

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
16 NOVEMBER 2015 COMMENCING AT 5.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:

AVP (Chair), President (arrived 6.00pm), EVP, WVP, Treasurer, CSO, EAO (arrived 5.20pm), Grafton Rep, QRO, SF Chair, SO, WRO (2 – Von Dincklage arrived 5.17pm).

APOLOGIES:

MO, IAO

ABSENT:

MSO, PISO, Tamaki Rep.

IN ATTENDANCE:

Meeting Opened: 5.03pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 424/15 CHAIR
THAT the Media Officer be granted leave for the rest of the year as she is currently in Wellington working for MBIE as a summer intern and the job starts on 16 November.
Carried U

E 425/15 CHAIR
THAT the IAO be granted leave for the rest of the year as he has been called to to work this evening and then flies out to Europe-USA on 20 November and won't be back until 5 January 2016.
Carried U

E 426/15 CHAIR
THAT the CAO be granted leave as she is on holiday in Europe.
Carried *Against: SF Chair*

Correspondence:

Tabled CHAIR
THAT the correspondence 96/15 to 97/15 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Health and Safety:

Minutes Of The Previous Meeting:

CHAIR
E 427/15 THAT the Minutes of the Executive meeting held on 2 November 2015 be received and adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• **Welfare Committee**

BOOKMAN/JONES
E 428/15 THAT the Minutes of the Welfare Committee meeting held on 13 October 2015 be received and noted.
Carried U

BOOKMAN/STOREY
E 429/15 THAT the Minutes of the Welfare Committee meeting held on 15 October 2015 be received and noted pending minor changes.
Carried U

BOOKMAN/JONES
E 430/15 THAT the Minutes of the Welfare Committee meeting held on 22 October 2015 be received and noted.
Carried U

BOOKMAN/JONES
E 431/15 THAT the Minutes of the Welfare Committee meeting held on 10 November 2015 be received and noted.
Carried U

BOOKMAN/NADEN
E 432/15 THAT the Minutes of the Welfare Committee meeting held on 13 November 2015 be received and noted.
Carried U

Consideration of the Agenda:

- **O'Rourke Hall - WVP**

Items for Noting:

DECISION MAKING

WORK REPORTS:

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

CHAIR
E 433/15 THAT the AVP's work report be received and noted.
Carried U

5.20pm – The EAO arrives.

STOREY/
Tabled THAT the EVP's work report be received and noted.

BOOKMAN/JONES
E 434/15 THAT the WVP's work report be received and noted.
Carried U

CUTFIELD/PLANK
E 435/15 THAT the Treasurer's work report be received and noted.
Carried U

5.30pm – The EAO leaves the meeting.
5.31pm – The EAO returns.

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

JONES/STOREY
E 436/15 THAT the WROs' 2015 Semester 2 Report be received and noted.
Carried U

5.44pm – The Treasurer and CSO left the meeting.
5.45pm – The Treasurer and CSO return.

NICHOLAS/MEDCALF
E 437/15 THAT the CSO's Semester 2 Report be received and noted.
Carried U

PLANK/NADEN
E 438/15 THAT the EAO's Semester 2 Report be received and noted.
Carried U

DE LEEUW/PLANK
E 439/15 THAT the Grafton Rep's Semester 2 Report be received and noted.
Carried U

6.00pm – The President arrives.

CHAIR
E 440/15 THAT the MO's 2015 Semester 2 Report be received and noted.
Carried U

NADEN/JONES
E 441/15 THAT the QRO's Semester 2 Report be received and noted.
Carried U

MEDCALF/JONES
E 442/15 THAT the Sports Officer's Semester 2 Report be received and noted.
Carried U

ITEMS FOR DISCUSSION:

• **Anti-TPPA Movement**

VON DINCKLAGE/PLANK
Withdrawn THAT AUSA endorse the Anti-TPPA Movement.

• **Big Gay Out**

Note: This motion was withdrawn and put again by the QRO, but lapsed for want of a seconder.

NADEN/
Lapsed THAT \$300 be allocated from the Exec Projects budget line for a Big Gay Out stall.

- **Getting a Registered Event for Pride – QRO**

- **2015 Wellbeing in Tertiary Study Symposium**

JONES/STOREY

E 443/15 THAT the budget for the 2015 Wellbeing in Tertiary Study Symposium be received AND THAT \$304 be allocated to it from the Executive Projects budget line.

Carried U

6.18pm – The Treasurer left the meeting.

- **Stress Less Study Week 2105**

BOOKMAN/JONES

E 444/15 THAT the WVP's report on Stress Less Study Week 2015 be received and noted.

Carried U

- **Pro-Life Childcare Scholarship Proposal – President**

CHAIR

E 445/15 THAT the AUSA Executive thanks Pro-Life for their offer but politely declines.

Carried U

6.27pm – The EVP and WVP left the meeting.

- **Special General Meeting Minutes**

CHAIR

E 446/15 THAT the Minutes of the Special General Meeting held on 21 October 2015 be received and the recommendations therein adopted pending minor corrections.

Carried U

- **SANNZ Hui**

CHAIR

E 447/15 THAT \$200 be approved from the SAH Resources line for the SANNZ Hui 2015.

Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 30 November 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at:

6.30pm

Signed as a true and correct record

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Will Matthews, AVP, CHAIR