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:
Minutes Of The Previous Meeting:

CH AIR

E 483/14 THAT the Minutes of the Executive meeting held on 15 September 2014 be received and adopted as a true and correct record.

Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

• Policy and Administration Committee

STOREY/ Tabled THAT the Campaigns Committee Policy be received and adopted.

STOREY/ Tabled THAT E 18/06, the former “AUSA Campaigns Committee Policy”, be rescinded.

STOREY/ Tabled THAT the Transition Documents Policy be received and adopted.

STOREY/ Tabled THAT E 666/11, the former “Transition Documents Policy”, be rescinded.

• Student Forum

CHAIR

E 484/14 THAT Eli Shaul and Maya Netzer be granted speaking rights for this item.

Carried U

MADZIVA/STOREY

E 485/14 THAT the minutes of the Student Forum Meeting held on 20 August 2014 be received and the recommendations therein adopted.

Lost Against: AVP, EVP, WVP, WO, WRO, MSO, EAO, NAO, MO, CSO, Treasurer, Grafton Rep

Abstention: SF Chair, PISO

Note: The Exec rejects the wholesale adoption of the BDS motion, but will consider adopting a stance pending clarification from the mover in light of the letters at Exec and discussion at Student Forum.

7.01pm – Eli, Maya, Dana and David and the MSO left the meeting.

• Media Complaints Tribunal

MATTHEWS/STOREY

E 486/14 THAT the minutes of the Media Complaints Tribunal meeting held on 29 August be received and noted.

Carried U

7.11pm – The NAO left the meeting

7.19pm – The NAO returned.

Consideration of the Agenda:

Items for Noting:

DECISION MAKING
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