

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

PROCEDURAL

PRESENT:

President (Chair), AVP (arrived 6.04pm), EVP, WVP, Treasurer, CSO, EAO (arrived 6.06pm), Grafton Rep, MO, MSO (Tamanui-Fransen), NAO, PISO (arrived 6.31pm), SF Chair, WO, WRO (2 – Woodsen arrived 6.03pm).

APOLOGIES:

Tamaki Rep, QRO, SO

ABSENT:

CAO

IN ATTENDANCE:

David Cumin, Dana Cumin, Maya Netzer, Eli Shaul, Isobel Gledhil, Sebastian Hartley.

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
E 479/14 THAT the Tamaki Rep be granted leave from this meeting for family matters.
Carried U

CHAIR
E 480/14 THAT the QRO be granted leave from this meeting as he is sick.
Carried U

CHAIR
E 481/14 THAT the SO be granted leave from this meeting as he is injured.
Carried U

Correspondence:

CHAIR
E 482/14 THAT the correspondence 75/14 to 78/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

WORK REPORTS:

- CHAIR
E 487/14 THAT the President's work report be received and noted.
Carried U
- SMITH/YUEN
E 488/14 THAT the AVP's work report be received and noted.
Carried U
- YUEN/DE LEEUW
E 489/14 THAT the Treasurer's work report be received and noted.
Carried U

Note: The Treasurer has not been filling the daily log out and needs to. Chair has addressed the fact that the Treasurer hasn't been responding to emails by the President and AVP in regards to aged receivables and needs to do so to help reduce outstanding Fin Com items.

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

ITEMS FOR DISCUSSION:

- **October Living Wage Rally** – Interim CSO
- **Constitutional Amendment: Schedule Seven “Craccum”** - President
CHAIR
E 490/14 THAT a Special General Meeting be held at 12pm on Thursday, 9 October for the purpose of adopting the new Seventh Schedule, 2013 Audited Accounts and 2015 Executive Election Results, rescinding referendum motion Ref 11/04, and discussion around O-Week 2015.
Carried U
- **Outdoor Summer Shakespeare Trust Report**
MORGAN/BALLE
E 491/14 THAT the Outdoor Summer Shakespeare Trust Report by Tessa Morgan be received and noted, in line with the Executive Work Reports Policy.
Carried U
- **TSA & MAPAS**

GENERAL BUSINESS

Items & Motions Without Notice:

- **CSSF**
STOREY/DAVIES
E 492/14 THAT \$15 be granted from Executive Projects budget line for the CSSF survey.
Carried U
- **NAO Semester 1 Report**
CHAIR
E 493/14 THAT motion E 477/14 be rescinded.
Carried U
- SMITH/STOREY
E 494/14 THAT the NAO re-submit his Semester One work report by 12pm on Friday, 26 September, in line with the Executive Work Reports Policy.
Carried U

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 29 September 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.45pm

Signed as a true and correct record

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Cate Bell, President, CHAIR