

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

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:

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

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

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

Correspondence:

E 535/14 CHAIR
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

.....
Cate Bell, President, CHAIR