

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Grafton Rep, QRO, SO.

APOLOGIES:

EAO, MSO (2), WRO (2), CSO, SF Chair, Treasurer

ABSENT:

PISO, Tamaki Rep, MO.

IN ATTENDANCE:

Meeting Opened: 6.05pm

Declarations of Interest:

Will Matthews is a board member of SJS.

Visitors Business:

STANDING ITEMS:

Leave:

E 480/15 CHAIR
THAT the EAO be granted leave from this meeting as she is attending a defensive driving class.
Carried U

E 481/15 CHAIR
THAT the WROs be granted leave from this meeting as Penelope Jones is in Wellington and Dan Von Dincklage is sick.
Carried U

E 482/15 CHAIR
THAT the CSO be granted leave from this meeting as she has been called into work unexpectedly.
Carried U

E 483/15 CHAIR
THAT the SF Chair be granted leave from this meeting as he is in Europe.
Carried For: Grafton Rep, WVP, QRO, SO Against: AVP, EVP

E 484/15 CHAIR
THAT the Treasurer be granted leave from this meeting as he is on holiday in Brisbane.
Carried U

Correspondence:

CHAIR
E 485/15 THAT the correspondence 100/15 to 103/15 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 486/15 THAT the Minutes of the Executive meeting held on 30 November 2015 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Finance Committee**

CHAIR
E 487/15 THAT the Minutes of the Finance Committee meeting held on 4 February 2015 be received and adopted.
Carried U

Consideration of the Agenda:

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 488/15 THAT the President's work report be received and noted.
Carried with acclamation

MATTHEWS/NADEN
E 489/15 THAT the AVP's work report be received and noted.
Carried U

NADEN/STOREY
E 490/15 THAT the Chair be moved to the Grafton Rep.
Carried U

SMITH/BOOKMAN
E 491/15 THAT the Chair should be returned to the President.
Lost For: President, WVP

CHAIR
E 492/15 THAT the EVP's work report be received and noted.
Carried U

BOOKMAN/NADEN
E 493/15 THAT the WVP's work report be received and noted.
Carried U

STOREY/MATTHEWS
E 494/15 THAT the Chair be returned to the President.
Carried U For: EVP, AVP, SO, WVP, President Against: QRO

CUTFIELD/
Tabled THAT the Treasurer's work report be received and noted.

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

ITEMS FOR DISCUSSION:

- **2015 Wellbeing in Tertiary Study Symposium Report**
STOREY/MATTHEWS
E 495/15 THAT 2015 Wellbeing in Tertiary Study Symposium report be received and noted.
Carried U

Note: Thanks were given for providing this and Executive were impressed by the quality.

GENERAL BUSINESS

Items & Motions Without Notice:

- E 496/15 CHAIR
THAT Matthew De Leeuw be congratulated and thanked for his two years of service to the AUSA Executive and to the Grafton Students.
Carried with acclamation
- E 497/15 BOOKMAN/DE LEEUW
THAT Jessica Storey be made a Life Member of AUSA, effective from 1 January 2016.
Carried with acclamation
- E 498/15 MATTHEWS/STOREY
THAT Paul Smith be thanked for his outstanding contribution as President in 2015.
Carried with acclamation

CLOSE OF MEETING

Date of Next Meeting: 2016

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.13pm

Signed as a true and correct record

.....
Paul Smith, President, CHAIR

.....
Matthew De Leeuw, Grafton Rep, CHAIR

