PROCEDURAL

PRESENT:
President (Chair), AVP, EVP (arrived 6.08pm), WVP, Treasurer, CAO (arrived 6.11pm), CSO, EAO, NAO, QRO, SF Chair, Tamaki Rep, WO (arrived 6.25pm).

APOLOGIES:
SO, NAO (leaving at 7pm to do moot work), Grafton Rep, MO

ABSENT:
MSO, PISO, WRO

IN ATTENDANCE:

Meeting Opened: 6.06pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
CHAIR
E 532/14 THAT the SO be granted leave from this meeting as he has to attend an AULSS Executive meeting. Carried U

CHAIR
E 533/14 THAT the Grafton Rep be granted leave from this meeting as he has a family dinner he has to attend. Carried U

CHAIR
E 534/14 THAT the Media Officer be granted leave from this meeting as he is attending the Justin Timberlake concert. Carried U

Correspondence:
CHAIR
E 535/14 THAT the correspondence 83/14 to 88/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed. Carried U

6.08pm – The EVP joined the meeting.
Health and Safety:

- BBQ – Make sure meat is still chilled when in Quad and please do not remove any food from elsewhere (especially Welfare Freezer) unless you’ve bought it for the BBQ.
- Shadows Balcony – Cate to lodge job.

Minutes Of The Previous Meeting:

CHAIR
Tabled
THAT the Minutes of the Executive meeting held on 6 October 2014 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

- Satellite Campus Minutes
  CHAIR
  E 536/14
  THAT the Minutes of the Satellite Campus meeting held on 6 October 2014 be received and noted.
  Carried U
  TRUONG/DAVIES
  E 537/14
  THAT $516.79 be allocated from the Satellite Campus budget line for the TSA Summer BBQ event.
  Carried U

Consideration of the Agenda:

- Portfolio Report
- Sponsorship

Items for Noting:

DECISION MAKING

6.11pm – The CAO joined the meeting.

WORK REPORTS:

CHAIR
E 538/14
THAT the President’s work report be received and noted.
Carried U
STOREY/SMITH
E 539/14
THAT the EVP’s work report be received and noted.
Carried U
VIDULICH/SMITH
E 540/14
THAT the WVP’s work report be received and noted.
Carried U

Portfolio Reports: Each Portfolio holder to present a verbal report.
ITEMS FOR DISCUSSION:

• SGM Minutes
  CHAIR
  Tabled
  THAT the minutes of the Special General Meeting held on 9 October 2014 be received and the recommendations therein adopted.

• SJS Monthly Report

  6.25pm – The WO joined the meeting.

GENERAL BUSINESS

Items & Motions Without Notice:

• Schools Liaison Promotion
  STOREY/MADZIVA
  E 541/14
  THAT $30.00 be allocated from Exec Projects for the Schools Liaison promotion.
  Carried U

• bFM-AUSA Lease
  CHAIR
  E 542/14
  THAT the Executive empower the President and AVP to sign the most recent bFM-AUSA lease.
  Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 20 October 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.39pm

Signed as a true and correct record

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Cate Bell, President, CHAIR