

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

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, CAO, EAO, Grafton Rep, IAO, QRO, SF Chair, SO

APOLOGIES:

WRO (2), CSO, MO.

ABSENT:

MSO, PISO, Tamaki Rep.

IN ATTENDANCE:

Sebastian Hartley.

Meeting Opened: 6.05pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 369/15 CHAIR
THAT the WROs be granted leave from this meeting for both personal reasons and to work on Kate Magazine.
Carried U

E 370/15 CHAIR
THAT the CSO be granted leave from this meeting as she has an exam revision class for one of her papers from 6 till 7pm.
Carried U

E 371/15 CHAIR
THAT the MO be granted leave from this meeting as she is recovering from a serious accident.
Carried U

Correspondence:

E 372/15 CHAIR
THAT the correspondence 84/15 to 86/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 373/15 THAT the Minutes of the Executive meeting held on 5 October 2015 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Welfare Committee**
BOOKMAN/STOREY
E 374/15 THAT the Minutes of the Welfare Committee meeting held on 2 October 2015 be received and noted.
Carried U

Consideration of the Agenda:

- Fees Rally
- Posters

Items for Noting:

6.35pm – The EAO left the meeting.

DECISION MAKING

WORK REPORTS:

CHAIR
E 375/15 THAT the President's work report be received and noted.
Carried U

BOOKMAN/STOREY
E 376/15 THAT the WVP's work report be received and noted.
Carried U

CUTFIELD/MATTHEWS
E 377/15 THAT the Treasurer's work report be received and noted.
Carried U

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

ITEMS FOR DISCUSSION:

- **Constitutional Changes & SGM**
CHAIR

Withdrawn THAT the following be inserted into Rule 2 (i)...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
E 378/15 THAT Rule 18 ii (b) be removed and the remaining clauses be re-numbered accordingly.
Carried U

CHAIR
E 379/15 THAT the proposed changes to the Special General Meeting rules be made (Rules 21).
Carried U

CHAIR
E 380/15 THAT Rules 59, 60 and 61 be deleted, and the subsequent Rules be re-numbered accordingly.
Carried U

CHAIR
E 381/15 THAT the proposed changes to the Second Schedule be made.
Carried U

CHAIR
E 382/15 THAT a Special General Meeting be called for Wednesday, 21 October 2015 at 1pm to address the preceding changes.
Carried U

CHAIR
E 383/15 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.
Carried U

CHAIR
E 384/15 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.
Carried U

- **People's Climate March** – Discussion around mobilising student clubs and networks.

- **Ture Whenua Law Reform** – EAO

Withdrawn PLANK/
THAT \$50 be put into postering for Ture Whenua Law Reform, to come from the Exec Projects budget line.

- **SGM**

MATTHEWS/NADEN
E 385/15 THAT \$258 be allocated from the Executive Projects for advertising and food for the Special General Meeting on 21 October 2015.
Carried U

- **Volunteers End of Year Function**

CHAIR
E 386/15 THAT the Volunteers End of Year Function budget line be increased by \$1000 to a total of \$2500.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **Fees Rally** – EVP
STOREY/MATTHEWS
E 387/15 THAT \$418 be allocated from the Executive Projects budget line to pay for the fees rally.
Carried U

- **Posters** – EVP

- **Finance Committee** – Treasurer/President
CHAIR
E 388/15 THAT Isobel Gledhill and Penelope Jones be appointed to the AUSA Finance Committee.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 19 October 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.38pm

Signed as a true and correct record

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Paul Smith, President, CHAIR