

**PROCEDURAL**

**PRESENT:**

President (Chair), AVP, EVP, Treasurer, EAO, MO, SO, SF Chair, Tamaki Rep, WO.

**APOLOGIES:**

WVP (leave granted E 424/14), Grafton Rep, Interim CSO, QRO, WROs, CAO

**ABSENT:**

NAO

**IN ATTENDANCE:**

Eli Shaul, David Cumin

**Meeting Opened:** 6.00pm

**Declarations of Interest:**

**Visitors Business:**

**Israel-Palestine Situation (SJP – BDS – AUJS) - Eli Shaul and David Cumin**

**STANDING ITEMS:**

**Leave:**

E 495/14 CHAIR  
THAT the Grafton Rep be granted leave from this meeting as he has a literature review that he needs to work on, the draft of this is due this Wednesday (required for his Masters thesis next year).  
Carried U

E 496/14 CHAIR  
THAT the Interim CSO be granted leave from this meeting as she is unwell and also has a lot to do for the Fandom event tomorrow.  
Carried U

E 497/14 CHAIR  
THAT the QRO be granted leave from this meeting as he has had to go back to Tairua.  
Carried U

E 498/14 CHAIR  
THAT the WROs be granted leave from this meeting for personal reasons.  
Carried U

E 499/14 CHAIR  
THAT the CAO be granted leave from this meeting for health reasons.  
Carried Abstention: EVP

**Correspondence:**

CHAIR  
E 500/14 THAT the correspondence 79/14 to 82/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.  
Carried U

**Health and Safety:**

- NZUSA banner still up – *AVP to sort it out.*
- Portfolio Office needs cleaning – *Tamaki Rep, SO, MO.*

**Minutes Of The Previous Meeting:**

CHAIR  
E 501/14 THAT the Minutes of the Executive meeting held on 22 September 2014 be received and adopted as a true and correct record.  
Carried U

**Matters Arising From Previous Minutes:**

- **SJP letter. SJP-BDS-AUJS**

6.39pm – David Cumin and Eli Shaul left the meeting.

KIRKPATRICK/TRUONG  
E 502/14 THAT AUSA condemns all violence and aggression against civilians in Israel and Palestine.  
Carried U

CHAIR  
E 503/14 THAT the Executive write a public letter explaining why they reached this decision on the BDS Israel motion presented by Student Forum.  
Carried U

**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Tabled THAT E 18/06, the former “AUSA Campaigns Committee Policy”, be rescinded.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Tabled THAT E 666/11, the former “Transition Documents Policy”, be rescinded.

- **Welfare Committee**

BOOKMAN/SMITH  
E 504/14 THAT the minutes of the Welfare Committee Meeting held on 22 September 2014 be received and noted  
Carried U



BOOKMAN/STOREY  
E 505/14 THAT the minutes of the Welfare Committee Meeting held on 23 September 2014 be received and noted  
Carried U

BOOKMAN/STOREY  
E 506/14 THAT the minutes of the Welfare Committee Meeting held on 24 September 2014 be received and noted  
Carried U

- **Student Forum**

MADZIVA/MATTHEWS  
E 507/14 THAT the minutes of the Student Forum meeting held on 17 September be received and the recommendations therein adopted.  
Carried U

**Consideration of the Agenda:**

**Items for Noting:**

**DECISION MAKING**

**WORK REPORTS:**

CHAIR  
E 508/14 THAT the President's work report be received and noted.  
Carried U

CHAIR  
E 509/14 THAT the EVP's verbal work report be received and noted.  
Carried U

Note: The Chair expressed thanks to Jess for all her hard work. She has done an incredible job.

- **Time Logs**

CHAIR  
E 510/14 THAT the AUSA Officers Time Logs be received for the period of 8-14 September AND THAT any recommendations made be ratified.  
Carried U

CHAIR  
E 511/14 THAT the AUSA Officers Time Logs be received for the period of 15-21 September AND THAT any recommendations made be ratified.  
Carried U

Note: Yet again the Treasurer failed to hit his required hours and has promised to make up hours.

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

- **Semester 1 Report**

DAVIES/  
Tabled THAT the NAO's Semester 1 Report be received and noted.

BOOKMAN/STOREY  
E 512/14 THAT AUSA Exec express their disappointment at the NAO's frequent absence from his duties, particularly when he has agenda items to present, and based on this requests that he tenders his resignation.  
Carried U

**ITEMS FOR DISCUSSION:**

- **AUSA Archives - Treasurer**

7.18pm – The Treasurer left the meeting.

E 513/14            TRUONG/MADZIVA  
                         THAT AUSA pays \$456 (based on the Treasurer fulfilling his weekly duties as required by the Executive) of the \$959 which the Treasurer incurred as unauthorised spending AND THAT, if the Treasurer fails to fulfil his duties then he forfeits the decision for Exec to pay \$456 and is personally responsible for the entire \$959 amount.  
*Carried U*

Note: These duties included, but were not limited to, his weekly reporting as directed by Fin Com, doing his work per week as per his honorarium, his normal Treasurer duties and logging his hours in the Officers work log daily.

7.30pm – The Treasurer returned.

**GENERAL BUSINESS**

**Items & Motions Without Notice:**

- **SGM**

CHAIR  
E 514/14            THAT \$170 be allocated from Exec Projects to be used for social media advertising and a bar tab to encourage attendance at the SGM.  
*Carried U*

- **Ecofest & Spring Fling**

BOOKMAN/STOREY  
E 515/14            THAT a motion of thanks be given to Phoebe for Ecofest and Noleen for Spring Fling.  
*Carried with acclamation*

**CLOSE OF MEETING**

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

**Business for Next Meeting:**

**Apologies for Next Meeting:**

**Meeting Closed at:**            7.32pm

**Signed as a true and correct record**

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**Cate Bell, President, CHAIR**