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

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

CHAIR
E 544/14 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

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

Correspondence:
CHAIR
E 546/14 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 WROs’ 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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