

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, MSO (Daniels), CAO, CSO, EAO, Grafton Rep, IAO, MO, QRO, SF Chair, SO, WRO (2).

APOLOGIES:

ABSENT:

ISO (*has now lapsed*), PSIO, Tamaki Rep.

IN ATTENDANCE:

Rory McCourt (NZUSA President), Rana Hamida (ISO-elect), Kate Worboys (QRO-elect), Conor O'Hanlon (Grafton-elect), Sarah Butterfield (PEO-elect), Brodie Hoare (EAO-elect), Aditi Gorasia & Diana Qiu (WRO-elect), Min-Kyu Jong (SF Chair-elect), Cervantee Wild (Tamaki-elect), Zavara Farquhar (MO-elect), Rachel Burnett (EVP-elect).

Meeting Opened: 6.03pm

Declarations of Interest:

Visitors Business:

Rory McCourt – NZUSA President did a presentation on NZUSA.

STANDING ITEMS:

Leave:

CHAIR
Withdrawn THAT the CAO be granted leave from this meeting as her family is visiting from Christchurch.

Correspondence:

CHAIR
E 348/15 THAT the correspondence 80/15 to 81/15 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 349/15 THAT the Minutes of the Executive meeting held on 21 September 2015 be received and adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:

6.37pm – Zavara Farquhar left the meeting.
6.39pm – The MSO left the meeting.

Minutes of Committees:

- **Welfare Committee**

BOOKMAN/STOREY

E 350/15 THAT the Minutes of the Welfare Committee meeting held on 16 September 2015 be received and noted.
Carried U

BOOKMAN/MATTHEWS

E 351/15 THAT the Minutes of the Welfare Committee meeting held on 18 September 2015 be received and noted pending minor corrections.
Carried U

BOOKMAN/STOREY

E 352/15 THAT the Minutes of the Welfare Committee meeting held on 22 September 2015 be received and noted.
Carried U

- **AUSA/UBS Textbook Grant Committee**

BOOKMAN/STOREY

E 353/15 THAT the Minutes of the AUSA/UBS Textbook Grant Committee meeting held on 27, 28 & 30 July 2015 be received and noted pending minor corrections.
Carried U

Consideration of the Agenda:

- **Harry Potter Pub Quiz – CSO**
- **Info on ISO – AVP**

7.02pm – The CAO, SF Chair and Sarah Butterfield left the meeting.

7.03pm – Min Kyu Jung left the meeting.

7.04pm – Kate Worboys left the meeting.

7.05pm – Rachel Burnett and Cervantee Wild left the meeting.

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR

E 354/15 THAT the President's work report be received and noted.
Carried U

MATTHEWS/

Tabled THAT the AVP's work report be received and noted.

STOREY/

Tabled THAT the EVP's work report be received and noted.

CUTFIELD/NADEN

E 355/15 THAT the Treasurer's work report be received and noted.
Carried U

7.18pm – Conor O’Hanlon left the meeting.

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

7.48pm – Rana Hamida left the meeting.

ITEMS FOR DISCUSSION:

- **Reclaim Shadows** – WRO
- **Extraordinary Exec Meeting**
DEBRUYNE/JONES
Withdrawn THAT the Minutes of the Extraordinary Executive Meeting held on 26 September be received and endorsed.

GENERAL BUSINESS

Items & Motions Without Notice:

- **NZUSA**
- **Pub Quiz**
- **International Students Officer** – It was noted that following the close of the meeting, the ISO will lapse from the Executive.
- **Isobel Gledhill**
CHAIR
E 356/15 THAT the Executive congratulate Isobel Gledhill for reaching 21 years of age.
Carried with acclamation

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 5 October 2015 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.04pm

Signed as a true and correct record

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Paul Smith, President, CHAIR