

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
5 OCTOBER 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, Treasurer, CAO, CSO, Grafton Rep, IAO, MO, QRO, SF Chair, SO, WRO (2).

APOLOGIES:

WVP, EAO

ABSENT:

MSO, PISO, Tamaki Rep

IN ATTENDANCE:

Sebastian Hartley

Meeting Opened: 6.10pm

6.11pm – The AVP left the meeting.

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 357/15 THAT the WVP be granted leave from this meeting as she is attending synagogue for a Jewish festival.
Carried U

CHAIR
E 358/15 THAT the EAO be granted leave from this meeting as she is going to the People's Climate March Planning event to network with other planners so we can make a plan for promoting the climate march to university students.
Carried U

Correspondence:

CHAIR
E 359/15 THAT the correspondence 82/15 to 83/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

6.18pm – The AVP returned.

Health and Safety:

- Urine outside Queerspace

Minutes Of The Previous Meeting:

CHAIR

E 360/15 THAT the Minutes of the Executive meeting held on 28 September 2015 be received and adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 361/15 THAT the President's work report be received and noted.
Carried U

6.33pm – The WRO (Jones) left the meeting.
6.36pm – The WRO returned.

E 362/15 MATTHEWS/NADEN
THAT the AVP's work report be received and noted.
Carried U

E 363/15 STOREY/JONES
THAT the EVP's work report be received and noted.
Carried U

6.42pm – The Treasurer left the meeting.
6.45pm – The Treasurer returned.

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

ITEMS FOR DISCUSSION:

- **Battle of the Bands** – EVP

STOREY/DEBRUYNE

E 364/15 THAT the Battle of the Bands Event Report be received and noted.
Carried U

7.07pm – The WRO (Jones) left the meeting.

- **Womensfest** – WROs

VON DINCKLAGE/STOREY

E 365/15 THAT the Womensfest Event Report be received and noted.
Carried U

CHAIR
E 366/15 THAT the AUSA Executive congratulate and thank the WROs for a phenomenal Womensfest.
Carried with acclamation

7.11pm – The WRO returned.
7.20pm – The MO leaves the meeting.
7.32pm – The WRO (Von Dincklage) left the meeting.

- **National Coming Out Day Student Forum**

MATTHEWS/NADEN
E 367/15 THAT \$130 be allocated from Executive Projects for the National Coming Out Day Student Forum on 7 October 2015.
Carried U

7.45pm – The President passed the Chair to the Treasurer.
8.21pm – The Chair was passed back to the President.

- **Constitutional Changes & SGM**

CHAIR
Tabled THAT the following be inserted into Rule 2 (i)... “Officers” shall mean the President, Administrative Vice President, Education Vice President, Welfare Vice President, Treasurer, and Maori Students’ Officer”.

CHAIR
Tabled THAT Rule 18 ii (b) be removed and the remaining clauses be re-numbered accordingly.

CHAIR
Tabled THAT the proposed changes to the Special General Meeting rules be made (Rules 21).

CHAIR
Tabled THAT Rules 59, 60 and 61 be deleted, and the subsequent Rules be re-numbered accordingly.

STOREY/
Tabled THAT the proposed changes to the Second Schedule be made.

CHAIR
Tabled THAT a Special General Meeting be called for Wednesday, 21 October 2015 at 1pm to address the preceding changes.

CHAIR
Tabled THAT, in the event where the proposed SGM on 22 October 2015 does not reach quorum, a second SGM be held at 12pm on Thursday, 22 October.

CHAIR
Tabled THAT, in the event that both of the proposed SGMs fail to reach quorum, a third SGM be held at 12pm on Friday, 23 October 2015.

GENERAL BUSINESS

Items & Motions Without Notice:

- **Refugee Student Forum**

DEBRUYNE/YUEN

E 368/15

THAT \$60 be allocated from the Executive Projects budget line for printing for the Refugee Rally event.

Carried U

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 12 October 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at:

8.30pm

Signed as a true and correct record

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Paul Smith, President, CHAIR

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Dean Cutfield, Treasurer, CHAIR