

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,  
19 OCTOBER 2015 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

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**PROCEDURAL**

**PRESENT:**

AVP (Chair), WVP, Treasurer, MSO (1), CAO, CSO, EAO, IAO, MO, QRO, SF Chair, SO.

**APOLOGIES:**

President, EVP, Grafton Rep.

**ABSENT:**

PISO, Tamaki Rep, WRO.

**IN ATTENDANCE:**

Sebastian Hartley (arrived 6.28pm).

**Meeting Opened:** 6.03pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

E 389/15 CHAIR  
THAT the President and EVP be granted leave from this meeting as they are attending an offsite University Council meeting.  
Carried U

E 390/15 CHAIR  
THAT the Grafton Rep be granted leave from this meeting as he is working on a presentation for a national oncology conference which needs to be completed by the end of the week.  
Carried U

E 391/15 CHAIR  
THAT the MO be granted leave from this meeting as she is still recovering from a serious injury.  
Carried U

**Correspondence:**

E 392/15 CHAIR  
THAT the correspondence 87/15 to 90/15 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 393/15 THAT the Minutes of the Executive meeting held on 12 October 2015 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

**Minutes of Committees:**

• **Policy & Administration Committee**

DEBRUYNE/NADEN  
E 394/15 THAT the Minutes of the Policy & Administration Committee meeting held on 1 April 2015 be received and noted.  
Carried U

DEBRUYNE/NADEN  
E 395/15 THAT the Minutes of the Policy & Administration Committee meeting held on 15 April 2015 be received and noted.  
Carried U

DEBRUYNE/BOOKMAN  
E 396/15 THAT the Minutes of the Policy & Administration Committee meeting held on 29 April 2015 be received and noted.  
Carried U

DEBRUYNE/NICHOLAS  
E 397/15 THAT the Minutes of the Policy & Administration Committee meeting held on 14 September 2015 be received and noted.  
Carried U

DEBRUYNE/GLEDHILL  
E 398/15 THAT the Minutes of the Policy & Administration Committee meeting held on 30 September 2015 be received and noted.  
Carried U

DEBRUYNE/GLEDHILL  
E 399/15 THAT the Minutes of the Policy & Administration Committee meeting held on 14 October 2015 be received and noted.  
Carried U

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

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

CHAIR  
E 400/15 THAT the AVP's work report be received and noted.  
Carried U

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

6.28pm – Sebastian Hartley arrived.

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

**ITEMS FOR DISCUSSION:**

- **Peoples Climate Budget and Email** – EAO  
PLANK/BOOKMAN  
*E 401/15* THAT the People's Climate Budget be received AND THAT \$105.50 be allocated from the Exec Projects budget line.  
*Carried U*
  
- **The EAO's Inaugural Green Awards** – EAO  
PLANK/NADEN  
*E 402/15* THAT the EAO's Inaugural Green Awards Budget be received AND THAT \$150.00 be allocated from the Exec Projects budget line.  
*Carried U*

6.43pm – The MSO left the meeting.

- **AUSA 2014 Annual Report**  
CHAIR  
*E 403/15* THAT the AUSA 2014 Annual Report be received and adopted pending further edits and insertions.  
*Carried U*
  
- **AUSA Facilities Security Policy**  
CHAIR  
*E 404/15* THAT the 2015 AUSA Facilities Security Policy be received and adopted AND THAT E 676/14 (former AUSA Facilities Security Policy) be rescinded.  
*Carried U*

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

**CLOSE OF MEETING**

**Date of Next Meeting:** 6pm on Monday, 2 November 2015 in the Old SJS Office

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:** 6.57pm

**Signed as a true and correct record**

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**Will Matthews, AVP, CHAIR**

