

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

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**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, WVP, Treasurer, CSO, EAO, MO, NAO, PISO (arrived 6.19pm),  
SO, SF Chair, Tamaki Rep, WO, WRO (2).

**APOLOGIES:**

QRO, Grafton Rep, NAO (needs to leave at 6.30pm to attend a debating session), CAO

**ABSENT:**

**IN ATTENDANCE:**

Isobel Gledhill (arrived 6.13pm)

**Meeting Opened:** 6.09pm

**Declarations of Interest:**

**Visitors Business:**

**STANDING ITEMS:**

**Leave:**

E 543/14 CHAIR  
THAT the QRO be granted leave from this meeting as he is unwell.  
Carried U

E 544/14 CHAIR  
THAT the Grafton Rep be granted leave from this meeting as he is working on  
the final copy of his literature review which is to be handed in.  
Carried U

E 545/14 CHAIR  
THAT the CAO be granted leave from this meeting as he is having a Compsys  
202 test this evening.  
Carried U

**Correspondence:**

E 546/14 CHAIR  
THAT the correspondence 89/14 to 90/14 be received AND THAT any  
correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

Thanks to Rachel Burnett for taking the banner down.  
Cleaning: SF Chair, NAO, EAO – CSO next week.

### **Minutes Of The Previous Meeting:**

CHAIR  
E 547/14 THAT the Minutes of the Executive meeting held on 6 October 2014 be received and adopted as a true and correct record.  
Carried U

CHAIR  
E 548/14 THAT the Minutes of the Executive meeting held on 13 October 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 549/14 THAT the minutes of the Welfare Committee meeting held on 14 October 2014 be received and noted.  
Carried U

- **Finance Committee**

YUEN/SMITH  
E 550/14 THAT the minutes of the Finance Committee meeting held on 8 October 2014 be received and the recommendations therein adopted pending minor changes.  
Carried U

#### **Consideration of the Agenda:**

Hayden Hughes – Sanction  
NAO leaving early.

#### **Items for Noting:**

### **DECISION MAKING**

#### **WORK REPORTS:**

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

SMITH/YUEN  
E 551/14 THAT the AVP's work report be received and noted.  
Carried U

YUEN/SMITH  
E 552/14 THAT the Treasurer's work report be received and noted.  
Carried U

6.27pm – The NAO left the meeting

- **Time Logs**

CHAIR  
E 553/14 THAT the AUSA Officers Time Logs be received for the period of 29 September – 5 October AND THAT any recommendations made be ratified.  
Carried U

CHAIR  
E 554/14 THAT the AUSA Officers Time Logs be received for the period of 6-12 October  
AND THAT any recommendations made be ratified.  
Carried U

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

**Semester 2 Work Reports:**

TRUONG/VIDULICH  
E 555/14 THAT the Tamaki Rep's Semester 2 work report be received and noted.  
Carried U

BALLE/BOOKMAN  
E 556/14 THAT the EAO's Semester 2 work report be received and noted.  
Carried U

DAVIES/  
Tabled THAT the NAO's Semester 2 work report be received and noted.

BOOKMAN/STOREY  
E 557/14 THAT the WO's Semester 2 work report be received and noted.  
Carried Abstention: WO

CHAIR  
Tabled THAT the Grafton Rep's Semester 2 work report be received and noted.

NICHOLAS/MADZIVA  
E 558/14 THAT the CSO's Semester 2 work report be received and noted.  
Carried Abstention: CSO

MATTHEWS/BALLE  
E 559/14 THAT the MO's Semester 2 work report be received and noted.  
Carried Abstention: MO

MORGAN/STOREY  
E 560/14 THAT the WRO's Semester 2 work report be received and noted.  
Carried Abstention: WRO

6.48pm – The SO left the meeting.

**ITEMS FOR DISCUSSION:**

• **SGM Minutes**

CHAIR  
E 561/14 THAT the minutes of the Special General Meeting held on 9 October 2014 be  
received and the recommendations therein adopted.  
Carried U

6.54pm – The SO returns

- **Executive Photo** – MO – Set for 3 November at 5pm with Photolife.

• **Welfare Funding Policy**

STOREY/VIDULICH  
E 562/14 THAT the Welfare Funding Policy be received and adopted.  
Carried U

7pm – The Tamaki Rep left the meeting.

- **Portfolio Semester Bonus Policy**

STOREY/MATTHEWS

E 563/14 THAT the Portfolio Semester Bonus Policy be received and adopted pending minor changes.

Carried U

STOREY/MATTHEWS

E 564/14 THAT E 294/11 (the former Portfolio Semester Bonus Policy) be rescinded.

Carried U

- **Application for Trustee Vacancy at UBS Trust – President**

CHAIR

E 565/14 THAT AUSA appoint Andree Atkinson to the UBS Trust for the period to 30 June 2017 AND THAT the Common Seal be affixed.

Carried U

- **Bike To Uni Survey Report**

BALLE/SMITH

E 566/14 THAT AUSA endorse the Bike To Uni Survey Report.

Carried U

Note: Thanks to Phoebe for a good job.

### **GENERAL BUSINESS**

#### **Items & Motions Without Notice:**

The Chair noted that AUSA still needs more policies to be completed. A skeleton – better framework.

- **Hayden Hughes**

STOREY/MADZIVA

E 567/14 THAT AUSA censure Hayden Hughes for being the first student representative to vote for fee rises since the Fee Maxima was established.

Carried U

- **NAO**

STOREY/BOOKMAN

E 568/14 THAT AUSA Executive express no confidence in Jack Davies' ability as NAO, and believes that he has been a worse NAO than Shane Malva.

Carried with acclamation

### **CLOSE OF MEETING**

#### **Date of Next Meeting:**

6pm on Monday, 3 November 2014 in the Old SJS Office

#### **Business for Next Meeting:**

#### **Apologies for Next Meeting:**

#### **Meeting Closed at:**

7.23pm

**Signed as a true and correct record**

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**Cate Bell, President, CHAIR**