

PROCEDURAL

PRESENT:

President, AVP, EVP, WVP (arrived 6.08pm), Treasurer, Interim CSO, EAO, Grafton Rep, MO, QRO, SO, SF Chair, Tamaki Rep, WO, WRO (2).

APOLOGIES:

NAO, CAO

ABSENT:

MSO, PISO

IN ATTENDANCE:

Meeting Opened: 6.05pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 455/14 THAT the NAO be granted leave from this meeting as he is attending the AULR Symposium (which he is editor of) and then dinner.
Carried Against: AVP, EVP, WO, Treasurer Abstention: MO

CHAIR
E 456/14 THAT the CAO be granted leave from this meeting due to health reasons.
Carried U

Correspondence:

CHAIR
E 457/14 THAT the correspondence 69/14 to 74/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

- Parentspace leaking
- Mouldy cups in Portfolios Office – Portfolios need to clean their dishes.

Minutes Of The Previous Meeting:

CHAIR
E 458/14 THAT the Minutes of the Executive meeting held on 8 September 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- Love Notes – Phoebe posted ‘discussion’ doc on Facebook page (Exec).

Minutes of Committees:

• **Policy and Administration Committee**

- KIRKPATRICK/SMITH
E 459/14 THAT the minutes of the Policy and Administration Committee meeting held on 8 September 2014 be received and noted.
Carried U
- CHAIR
E 460/14 THAT the AUSA Life Membership Policy be received and adopted.
Carried U
- CHAIR
E 461/14 THAT E 78/08, the former “Policy for the Award of AUSA Life Membership”, be rescinded.
Carried U
- CHAIR
E 462/14 THAT the Delegated Powers Policy be received and adopted.
Carried U
- CHAIR
E 463/14 THAT RN 206/01, the former “Delegated Powers Policy”, be rescinded.
Carried U
- CHAIR
E 464/14 THAT the Trespass Policy be received and adopted.
Carried U
- CHAIR
E 465/14 THAT E 107/03, the former “AUSA Trespass Policy”, be rescinded.
Carried U
- SMITH/STOREY
E 466/14 THAT the Policy Lifecycle Policy be received and adopted.
Carried U
- SMITH/STOREY
E 467/14 THAT E 50/12, the former “Policy Lifecycle Policy”, be rescinded.
Carried U
- CHAIR
E 468/14 THAT E 403/03, the former “AUSA Vehicle Hire Contract”, be rescinded.
Carried U
- STOREY/
Tabled THAT the Campaigns Committee Policy be received and adopted.
- STOREY/
Tabled THAT E 18/06, the former “AUSA Campaigns Committee Policy”, be rescinded.
- STOREY/
Tabled THAT the Transition Documents Policy be received and adopted.
- STOREY/

Tabled THAT E 666/11, the former "Transition Documents Policy", be rescinded.

- **Clubs & Events Committee**

MADZIVA/VIDULICH

E 469/14 THAT the minutes of the Clubs & Events Committee meeting held on 21 August 2014 be received and noted.

Carried U

MADZIVA/BOOKMAN

E 470/14 THAT the minutes of the Clubs & Events Committee meeting held on 28 August 2014 be received and noted.

Carried U

Consideration of the Agenda:

- **Archiving**
- **"Vote to Protect Human Life" Advert in Craccum** – Note: President to follow up with related parties.

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

Tabled THAT the President's work report be received and noted.

Note: Will be posted in Facebook group.

STOREY/BALLE

E 471/14 THAT the EVP's work report be received and noted.

Carried U

VIDULICH/MADZIVA

E 472/14 THAT the WVP's work report be received and noted.

Carried U

- **Time Logs**

CHAIR

E 473/14 THAT the AUSA Officers Time Logs be received for the period of 25-31 August AND THAT any recommendations made be ratified.

Carried U

CHAIR

E 474/14 THAT the AUSA Officers Time Logs be received for the period of 1-7 September AND THAT any recommendations made be ratified.

Carried U

Note: The Treasurer has 7 hours to make up for last week (period 7-15 September). Treasurer to fill in log daily as required.

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

ITEMS FOR DISCUSSION:

- **SJS Monthly Member Report** – President
- **PISO Report Outlining AUPISA's Repayments** - President

- **Appointment of Interim ISO – President**
CHAIR
E 475/14 THAT Michael Madziva be appointed interim ISO for the remainder of 2014.
Carried Abstention: SF Chair, Treasurer
- **Appointment of Summer Shakespeare Trustee - President**
CHAIR
E 476/14 THAT Jess Storey be appointed a trustee of the Summer Shakespeare Trust until February 2015.
Carried U
- **Students for Students: Direct Debit Company - WVP**
- **Welfare Raffle Information Sheet - WVP**

GENERAL BUSINESS

Items & Motions Without Notice:

- **NAO Semester 1 Report**
SMITH/STOREY
E 477/14 THAT the NAO re-submit his Semester 1 work report by 12pm on Friday, 19th September, in line with the Executive Work Reports Policy.
Carried U

7.18pm – The AVP & EVP left the meeting.

- **University Council Elections**
MATTHEWS/WOODSON
E 478/14 THAT the AUSA Executive endorses Paul Smith and Jess Storey for the University Council elections in the form of a Facebook post.
Carried Abstention: QRO, Tamaki Rep

7.40pm – The AVP & EVP returned.

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 22 September 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.42pm

Signed as a true and correct record

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Cate Bell, President, CHAIR