be received and noted.
Carried Abstention: SF Chair

Tabled JOULE/
THAT the QRO work report be received and noted.

E 581/14 KIRKPATRICK/MADZIVA
THAT the SO work report be received and noted.
Carried U

Tabled ALYSUM/
THAT the CAO work report be received and noted

ITEMS FOR DISCUSSION:

GENERAL BUSINESS

Items & Motions Without Notice:

- **Media Trust**

CHAIR
E 582/14 THAT AUSA appoint Simon Telfer as a trustee of the AUSA Media Trust for a period of 5 years, ending 3 November 2019.
Carried U

- **Strict**

CHAIR
E 583/14 THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded to discuss Shadows and AUPISA.
Carried U

6.46pm – Moved into Strict
6.59pm – Moved out of Strict

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 17 November 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.59pm

Signed as a true and correct record

.....
Cate Bell, President, CHAIR