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

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 
  
  CHAIR

  E 460/14 THAT the AUSA Life Membership Policy be received and adopted.
  Carried 
  
  CHAIR

  E 461/14 THAT E 78/08, the former “Policy for the Award of AUSA Life Membership”, be rescinded.
  Carried 
  
  CHAIR

  E 462/14 THAT the Delegated Powers Policy be received and adopted.
  Carried 
  
  CHAIR

  E 463/14 THAT RN 206/01, the former “Delegated Powers Policy”, be rescinded.
  Carried 
  
  CHAIR

  E 464/14 THAT the Trespass Policy be received and adopted.
  Carried 
  
  CHAIR

  E 465/14 THAT E 107/03, the former “AUSA Trespass Policy”, be rescinded.
  Carried 
  
  SMITH/STOREY

  E 466/14 THAT the Policy Lifecycle Policy be received and adopted.
  Carried 
  
  SMITH/STOREY

  E 467/14 THAT E 50/12, the former “Policy Lifecycle Policy”, be rescinded.
  Carried 
  
  CHAIR

  E 468/14 THAT E 403/03, the former “AUSA Vehicle Hire Contract”, be rescinded.
  Carried 
  
  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/
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
  
  THAT Michael Madziva be appointed interim ISO for the remainder of 2014.
  
  **Carried**  
  Abstention: SF Chair, Treasurer

• **Appointment of Summer Shakespeare Trustee** - President
  CHAIR
  
  THAT Jess Storey be appointed a trustee of the Summer Shakespeare Trust until February 2015.
  
  **Carried**

• **Students for Students: Direct Debit Company** - WVP

• **Welfare Raffle Information Sheet** - WVP

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

• **NAO Semester 1 Report**
  SMITH/STOREY
  
  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**

7.18pm – The AVP & EVP left the meeting.

• **University Council Elections**
  MATTHEWS/WOODSON
  
  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