

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, CAO, CSO, Grafton Rep, IAO, MO, SF Chair, SO, WRO (2).

APOLOGIES:

EAO, QRO, Treasurer.

ABSENT:

MSO, ISO, PISO, Tamaki Rep.

IN ATTENDANCE:

Sebastian Hartley, Cervantee Wild, Zavara Farquhar.

Meeting Opened: 6.05pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

E 338/15 CHAIR
THAT the EAO be granted leave from this meeting as she has a Biosci 202 test.
Carried U

E 339/15 CHAIR
THAT the QRO be granted leave from this meeting as she is attending a
community group function.
Carried For: MO, IAO, CSO, SO, CAO, WRO, Grafton Rep
Against: EVP, WVP, SF Chair
Abstention: AVP

E 340/15 CHAIR
THAT the Treasurer be granted leave from this meeting as he is babysitting.
Carried U

Correspondence:

E 341/15 CHAIR
THAT the correspondence 78/15 to 79/15 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 342/15 THAT the Minutes of the Executive meeting held on 14 September 2015 be received and adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

Consideration of the Agenda:

- Reclaim Shadows - WRO

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 343/15 THAT the President's work report be received and noted.
Carried U

6.48pm – Cervantee Wild & Zavara Farquhar left the meeting.

STOREY/MATTHEWS
E 344/15 THAT the EVP's work report be received and noted.
Carried U

BOOKMAN/STOREY
E 345/15 THAT the WVP's work report be received and noted.
Carried

6.53pm – The SF Chair left the meeting.
6.54pm – The SF Chair returned.

CUTFIELD/
Tabled THAT the Treasurer's work report be received and noted.

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

ITEMS FOR DISCUSSION:

- Stress Less Study Week – WVP
- Refugee Event – IAO
- Harry Potter Quiz – CSO
NICHOLAS/GLEDHILL
E 346/15 THAT the CSO be granted \$226.20 for the Harry Potter Quiz to be held on 29 September and 7 October, to come from the Exec Projects budget line.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

- **Reclaim Shadows Event**

VON DINCKLAGE/NICHOLAS

E 347/15 THAT \$120 be allocated from Exec Projects budget line for sound equipment hire for the Reclaim Shadows event.

Carried U

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 28 September 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at:

7.48pm

Signed as a true and correct record

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Paul Smith, President, CHAIR