MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 18 MARCH 2013 COMMENCING AT 6.00PM IN MEETING ROOM 1

PROCEDURAL

PRESENT:
President (Chair), MO, PISO, AVP, EVP, Treasurer, NAO, IAO, ISO, CSO, WO, WRO (2), MSO (2), Grafton Rep, SF Chair, CAO.

APOLOGIES:
Grafton Rep, SO, Tamaki Rep (lateness), NAO (early leave - 7pm), SF Chair (early leave – 7pm), QRO, EAO.

ABSENT:

IN ATTENDANCE:
Julia Espinoza

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Withdrawn

Chair

THAT the Grafton Rep be granted leave from this meeting as he has a prior engagement.

Withdrawn

Chair

THAT the SO be granted leave from this meeting as she has a meeting and presentation.

E 93/13

Chair

THAT the QRO be granted leave from this meeting as he is attending a Marriage Equality event.

Carried U

E 94/13

Chair

THAT the EAO be granted leave from this meeting due to health reasons.

Carried U

6.04pm – The EVP arrived.

Correspondence:

Chair

E 95/13

THAT the correspondence 9/13 to 14/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U
Health and Safety:

Minutes Of The Previous Meeting:

CHAIR

Tabled  THAT the Minutes of the Executive meeting held on 25 February 2013 be received and adopted as a true and correct record.

CHAIR

Tabled  THAT the Minutes of the Executive meeting held on 11 March 2013 be received and adopted as a true and correct record.

Matters Arising From Previous Minutes:

Minutes of Committees:

• Welfare Committee – WO

STOREY/VELIDA

E 96/13  THAT the Welfare Committee minutes of the meeting held on 6 (a) March 2013 be received and noted.

Carried U

STOREY/ARDERN

E 97/13  THAT the Welfare Committee minutes of the meeting held on 6 (b) March 2013 be received and noted.

Carried U

STOREY/AFANASSIEV

E 98/13  THAT the Welfare Committee minutes of the meeting held on 14 March 2013 be received and noted.

Carried U

Point of Order - The SF Chair said the person seconding should have been in the meeting. The Chair said it was not policy but it was probably best practice.

6.12pm – The IAO left the meeting.
6.14pm – The IAO returned.
6.14pm – Jade joined the meeting.

• AUSA/UBS Textbook Grants Committee – WO

STOREY/WILSON

E 99/13  THAT the minutes of the AUSA/UBS Textbook Grants Committee meeting held on 14 March 2013 be received and noted.

Carried U

Consideration of the Agenda:

• Epsom

• President

Items for Noting:
DECISION MAKING

WORK REPORTS:

CHAIR
E 100/13 THAT the President’s report be received and noted.  
Carried U

LIN/C. HAINES
E 101/13 THAT the EVP’s report be received and noted.  
Carried U

ARDERN/VELIDA
E 102/13 THAT the Treasurer’s report be received and noted.  
Carried U

WOON-IHAKARA/AFANASSIEV
E 103/13 THAT the MSO’s verbal report be received and noted.  
Carried U

• Brief Bi-Weekly Portfolio Reports – MO, CAO, CSO, SO, IAO, ISO, NAO.

ITEMS FOR DISCUSSION:

CHAIR
E 104/13 THAT Jade be granted speaking rights.  
Carried U

• ‘Aotearoa Is Not For Sale’ – NAO
MALVA/GRAHAM
E 105/13 THAT AUSA supports and officially endorses the ‘Aotearoa Is Not For Sale’ nationwide day of action against asset sales on 27 April 2013.  
Lost For: MSO, PISO, NAO Against: SF Chair, Treasurer, EVP, MO, WO  
Abstention: WRO, ISO, CAO, IAO, CSO, AVP.

6.30pm – Jade left the meeting.

Foreshadowed Motion:
GRAHAM/WILSON
E 106/13 THAT ANFS be taken to Student Forum to decide which stance AUSA should take.  
Carried

GRAHAM/
THAT the motion be amended to “AGM on 27 March” instead of “Student Forum”.

BELL/WILLIAM
E 107/13 THAT the motion be amended to read: THAT ANFS be taken to the AGM on 27 March to decide which stance AUSA should take, in addition to extra offline consultation.  
Carried Against: SF Chair Abstention: Treasurer, MO

• Free Public Transport - NAO
MALVA/COLLEY
E 108/13 THAT AUSA run a campaign for free public transport.  
Lost For: NAO, WRO Against: WO, CSO, MO, Treas, EVP, PISO, CAO  
Abstention: AVP, ISO, IAO, MSO, Grafton Rep
Foreshadowed Motion:
MALVA/COLLEY
E 109/13 THAT AUSA have a debate around free public transport.
Carried Abstention: SF Chair

• HookUpForGood – IAO - Official support/logo use and booking tables.
GRAHAM/C. HAINES
E 110/13 THAT AUSA endorse and support the HookUpForGood.
Carried U

• Student Forum Business – SF Chair

GENERAL BUSINESS

6.56pm – The NAO and SF Chair left the meeting.

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 25 March 2013 in Meeting Room 1

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.00pm

Signed as a true and correct record

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Daniel Haines, President, CHAIR