MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
21 SEPTEMBER 2015 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

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

APOLOGIES:
EAO, QRO, Treasurer.

ABSENT:

IN ATTENDANCE:
Sebastian Hartley, Cervantee Wild, Zavara Farquhar.

Meeting Opened: 6.05pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

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

CHAIR
E 339/15 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

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

Correspondence:
CHAIR
E 341/15 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

..............................................................

Paul Smith, President, CHAIR