

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, Grafton Rep, MO, QRO, SF Chair, SO, Tamaki Rep, WO.

APOLOGIES:

EAO, CSO

ABSENT:

CAO (lapsed), NAO, WRO, MSO, PISO.

IN ATTENDANCE:

Meeting Opened: 6pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 585/14 THAT the EAO be granted leave from this meeting as she is out of Auckland.
Carried U

CHAIR
E 586/14 THAT the CSO be granted leave from this meeting for family reasons.
Carried U

Correspondence:

CHAIR
E 587/14 THAT the correspondence 95/14 to 97/14 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 588/14 THAT the Minutes of the Executive meeting held on 3 November 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee

VIDULICH/BOOKMAN
E 589/14 THAT the minutes of the Welfare Committee meeting held on 5 November 2014 at 2.15pm be received and noted.
Carried U

VIDULICH/BOOKMAN
E 590/14 THAT the minutes of the Welfare Committee meeting held on 5 November 2014 at 3.10pm be received and noted.
Carried U

VIDULICH/BOOKMAN
E 591/14 THAT the minutes of the Welfare Committee meeting held on 7 November 2014 be received and noted.
Carried U

VIDULICH/BOOKMAN
E 592/14 THAT the minutes of the Welfare Committee meeting held on 13 November 2014 be received and noted.
Carried U

• Finance Committee

YUEN/VIDULICH
E 593/14 THAT the minutes of the Finance Committee meeting held on 11 November 2014 be received and the recommendations therein adopted pending minor corrections.
Carried U

Consideration of the Agenda:

Items for Noting:

End of Year Trust Report needed.

DECISION MAKING

WORK REPORTS:

CHAIR
E 594/14 THAT the President's work report be received and noted.
Carried U

SMITH/YUEN
E 595/14 THAT the AVP's work report be received and noted.
Carried U

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

VIDULICH/MADZIVA
E 596/14 THAT the WVP's work report be received and noted.
Carried U

YUEN/SMITH
E 597/14 THAT the Treasurer's work report be received and noted.
Carried U

- **Time Logs**

CHAIR
E 598/14 THAT the AUSA Officers Time Logs be received for the period of 27-2 November
AND THAT any recommendations made be ratified.
Carried U

CHAIR
E 599/14 THAT the AUSA Officers Time Logs be received for the period of 3-9 November
AND THAT any recommendations made be ratified.
Carried U

Note: Treasurer's pay to be docked by 15 hours.

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

Semester 2 Work Reports:

JOULE/MATTHEWS
E 600/14 THAT the QRO's Semester 2 work report be received and noted.
Carried U

Note: The QRO, WO, SO to sort out furniture for Queer Space.

ALYSUM/
THAT the CAO's Semester 2 work report be received and noted.

ITEMS FOR DISCUSSION:

- **Payroll Policy**

SMITH/YUEN
E 601/14 THAT the Payroll Policy be received and adopted.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **AVP Leave**

CHAIR
E 602/14 THAT the AVP be granted paid leave from the 15th – 19th December 2014.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 1 December 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.32pm

Signed as a true and correct record

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Cate Bell, President, CHAIR