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

PROCEDURAL

PRESENT:
President (Chair), AVP, EVP, Treasurer, MSO, CSO, EAO, NAO, IAO, EAO, MO, ISO,
Tamaki Rep, QRO, WO, SO, SF Chair, Grafton Rep, ISO, WRO.

Apologies:
ETTSA Rep, CAO, PISO

ABSENT:

IN ATTENDANCE:
Nathan Ngatai

Meeting Opened: 6.08pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:
CHAIR
E 125/13 THAT the CAO be granted leave from this meeting as she is attending a function.
Carried U

CHAIR
E 126/13 THAT the PISO be granted leave from this meeting as she is at AUPISA.
Carried U

Correspondence:
CHAIR
E 127/13 THAT the correspondence 20/13 to 24/13 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:

Minutes Of The Previous Meeting:
CHAIR
E 128/13 THAT the Minutes of the Executive meeting held on 25 March 2013 be received and adopted as a true and correct record pending minor corrections.
Carried U

Matters Arising From Previous Minutes:
Minutes of Committees:

- Welfare Committee
  STOREY/DOWDEN  
  
  E 129/13 THAT the Minutes of the Welfare Committee meeting held on 4 April 2013 be received and noted. 
  Carried U

  STOREY/C. HAINES  
  
  E 130/13 THAT the Minutes of the Welfare Committee meeting held on 8 April 2013 be received and noted. 
  Carried U

- Clubs Presidents Forum  
  C. HAINES/GRAHAM  
  
  E 131/13 THAT the Minutes of the Clubs Presidents’ Forum held on 26 March 2013 be received and noted pending minor corrections. 
  Carried U

Consideration of the Agenda:

Items for Noting:

**DECISION MAKING**

**WORK REPORTS:**  
CHAIR  

E 132/13 THAT the President’s report be received and noted.  
Carried U

LIN/AFANASSIEV  

E 133/13 THAT the EVP’s report be received and noted.  
Carried U

ARDERN/DOWDEN  

E 134/13 THAT the Treasurer’s report be received and noted.  
Carried U

WOON-IHAKARA/BELL  

E 135/13 THAT the MSO’s verbal report be received and noted.  
Carried U

6.28pm – The AVP left the meeting.  
6.29pm – The AVP returned.

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

ITEMS FOR DISCUSSION:

- Pink Shirt Day on 17 May – WROs. Want to do something on Friday. Run a campaign, fliers, shirts, event.

- Operation Facelift: Rejuvenating and Restoring the Student Forum – SF Chair
• Recycling Bin for Womenspace – WROs.

• DroppedMyDegree Campaign – EVP
  LIN/BELL
  E 136/13 THAT AUSA endorses the DroppedMyDegree campaign lobbying for adequate support for students from the Government.
  Carried Against: SF Chair Abstention: SO

• Grafton Touch Competition – Grafton Rep
  WILLIAM/DOWDEN
  E 137/13 THAT $20 be allocated from Exec Projects to hire a field at the Auckland Domain for the purpose of holding the Grafton Touch Competition.
  Carried U

• International Students’ Magazine – Draft Copy – ISO
  BELL/LIN
  E 138/13 THAT Eugene be congratulated for his hard work on the International Magazine.
  Carried with acclamation

• Committee and Trust Appointments
  CHAIR
  E 139/13 THAT Jessica Storey be elected as the Chair of the Policy Committee 2013.
  Carried U

  LIN/ARDERN
  Tabled THAT ................. be elected as the Chair of the AUSA Clubs & Events Committee 2013.

  E 140/13 THAT Gael Thompson be appointed to the John Weeks Trust for a period of 3 years ending 8 April 2016.
  Carried U

  BELL/VELIDA
  E 141/13 THAT Simon Telfer be appointed to the AUSA Media Trust for a period of 5 years ending 8 April 2018.
  Carried U

  CHAIR
  E 142/13 THAT Paul Taylor be appointed to the AUSA Media Trust for a period of 5 years ending 8 April 2018.
  Carried Against: 1 Abstention: 1

  CHAIR
  E 143/13 THAT Ray Kingston be appointed to the AUSA Bar Trust for a period of 1 year ending 8 April 2014.
  Carried U

  CHAIR
  E 144/13 THAT Kane Stanford be appointed to the AUSA Bar Trust for a period of 1 year ending 8 April 2014.
  Carried Abstention: Treasurer

  CHAIR
  E 145/13 THAT Bob Lack be appointed to the AUSA Bar Trust for a period of 1 year ending 8 April 2014.
  Carried U
• Microwave – WO
  STOREY/WILSON
  E 146/13 THAT $250 be granted from Exec Projects for a microwave to be kept in AUSA Reception for the use of all students.
  Carried U

• Old Clubs Offices - Treasurer

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 15 April 2013

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 8.00pm

Signed as a true and correct record

Daniel Haines, President, CHAIR