

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
30 NOVEMBER 2015 COMMENCING AT 5.00PM IN OLD SJS OFFICES

PROCEDURAL

PRESENT:

President (Chair), AVP, EVP, WVP, Treasurer, CSO, EAO, Grafton Rep, QRO, SO (arrived 5.55pm), WRO (Von Dincklage – arrived 5.25pm).

APOLOGIES:

SO, WRO (lateness).

ABSENT:

MSO, MO, PISO, SF Chair, Tamaki Rep.

IN ATTENDANCE:

Meeting Opened: 5.06pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

CHAIR
Withdrawn THAT the CSO be granted leave from this meeting as she is at work for her last shift of the year from 5-8pm.

CHAIR
E 448/15 THAT the Sports Officer be granted leave from this meeting as he has an important one off meeting with Youthfund between 5-6pm.
Carried U

Note: The Sports Officer joined the meeting at 5.55pm.

Correspondence:

CHAIR
E 449/15 THAT the correspondence 96/15 to 99/15 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 450/15 THAT the Minutes of the Executive meeting held on 16 November 2015 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

Minutes of Committees:

- **Finance Committee**

E 451/15 CUTFIELD/MATTHEWS
THAT the Minutes of the Finance Committee meeting held on 12 May 2015 be received and adopted.
Carried U

E 452/15 CUTFIELD/MATTHEWS
THAT the Minutes of the Finance Committee meeting held on 11 June 2015 be received and adopted.
Carried U

E 453/15 CUTFIELD/MATTHEWS
THAT the Minutes of the Finance Committee meeting held on 7 July 2015 be received and adopted.
Carried U

E 454/15 CUTFIELD/STOREY
THAT the Minutes of the Finance Committee meeting held on 7 August 2015 be received and adopted.
Carried U

E 455/15 CUTFIELD/STOREY
THAT the Minutes of the Finance Committee meeting held on 4 September 2015 be received and adopted.
Carried U

E 456/15 CUTFIELD/MATTHEWS
THAT the Minutes of the Finance Committee meeting held on 13 October 2015 be received and adopted.
Carried U

E 457/15 CUTFIELD/STOREY
THAT the Minutes of the Finance Committee meeting held on 11 November 2015 be received and adopted.
Carried U

E 458/15 CUTFIELD/MATTHEWS
THAT the Minutes of the Finance Committee meeting held on 27 November 2015 be received and adopted.
Carried U

- **Welfare Committee**

E 459/15 BOOKMAN/STOREY
THAT the Minutes of the Welfare Committee meeting held on 19 November 2015 be received and noted.
Carried U

E 460/15 BOOKMAN/STOREY
THAT the Minutes of the Welfare Committee meeting held on 25 November 2015 be received and noted.
Carried U

E 461/15 BOOKMAN/STOREY
THAT the Minutes of the Welfare Committee meeting held on 26 November 2015 be received and noted.
Carried U

Consideration of the Agenda:

Items for Noting:

5.25pm – The WRO (Von Dincklage) joined the meeting.

DECISION MAKING

WORK REPORTS:

CHAIR
E 462/15 THAT the President's work report be received and noted.
Carried U

MATTHEWS/STOREY
E 463/15 THAT the AVP's work report be received and noted.
Carried U

STOREY/MATTHEWS
E 464/15 THAT the EVP's work report be received and noted.
Carried U

5.40pm – The EAO left the meeting.

5.42pm – The EAO returned.

BOOKMAN/STOREY
E 465/15 THAT the WVP's work report be received and noted.
Carried U

CUTFIELD/PLANK
E 466/15 THAT the Treasurer's work report be received and noted.
Carried U

5.55pm – The SO joined the meeting.

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

MEDCALF/NICHOLAS
E 467/15 THAT the Sports Officer's 2015 Annual Report be received and noted.
Carried U

NICHOLAS/MEDCALF
E 468/15 THAT the CSO's 2015 Annual Report be received and noted.
Carried U

NICHOLAS/PLANK
E 469/15 THAT the CSO's 2015 Transition Document be received and noted.
Carried U

6.02pm – The WRO left the meeting.

6.03pm – The WRO returned.

PLANK/NADEN
E 470/15 THAT the EAO's 2015 Annual Report be received and noted.
Carried U

6.06pm – The CSO left the meeting.

6.08pm – The CSO returned.

PLANK/VON DINCKLAGE
E 471/15 THAT the EAO's 2015 Transition Document be received and noted.
Carried U

NADEN/VON DINCKLAGE
E 472/15 THAT the QRO's 2015 Annual Report be received and noted.
Carried U

6.18pm – The CSO left the meeting.

NADEN/MATTHEWS
E 473/15 THAT the QRO's 2015 Transition Document be received and noted.
Carried u

VON DINCKLAGE/NADEN
E 474/15 THAT the WROs' 2015 Annual Report be received and noted.
Carried U

6.26pm – The CSO returned.

VON DINCKLAGE/PLANK
E 475/15 THAT the WROs' 2015 Transition Document be received and noted.
Carried U

CHAIR
E 476/15 THAT the Media Officer's 2015 Transition Document be received and noted.
Lost For: QRO Against: AVP, EVP, WVP, Treasurer, CSO, SO, WRO
Abstention: EAO

CHAIR
E 477/15 THAT the Grafton Rep's 2015 Annual Report be received and noted.
Carried U

CHAIR
E 478/15 THAT the Grafton Rep's 2015 Transition Document be received and noted
pending updates.
Carried U

ITEMS FOR DISCUSSION:

- **2015 Wellbeing in Tertiary Study Symposium Report**

JONES/
Tabled THAT 2015 Wellbeing in Tertiary Study Symposium report be received and
noted.

- **UBS Trust Half-Yearly Report**

CHAIR
E 479/15 THAT the UBS Trust Half-Yearly report be received and noted.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 14 December 2015

Meeting Closed at: 6.45pm

Signed as a true and correct record

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Paul Smith, President, CHAIR