MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY, 23 APRIL 2012 COMMENCING AT 6.00PM IN THE EXECUTIVE CHAMBERS

PROCEDURAL

PRESENT:
President (Chair), AVP, MO, PISO (Amato-Ali), MSO (Newton), CAO, EAO, SF Chair, Tamaki Rep, WRO (Smith), IAO, CSO (arrived 6.05pm), SO (arrived 6.09pm), MSO (Jackson arrived 6.13pm), Grafton Rep (arrived 6.19pm), EVP (arrived 6.39pm).

APOLOGIES:
Grafton Rep (lateness due to work), Treasurer, CAO (lateness due to work), EVP (lateness due to a function), WO.

ABSENT:
ISO

IN ATTENDANCE:
Tom O’Connor (AUSA GM)

Meeting Opened: 6.01pm

Declarations of Interest:
None.

Visitors Business:
None.

STANDING ITEMS:

Leave:

CHAIR
E 230/12 THAT the Treasurer be granted leave from this meeting as he has 3 tests this week.
Carried U

CHAIR
E 231/12 THAT the Welfare Officer be granted leave from this meeting due to undisclosed circumstances.
Carried U

CHAIR
E 232/12 THAT the WRO (Luo) be granted leave from this meeting as she has an Art History test.
Carried U

6.04pm – The MO left the meeting.
6.05pm – The MO returned.
6.05pm – The CSO joined the meeting.
Correspondence:
CHAIR
E 233/12 THAT the correspondence 30/12 to 31/12 be received AND THAT any correspondence from AUSA within these numbers be endorsed.
Carried U

Health and Safety:
Building Manager – People setting fire to themselves. Freedom of speech.
Leaky Roof in NTM.
Nate – Heating.

Minutes Of The Previous Meeting:
CHAIR
E 234/12 THAT the Minutes of the Executive meeting held on 16 April 2012 be received and adopted as a true and correct record
Carried U

Matters Arising From Previous Minutes:
AUJS has been contacted.

Minutes of Committees:
None.

Consideration of the Agenda:
6.08pm – The CSO left the meeting.
6.09pm – The CSO returned.
6.09pm – The SO joined the meeting.

Items for Noting:
Asset Sales – SF Chair
Activist Week – SF Chair

DECISION MAKING

WORK REPORTS:
CHAIR
E 235/12 THAT the President’s report be received and noted.
Carried
Abstention: CSO

BOOKMAN/MALIK
E 236/12 THAT the EVP’s report be received and noted.
Carried U

CHAIR
E 237/12 THAT the General Manager’s report be received and noted.
Carried U

6.18pm – The SO left the meeting.
6.19pm – The SO returned.
6.19pm – The Grafton Rep joined the meeting.
ITEMS FOR DISCUSSION:

• Asset Sales  
  ABBOTT/VERSTAPPEN  
  E 238/12 THAT AUSA put "Aotearoa is not for sale" posters on the Clubs’ Notice boards.  
  Carried  
  Against: 3 (CSO noted)  
  Abstention: 1

  ABBOTT/GRAHAM  
  E 239/12 THAT AUSA have a presence at the "Aotearoa is not for sale" march.  
  Carried  
  For: 6  
  Against: 4 (CSO noted)  
  Abstention: 3

• Faculty Associations – AVP – conversations with Faculty Associations.

  6.39pm – The EVP arrived.

• SGM – Should we vote each way? You can vote however you wish.

GENERAL BUSINESS

Items Without Notice:

Motions Without Notice:

CLOSE OF MEETING

Date of Next Meeting: 6pm on Monday, 30 April 2012 in the Executive Chambers

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 6.59pm

Signed as a true and correct record

.........................................................

Arena Williams, President, CHAIR